

Minutes of the Meeting
Rules Committee
January 22, 2010

On Friday, January 22, 2010, the Rules Committee met in the Attorneys' Conference Room from 10:00 a.m. to 1:10 p.m.

Members in attendance were:

HON. PETER T. ZARELLA, CHAIR
HON. BARBARA N. BELLIS
HON. THOMAS J. CORRADINO
HON. JACK W. FISCHER
HON. LESLIE I. OLEAR
HON. ANTONIO C. ROBAINA
HON. JANE S. SCHOLL
HON. MICHAEL R. SHELDON
HON. CARL E. TAYLOR

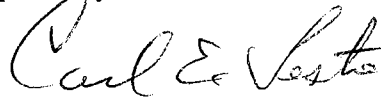
Also in attendance were Carl E. Testo, Counsel to the Rules Committee, and Attorney Joseph J. Del Ciampo of the Judicial Branch's Legal Services Unit.

Agenda

The Committee considered proposed revisions to the Code of Judicial Conduct, submitted by Justice Barry R. Schaller on behalf of the Judicial Code Committee, and various comments concerning this proposal.

The Committee made further revisions to some of the proposals and raised various issues concerning them, which it will revisit at a future meeting.

Respectfully submitted,



Carl E. Testo
Counsel to the Rules Committee

CET:pt