## Executive Committee of the Superior Court Judges

## Meeting Minutes

December 4, 2018 9:15 a.m. Attorney's Conference Room State Supreme Court Building 231 Capitol Avenue, Hartford, CT.

| The meeting was convened at 9:16 a.m.  |
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| In attendance was:   |
| Judge Elizabeth A. Bozzuto   |
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| In attendance by conference call were:   |
| Judges Thomas J. Welch, Douglas C. Mintz, Auden C. Grogins, Kathleen E. McNamara, Andrew W. Roraback, Vernon D. Oliver, Lisa Kelly Morgan, Maureen M. Keegan, Harry E. Calmar and Anna M. Ficeto |
| A motion was made by Judge Morgan to approve the minutes of the November 6, 2018 meeting.  |
| The motion was seconded by Judge McNamara.   |
| The motion was approved unanimously with Judge Mintz abstaining.   |
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| A motion was made by Judge Ficeto to approve the appointments, promotions, transfers, and leaves of absence.   |
| The motion was seconded by Judge Grogins.  |
| The motion was approved unanimously.   |
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| Judge Morgan moved to adjourn.   |
| The motion was seconded by Judge Mintz and approved unanimously.   |

The meeting adjourned at 9:18 a.m.