The Chair, Hon. Anne C. Dranginis (Ret.), called the public portion of the meeting to order at 10:06 a.m. (EDT). Present were Cynthia Baer, Richard F. Banbury, Kevin C. Connors, Judge Nina Elgo, Karen L. Karpie, Adam Mantzaris, Hon. C. Ian McLachlan (Ret.), Gail E. McTaggart, Irving H. Perlmutter, Sharon A. Peters, Denise Martino Phelan, Hon. Barbara M. Quinn, Robert D. Silva, Alix Simonetti, Frederic S. Ury, Matthew Wax-Krell, and Michael J. Whelton. Present by invitation were: Martin R. Libbin, Director, Legal Services; Kathleen B. Harrington, Deputy Director, Attorney Services; and Jessica F. Kallipolites, Administrative Director.

Upon motion duly made by Mr. Perlmutter, seconded by Justice McLachlan, it was voted unanimously to accept and record, without amendment or correction, the minutes of the public session of the Regular Meeting of January 31, 2014.

The Committee thanked Judge Quinn for her exemplary service for twenty-eight years and noted her retirement effective March 24, 2014.

Upon motion duly made by the Chair, seconded by Mr. Perlmutter, it was voted unanimously to adjourn the public portion of the meeting at 10:09 a.m. (EDT) and to reconvene in the non-public portion of the meeting.

Respectfully submitted,

IRVING H. PERLMUTTER
Secretary