

# EXECUTIVE COMMITTEE MEETING MINUTES

## June 8, 2016

Attendees: Judges Greene, Streit-Kefalas, Schad, DePanfilis, Marino, Magistrali, Elkin, Lomme, Randich, Forgione, Daly, Probate Court Administrator Knierim and Attorney Gaffey.

1. **Call to Order:** The meeting was called to order at 9:50 a.m.
2. **Approval of the Minutes:** Minutes from May 11, 2016 meeting approved
3. **Correspondence:** None
4. **Treasurer's Report:** No report
5. **Committee Reports:**
  - Continuing Education – Judge Becker  
Next seminar scheduled for June 22, 2016. The next seminar is scheduled for September 20, 2016 and will cover children's matters.
  - Ethics – Judge Magistrali  
The changes in the ethics rules take effect July 1, 2016.
  - Legislative – Judge Mahon  
Judges Gerry Fox, III and T.R. Rowe will be the new co-chairs of the committee.
  - Nominating – Judge Marino  
Judge Marino is honored to serve as chair.
  - Planning – Judge Brandt  
No report
  - Procedures Review – Judge Wright  
No report
  - Public Information – Judge Purnell  
No report

### Ad Hoc Committees:

- Conservatorship Guidelines – Judge Elkin  
The new guidelines have been sent out and roundtable presentations for the clerks have been held. Judge Elkin reported that he invited a group of attorneys into the court for a discussion of the changes. Judge Knierim encouraged all judges to be prepared to educate current conservators on the new regulations.
- Court Security – Judge DePanfilis  
No report
- Floating Clerks – Judge Berkenstock  
No report
- Hospitality – Judge Yamin

The next function is scheduled for June 10, 2016 at the Mark  
Twain house  
Judicial Selection Working Group – Judge Elkin  
No report

6. **Comments of the Probate Court Administrator:** Judge Knierim  
Judge Knierim would like sign-ups for all court staff for continuing education seminars to come through the chief clerks. This reinforces the supervisory role of the chief clerks. An informational email will still be sent to all judges and staff so all are aware of the seminars.
7. **Comments of the President-Judge:** Judge Mahon  
Judge Mahon announced that he plans to cancel either the July or August meeting.
8. **Other Business to come before the Executive Committee:** None
9. **Adjournment:** A motion to adjourn was made. Meeting adjourned at 10:39 a.m.

Respectfully submitted,

Hon. Leah Schad  
Recording Secretary