

Executive Committee of the Superior Court Judges

Meeting Minutes

June 23, 2015

9:15 a.m.

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

The meeting was convened at 9:23 a.m.

In attendance were: Justice Peter T. Zarella, Judge Patrick L. Carroll III, Judge Marshall K. Berger, Jr.

In attendance by conference call were: Judges Harry E. Calmar, Angelo L. dos Santos, Lisa Kelly Morgan, and Sheila A. Ozalis

A motion was made by Judge Berger to approve the minutes of the May 26, 2015 meeting.

The motion was seconded by Justice Zarella.

The motion was approved unanimously.

A motion was made by Judge Ozalis to approve the appointments, promotions, transfers and leaves of absence referenced in the materials distributed in advance of the meeting, and the re-appointment of Dana Guiliano, Deputy Chief Clerk for Housing Matters for the Waterbury Judicial District, until the current investigation is completed and any subsequent discipline as may be determined, subject to her remaining on unpaid administrative leave.

The motion was seconded by Justice Zarella.

A discussion ensued on the process, and whether a second vote would be required by the Executive Committee after the completion of the investigation and imposition of any subsequent discipline. A determination was made that notwithstanding the outcome, a subsequent vote would be required by the Executive Committee.

The motion was approved unanimously.

The committee reviewed the correspondence of Daniel Lynch. After discussion, committee members reached consensus that no action would be taken on the request by Mr. Lynch to revoke the appointment of the attorney under discussion to the Statewide Grievance Committee. In addition, since the matter at issue had already been referred to, and dismissed by, the Statewide Grievance Committee no further action was required by the Executive Committee.

Judge Berger moved to adjourn.

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

The meeting adjourned at 9:38 a.m.