

Minutes of the Meeting
Rules Committee
November 24, 2009

On Tuesday, November 24, 2009, the Rules Committee met in the Attorneys' Conference Room from 10:00 a.m. to 3:35 p.m.

Members in attendance were:

HON. PETER T. ZARELLA, CHAIR
HON. THOMAS J. CORRADINO
HON. JACK W. FISCHER
HON. LESLIE I. OLEAR
HON. ANTONIO C. ROBAINA
HON. JANE S. SCHOLL
HON. MICHAEL R. SHELDON
HON. CARL E. TAYLOR

Judge Barbara N. Bellis was not in attendance at this meeting. Also in attendance were Carl E. Testo, Counsel to the Rules Committee, and Attorney Joseph J. Del Ciampo of the Judicial Branch's Legal Services Unit.

Agenda

1. The members of the Committee who were present for the October 19, 2009, meeting unanimously approved the minutes of that meeting. Judges Taylor and Olear abstained.
2. The Committee considered proposed revisions to the Code of Judicial Conduct, submitted by Justice Barry R. Schaller on behalf of the Judicial Code Committee, and various comments concerning this proposal.

Justice C. Ian McLachlan, who was a member of the Judicial Code Committee, attended the meeting and participated in the Committee's discussion of the proposals.

The Committee made further revisions to some of the proposals and raised various issues concerning them, which it will revisit at a future meeting.

Respectfully submitted,



Carl E. Testo
Counsel to the Rules Committee