## CONNECTICUT PROBATE ASSEMBLY

# **EXECUTIVE COMMITTEE MEETING August 7, 2019**

Present: Judges Beverly Streit-Kefalas, Mike Darby, Phil Wright, Michael Magistrali, Dom Calabrese, Frank Forgione, Michael Brandt, Matthew Jalowiec, Robert Randich, Mark DeGennaro, Probate Court Administrator Paul Knierim and Chief Counsel Bonnie Bennet.

#### 1. Call to Order

The meeting was called to order by Judge Wright at 10:00 a.m.

## **2. Approval of the July 10, 2019 Executive Committee Meeting Minutes** The minutes of the July 10, 2019 meeting were approved.

## 3. Correspondence

None.

## 4. Treasurer's Report

Judge Magistrali indicated that he did not have a report except to confirm that the remaining balance on hand in the Probate Assembly budget as of July 31, 2019, was returned to Office of the Probate Court Administrator.

## 5. Committee Reports

**Continuing Education** 

No report.

**Ethics** 

No report.

Legislative

No report.

Nominating

No report.

## **Planning**

Judge Forgione reported that the committee will be meeting in September.

**Procedures Review** 

No report.

**Public Information** 

No report.

#### **Ad Hoc Committees**

**Conservator Guidelines** 

No report.

## **Court Security**

No report.

## Floating Clerks

No report.

## **Hospitality**

Judge DeGennaro reported that he will be planning two events a year: one for the clerks and judges to attend together and one for the judges. He was uncertain as to the funding for the events, but would evaluate the possibility of contributions from the Judges Association in addition to charging attendees.

## **Statistics**

No report.

### 6. Remarks of the Probate Court Administrator

Judge Knierim recognized the effort of Judge Streit-Kefalas in preparing for the role of Probate Court Administrator. He expressed his appreciation to the Executive Committee members for their work during his time as Probate Court Administrator.

## 7. Remarks of the President Judge

Judge Wright reminded the judges of the upcoming National College of Probate Judges Conference on November 13, 2019.

Judge Wright expressed his appreciation to Judge Knierim for transforming our probate court system. He complimented him on his professionalism. He emphasized that Judge Knierim had left an indelible mark on the system and his efforts would not be forgotten.

### 8. Other Business to come before the Assembly

### 9. Adjournment

Meeting adjourned at 10:17 a.m.

Respectfully submitted, Hon. Michael R. Brandt Acting Recording Secretary