

# EXECUTIVE COMMITTEE MEETING

9:45 a.m., Wednesday, October 14, 2015

## AGENDA

1. Call to Order
2. Approval of the minutes from September 9, 2015 meeting
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. Proposed amendments to Regulations 1, 5, 5A, 8, 10, 11, 14, 15, 21 & 22
7. Comments of the Probate Court Administrator
8. Comments of the President - Judge
9. Other business to come before the Executive Committee
10. Adjournment