Members present via teleconference: Judge Christine E. Keller, Chair, Judge Angela C. Robinson, Professor Sarah F. Russell (at 9:50 am) and Judge Thomas J. Corradino, Alternate. Staff present: Attorney Martin R. Libbin, Secretary and Attorney Viviana L. Livesay, Assistant Secretary.

MINUTES

I. With the above noted Committee members in attendance, Judge Keller called the meeting to order at 9:34 a.m. Although publicly noticed, no members of the public were present.

II. Judges Keller, Robinson and Corradino approved the minutes of the July 16, 2015 meeting. Judge Dennis abstained.

III. The Committee discussed Informal JE 2015-15 concerning whether a Judicial Official may participate in the Boy Scouts of America by holding regional or higher level positions. Staff was asked to obtain additional information from the inquiring Judicial Official. The question raised by the members is as follows: “As a regional or high level leader, would the Judicial Official be required to: (1) vote on unit charter applications submitted by religious organizations and (2) vote on whether to give funds to religiously chartered organizations?” If additional discussion was needed, the matter would be added to the September meeting agenda.

IV. The meeting adjourned at 9:54 a.m.