

*Draft Minutes from February 11, 2009, meeting of the Judicial-Media Committee*

Present: (at 231 Capitol Avenue, with speaker phone set up in case members of the public showed up) Judge Douglas Lavine, Judge Barbara Quinn, Attorney Melissa Farley, Rhonda Stearley-Hebert

Participating via conference call: Justice David Borden; Judge Nina Elgo; Ms. Karen Florin; Attorney Chuck Howard; Mr. Chris Powell; Patrick Sanders; Mr. Tom Scheffey; Judge Michael Shay; Judge Barry Stevens; Adriana Venegas; and Dave Ward.

*I. Open meeting*

Judge Lavine opened the meeting at 3:15 p.m.

*II & III. Present recommendation to extend Pilot Program six months, through June 30, 2010, and vote*

Judge Lavine explained that the Pilot Program Committee, chaired by Tom Appleby and Judge Patrick Clifford, has asked the Judicial-Media Committee to recommend to the Rules Committee that the pilot program be extended from Dec. 31, 2009, to June 30, 2010.

Justice Borden made a motion that the full Judicial-Media Committee recommend to the Rules Committee that the Pilot Program be extended to June 30, 2010. Judge Stevens seconded the motion.

Committee members unanimously approved the motion. Judge Lavine added that a letter regarding the committee's recommendation will be sent as soon as possible to Justice Peter Zarella, chair of the Rules Committee.

*IV. Adourn*

The committee adjourned at 3:30 p.m.