

**EXECUTIVE COMMITTEE MEETING MINUTES**  
**March 2, 2016**

Attendees: Judges Elkin, Keeney, Schad, Greene, Landgrebe, Magistrali, Mahon, Wright, and Daly, Chief Counsel Gaffey and Probate Administrator Knierim

1. **Call to Order- President Judge Elkin:** The meeting was called to order at 9:50 a.m. -Quorum was reached
2. **Approval of the Minutes:** Approved
3. **Correspondence:** None
4. **Treasurer's Report- Judge Magistrali:**
  - o Approved to date \$10,602.79 for seminar and educational purposes
  - o Estimated cost for April meeting: \$6,383.00
    - Judge Magistrali approved amount
  - o Judge Magistrali and Judge Mahon need to work on next year's budget
5. **Committee Reports:**
  - **Continuing Education:** Judge Becker not present
    - o CLE meeting-June 22, 2016
  - **Ethics:** Judge Magistrali-
    - o No report because we haven't met recently, but will do over the next several weeks
      - Discussion needs to look at a sitting judge acting as a fiduciary
  - **Legislative:** Judge Mahon
    - o No major developments
    - o Bill for public funding for probate judge campaigns might be dead according to Pete Smith
  - **Nominating:** Judge Egan, Jr. - Pass
  - **Planning:** Judge Brandt- Pass
  - **Procedures Review:** Judge Wright -
    - o Procedures review committee has been meeting every month
  - **Public Information:** Judge Purnell -Pass

**Ad Hoc Committees:**

- **By-laws:** No report
- **Conservatorship Guidelines:** Judge DeGennaro- Pass
- **Court Security:** Judge DePanfilis- Pass
- **Floating Clerks:** Judge Berkenstock- Pass
- **Hospitality:** Judge Yamin- Pass

- Judicial Selection Working Group
    - o Met last week
6. **Comments of the Probate Court Administrator:** Judge Knierim -
- A. **Budget -**
- Summary of state budget process to date
- B. **Project - "Trust Decanting"**
- CBA interested in exploring Uniform Trust Decanting Act for Connecticut
  - Continue discussion at next meeting
- Annual Meeting Scheduled for April 12, 2016 at the CT Supreme Court
7. **Comments of the President:** Judge Elkin:
- o Executive Committee Meeting-scheduled for April 13, 2016
8. **Other Business:** None
9. **Adjournment:** A motion was made to adjourn. The motion was seconded. Meeting closed at 11:05 a.m.

Respectfully submitted,

Hon. Evelyn M. Daly