

EXECUTIVE COMMITTEE MEETING

9:45 a.m., Wednesday, January 13, 2016

AGENDA

1. Call to Order
2. Approval of the minutes from November 4, 2015 and December 9, 2015 meetings
3. Correspondence
4. Treasurer's Report
5. Committee Reports:
 - Continuing Education
 - Ethics
 - Legislative
 - Nominating
 - Planning
 - Procedures Review
 - Public Information
 - Ad Hoc Committees:
 - Conservatorship Guidelines
 - Court Security
 - Floating Clerks
 - Hospitality
 - Judicial Selection Working Group
6. Continued discussion re: proposed amendments to Regulation 16
7. Continued discussion re: proposed amendments to *Code of Probate Judicial Conduct*
8. Comments of the Probate Court Administrator
9. Comments of the President - Judge
10. Other business to come before the Executive Committee
11. Adjournment