

Executive Committee of the Superior Court Judges

Meeting Minutes

March 1, 2016

9:15 a.m.

Attorney's Conference Room
State Supreme Court Building
231 Capitol Avenue, Hartford, CT.

The meeting was convened at 9:15 a.m.

In attendance were:

Justice Peter T. Zarella
Judge Patrick L. Carroll III

In attendance by conference call were:

Judges Sheila A. Ozalis, James P. Ginocchio, Lisa Kelly Morgan, Harry E. Calmar, Gary J. White, Michael E. Riley, Elizabeth A. Bozzuto, Angelo L. dos Santos

A motion was made by Justice Zarella to approve the minutes of the February 2, 2016 meeting.

The motion was seconded by Judge Riley.

The motion was approved unanimously with Judge Morgan abstaining.

A motion was made by Judge Ozalis to approve the appointments, promotions, transfers and leaves of absence of Judicial Branch employees.

The motion was seconded by Judge Morgan.

The motion was approved unanimously.

A motion was made by Judge Ginocchio to accept the Quarterly Report for the period October – December 2015 of the Client Security Fund Committee.

The motion was seconded by Justice Zarella.

The motion was approved unanimously.

A motion was made by Judge White to accept the Annual Report for Calendar Year 2015 of the Client Security Fund Committee.

The motion was seconded by Judge Riley.

The motion was approved unanimously.

Judge Carroll provided a brief budget update to the Executive Committee.

Judge Zarella moved to adjourn.

The motion was seconded by Judge Riley, and approved unanimously.

The meeting adjourned at 9:18 a.m.