



**Committee on Judicial Ethics
100 Washington Street, 3rd Floor
Hartford, Connecticut 06106**

January 2, 2009
9:15 a.m.

AGENDA

- I. Call to order
- II. Approve minutes of December 18 2008 meeting
- III. Consideration and action on opinion JE 2008-26
- IV. Consideration of "Opinion Summary Log"
- V. Discussion of Annual Report
- VI. Adjournment