Members present via teleconference: Justice Barry R. Schaller, Chair; Judge Linda K. Lager, Vice-Chair, Judge Robert J. Devlin, Jr., Judge Socrates H. Mihalakos, and Associate Professor Jeffrey A. Meyer. Staff present: Martin R. Libbin, Esq., Secretary

MINUTES

I. Justice Schaller called the meeting to order at 9:20 a.m., once all members had entered the conference call. Though publicly noticed, no members of the public attended.

II. The Committee considered Ethics Opinion 2008-01. Based upon the facts presented, the Committee unanimously agreed that the Judicial Official could write a letter of recommendation for a position within the Judicial Branch provided that the Judicial Official has personal knowledge of the person recommended and the person recommended is not a relative of the Judicial Official within the meaning of the Canon 3B or C.G.S. § 51-39a.

III. The Committee briefly discussed a draft intranet website. It was recommended that the procedures be more specifically set forth in either numbered steps or “bullet points”. Justice Schaller, Martin Libbin and External Affairs will undertake further work on the site, which will be re-submitted to the Committee for its comments and approval.

IV. The meeting adjourned at 9:55 a.m.