

EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, February 10, 2016

Attendees: Judges Randich, Mahon, Greene, Kenney, DePanfilis, Magistrali, Forgione, Becker, Landgrebe, Brandt, Streit-Kefalas, and Daly
Probate Administrator Knierim

1. **Call to Order: Judge Mahon presiding (Judge Elkin away):** The meeting was called to order at 9:47a.m.
2. **Approval of the Minutes:** 1 member short of a quorum
 - Minutes of January 13, 2016 meeting presented
 - Vote to be taken when quorum is reached
3. **Correspondence:** None
4. **Treasurer's Report - Judge Magistrali:** None
5. **Committee Reports:**
 - **Education: Judge Becker -**
 - March 9 – Judges Institute 9:30-4:30
 - June 2 – Seminar planned. Suzy Walsh, Esq., will be speaking on POA
 - **Ethics: Judge Magistrali -**
 - Judges can bring proposed amendment to Ethics
 - Judge Greene - Asks Ethics to re-look at the issue of fiduciary appointments

Approval of the Minutes: Quorum met - minutes passed

- **Legislative: Judge Mahon**
 - Short session this year. Session began last Wednesday.
 - Budget is primary focus
- **Nominating: Judge Egan, Jr. –** No report
- **Planning: Judge Brandt -**No report
- **Procedures Review: Judge Wright -**No report
- **Public Information: Judge Purnell -** No report
- **Other Committee Reports:** No reports

Ad Hoc Committees:

- By-laws: No report
- Conservatorship Guidelines: Judge DeGennaro - No report
- Court Security: Judge DePanfilis - No report
- Floating Clerks: Judge Berkenstock - No report
- Hospitality: Judge Yamin - No report
- Judicial Selection Working Group - No report

Proposed Amendment to Regulation 16

Motion to amend section 16.4(b) to eliminate ability of judge to reduce rate below \$50.
Motion approved.

Motion to eliminate court review and approval of invoices from the process. Motion failed.

Motion to approve proposed revision to Regulation 16, as amended. Motion approved.

6. **Comments of the Probate Court Administrator:** Judge Knierim
 - Need to delay Executive Committee budget review process by one month. Motion to delay presentation until May meeting approved.
 - Judges Institute - Seminar on mediation presented at Quinnipiac Law School
7. **Comments of the President - Judge:**
 - Pro Bono Award recipient will be selected for annual meeting
8. **Other Business:** None
9. **Adjournment:** A motion was made to adjourn. The motion was seconded.
Meeting closed at 11:38 a.m.

Respectfully submitted,

Hon. Evelyn M. Daly