

# EXECUTIVE COMMITTEE MEETING MINUTES

## October 10, 2018

Attendees: Judges Wright, Mahon, Streit-Kefalas, Fox, Jalowiec, Riordan, Magistrali, Blick, Randich, Calabrese, McNamara, Berkenstock, Truppa, Daly, DeGennaro, Brandt, Schad, Probate Court Administrator Knierim and Chief Counsel Bonnie Bennet.

1. **Call to Order:** The meeting was called to order at 9:49 a.m.
2. **Approval of the Minutes:**  
The minutes from the September 12, 2018 meeting were approved.
3. **Correspondence:**  
None.
4. **Treasurer's Report:**  
Judge Magistrali reported that the only current expense is for \$60.00 for a retirement gift for Tom Gaffey. Treasurer's report approved.
5. **Committee Reports:**
  - Continuing Education  
No report.
  - Ethics  
No report.
  - Legislative  
Judge Fox reported that the committee is discussing several issues including freezing assets in conservator matters and release of medical records.
  - Nominating  
No report.
  - Planning  
No report.
  - Procedures Review  
No report.
  - Public Information  
No report.
  - Hospitality  
Judge Brandt reported that the social event for Judges held on September 20, 2018 was a success.
6. **Comments of the Probate Court Administrator**  
Judge Knierim welcomed new PCA Chief Counsel Bonnie Bennet to the meeting. He also reported that the Judges Institute to be held on October 18, 2018 will cover new legislation, conservatorships and a discussion on unsupervised probate.
7. **Comments of the President-Judge**  
Judge Wright led a discussion on the impact of the upcoming elections on the probate system and budget. Judge Kepple has suggested that a small group of judges approach each gubernatorial candidate prior to the election to educate them on the probate system.
8. **Other Business to come before the Executive Committee**  
None.
9. **Adjournment:**  
A motion to adjourn was made. Meeting adjourned at 10:04 a.m.

Respectfully submitted,

Hon. Leah Schad  
Recording Secretary