

Executive Committee of the Superior Court Judges

Meeting Minutes

February 28, 2017

9:15 a.m.

Attorney's Conference Room
State Supreme Court Building
231 Capitol Avenue, Hartford, CT.

The meeting was convened at 9:15 a.m.

In attendance were:

Justice Dennis G. Eveleigh
Judge Patrick L. Carroll III

In attendance by conference call were:

Judge Douglas S. Lavine, Kari A. Dooley, Auden C. Grogins, Vernon D. Oliver, Lisa Kelly Morgan, Harry E. Calmar, Robert L. Genuario, and Hope C. Seeley

A motion was made by Judge Seeley to approve the minutes of the January 31, 2017 meeting.

The motion was seconded by Judge Grogins.

The motion was approved unanimously with Judge Morgan abstaining.

A motion was made by Judge Dooley to approve the appointments, promotions, transfers and leaves of absence of Judicial Branch employees.

The motion was seconded by Judge Calmar.

The motion was approved unanimously.

A motion was made by Judge Morgan to accept the Quarterly Report for the period October – December 2016 of the Client Security Fund Committee.

The motion was seconded by Judge Dooley.

The motion was approved unanimously.

A motion was made by Judge Genuario to accept the Annual Report for Calendar Year 2016 of the Client Security Fund Committee.

The motion was seconded by Judge Grogins.

The motion was approved unanimously.

The meeting adjourned at 9:19 a.m.