

EXECUTIVE COMMITTEE MEETING MINUTES
January 13, 2016

Attendees: Judges Magistrali; Elkin; Randich; Greene; Forgione; Keeney; DePanfilis; Brandt; Wright; Becker; Schad; Landgrebe, and Daly
Probate Administrator Knierim

1. **Call to Order – President Judge Elkin:** The meeting was called to order at 9:48 a.m. – Quorum was reached – 14 judges present
2. **Approval of the Minutes:** Quorum was reached and November 4, 2015 minutes approved
3. **Correspondence:** None
4. **Treasurer’s Report – Judge Magistrali:** No report due to no activity
5. **Committee Reports:**
 - **Ethics:** Judge Magistrali – Report later in today’s meeting
 - **Legislative:** Judge Mahon
 - A meeting was held last week in Meriden concerning 2016 Legislative proposals
 - Issue as to whether or not weighted workload needs to be abolished
 - Long discussion of weighted workload ensued – vote taken not to pursue topic this year
 - Question concerning ability to transfer case if it is in the wrong court
 - **Nominating:** Judge Egan, Jr. – No report
 - **Planning:** Judge Brandt – No report
 - **Procedures Review:** Judge Wright – No report
 - **Public Information:** Judge Purnell – No report
6. **Continued discussion** re: proposed amendments to Regulation 16
7. **Continued discussion** re: proposed amendments to *Code of Probate Judicial Conduct:*
 - Motion to recommend adoption by Probate Assembly, with amendment to delete the words, “but shall not act in a manner that coerces any party into settlement” in section 2.6. Motion passed.

Ad Hoc Committees:

- By-laws: No report
 - Conservatorship Guidelines: Judge DeGennaro – Meeting scheduled for January
 - Court Security: Judge DePanfilis – No report
 - Floating Clerks: Judge Berkenstock – No report
 - Hospitality: Judge Yamin – No report
 - Judicial Selection Working Group:
Next meeting in Hamden on February 18, 2016
8. **Comments of the Probate Court Administrator:** Judge Knierim – No report
9. **Comments of the President:** Judge Elkin:
– March meeting will be held on March 2, 2016
- Discussion – New requirement on judges’ oversight of staff time
10. **Other Business:** None
11. **Adjournment:** A motion was made to adjourn. The motion was seconded.
Meeting closed at 11:45 a.m.

Respectfully submitted,

Hon. Evelyn M. Daly