

**JUDGES OF THE SUPERIOR COURT
ANNUAL MEETING**

Monday, JUNE 30, 2008 at 10:00 a.m.

CORRECTED AGENDA

- I. Approval of minutes of the meeting held June 29, 2007.
- II. Remarks by Chief Justice Chase T. Rogers.
- III. Report of the Public Service and Trust Commission by Judge Alexandra D. DiPentima, Judge Joseph M. Shortall, Judge Antonio C. Robaina, Judge Dan Shaban, Judge Robert E. Beach, Jr., Justice Joette Katz and Judge Douglas C. Mintz.
- IV. Remarks by Judge Barbara M. Quinn, Chief Court Administrator.
- V. Report/Vote of the Rules Committee by Justice Peter T. Zarella, Chair.
- VI. Election of judges to the Rules Committee of the Superior Court.
- VII. Selection of two judges of the Superior Court who are not also judges of the Supreme Court, from whom one shall be appointed by the Governor with the approval of the General Assembly, for a term of four years to replace Judge Keller, whose term as a member of the Judicial Review Council will expire on December 1, 2008.

Since a member cannot serve consecutive terms, Judge Keller is not eligible for reappointment. The other regular members of the Council are Judges Cremins and Reynolds. The alternate members are Judges Cofield and Adams.
- VIII. Report of the Executive Committee, including appointments to terms of office, by Judge Barbara M. Quinn.
- IX. Any other business that may come properly before the meeting.