

EXECUTIVE COMMITTEE MEETING MINUTES
March 8, 2017

Attendees: Judges Magistrali, Mahon, DePanfilis, Daly, Wright, Randich, Lomme, Keeney, Darby, Becker, Marino, Brandt
Chief Counsel Attorney Gaffey and Probate Court Administrator Judge Knierim

1. **Call to Order:** The meeting was called to order at 9:50 AM
2. **Discussion on room arrangement**
3. **Approval of the Minutes:** Motion to approve minutes – minutes approved
4. **Correspondence:** None
5. **Treasurer's Report:** Judge Magistrali -
 - No treasurer's report - no transactions
 - We need to adopt the budget – \$5,000 for audit and accounting = eliminated but otherwise looks just like last year
 - So instead of \$40,000 it will \$35,000
 - Budget approved
6. **Committee Reports:**
 - **Ethics: Judge Magistrali** -
 - February 10 meeting – 3.8 – shall we revisit code?
Decided not to re-do
 - Best practice outlines with social media – to be discussed by Ethics
 - **Continuing Education: Judge Becker** -
 - March 16, 2017 (9:00 - 4:00) Quinnipiac
 - Do we have to report our hours to the Bar? 12 hours per year – No, but must keep records
 - November 2017 – Joint seminar with the Bar
 - **Legislative: Judge Knierim** -
 - February 22 – Judge Mahon and Judge Keeney – testified
 - Very good public hearing
 - Problematic visitation and conservatorship bill?
 - Condominium bill did get out of Committee this year
 - Age 70 Bill at the Legislature – beyond 70 to complete term
 - Raise exemption on estate tax (editorial today in Hartford Courant)
 - **Nominating: Judge Marino** -
 - 3 new members of Executive Committee -

- Judge DePanfilis
 - Judge Lomme
 - Judge Landgrebe
- } Out
-
- Judge Ganim
 - Judge Darby
 - Judge Truppa
- } New

- Planning: Judge Brandt - Only 2 attendees
 - Procedures Review: Judge Berkenstock - not present
7. **Comments of the Probate Court Administrator: Judge Knierim** -
- Encouraging participation in March 16 program with Supreme Court judges
8. **Comments of the President-Judge: Judge Mahon** -
- May 16th - 17th – Santa Fe National Probate Judges
9. **Other Business:** None
10. **Adjournment:** A motion was made to adjourn. The motion was seconded.
Meeting closed at 10:45 AM

Respectfully submitted,

Hon. Evelyn M. Daly

