Executive Committee of the Superior Court Judges

Meeting Minutes

August 18, 2015 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.
1110	meeting	VV CLD	convenca	uı	7.10	u.III.

In attendance were:

Judge Patrick L. Carroll III Judge Marshall K. Berger, Jr.

In attendance by conference call were:

Judges Sheila A. Ozalis, Michael E. Riley, James P. Ginocchio, Edward S. Domnarski, and Lisa Kelly Morgan.

Judge Carroll again noted for the record that in his role as Chair of the Executive Committee of the Superior Court Judges, although he has the power to vote on all matters coming before the Committee, he has made a determination that he will not vote on any matter unless his vote is necessary to break a tie.

A motion was made by Judge Riley to approve the minutes of the July 21, 2015 meeting.

The motion was seconded by Judge Berger.

The motion was approved unanimously with Judge Morgan abstaining.

Judge Carroll discussed the determination made at the June 23 Executive Committee meeting that a second vote on the reappointment of Dana Guiliano, Deputy Chief Clerk for Housing Matters for the Waterbury Judicial District would be required. Judge Carroll then advised the committee no further action is necessary due to the retirement of Dana Guiliano effective August 1, 2015.

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

The motion was seconded by Judge Berger.

The motion was approved unanimously.

A motion was made by Judge Riley to approve the recommended fines for infractions/violations payable by mail.

The motion was seconded by Judge Morgan.

The motion was approved unanimously.

Judge Ginocchio moved to adjourn.

The motion was seconded by Judge Berger, and approved unanimously.

The meeting adjourned at 9:18 a.m.