

Executive Committee of the Superior Court Judges

Meeting Minutes

September 15, 2015

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:

Judge Elliot N. Solomon
Judge Marshall K. Berger

In attendance by conference call were:

Judges Robert J. Devlin Jr., Sheila A. Ozalis, James P. Ginocchio, Edward S. Domnarski, Lisa Kelly Morgan, Harry E. Calmar, Michael E. Riley, Elizabeth A. Bozzuto, and Angelo L. dos Santos

A motion was made by Judge Riley to approve the minutes of the August 18, 2015 meeting.

The motion was seconded by Judge Devlin.

The motion was approved unanimously.

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

The motion was seconded by Judge Berger.

The motion was approved unanimously.

A motion was made by Judge Devlin to accept the Quarterly Report for the period April – June 2015 of the Client Security Fund Committee.

The bank service charge in the amount of \$16,594.42 was questioned by the committee. It was indicated that the charge was a quarterly lock box service fee negotiated by the State Treasurer and was a fixed amount. Based on the increasing number of electronic transactions it may be less economical to use the lockbox service in the future. Judicial Branch staff will be investigating the matter, and a report will be made to the Executive Committee at its next meeting on September 22, 2015.

The motion was seconded by Judge Berger.

The motion was approved unanimously.

A motion was made by Judge Morgan to approve the 2016 Executive Committee Meeting Schedule.

The motion was seconded by Judge Riley.

The motion was approved unanimously.

The meeting adjourned at 9:23 a.m.