

Connecticut Supreme Court Historical Society

Minutes

Board of Directors Meeting – January 8, 2018

President Wesley Horton called the meeting to order at 2:05 p.m. at the Connecticut Supreme Court building. Others present were: Jeff Babbin, Dan Krisch, Don Rogers, Jonathan Weiner, Kendall Wiggin, Hon. Greg D'Auria, Jeff White, Pat Fahey, Peter Zarella, Katie Bare, Bill Fish, Kathy Calibey, and Molly LeVan.

The Treasurer's Report was presented. It was mentioned that one student awarded a check at Law Day hadn't yet deposited the check. Dues notices need to go out. A motion to approve the report was made and seconded. The motion passed.

It was reported that the next volume of the Society's publication would be ready by the time of the annual meeting.

Molly LeVan reported about the Society's previous Fall 2017 program – the legacy of Justice Robert Glass. She mentioned the great cooperation from UConn Law School. Thanked Erick Sandler and Jonathan Weiner for their assistance with the program.

Kathy Calibey reported that Jeffrey Rosen is interested in our Annual Meeting program if it works with his schedule. Kathy will coordinate with his assistant.

Don Rogers reported about an upcoming program about the "1818 Constitution and its times" and said he would welcome participation from Society members. Wes expressed interest in a UConn program on the topic.

Justice Greg D'Auria will raise with the Supreme Court whether it will want to have a program on the topic or participate in another organization's program. Don also discussed other organizations' 1818 Constitution programs.

Kendall Wiggin said that the original 1818 Constitution is on display at the State Library. He discussed the State Library's programs on the document (including newspapers from the time).

Dan Krisch reported for Matt Necci. There was discussion of a Justice Peter Zarella Scholarship Application, and Matt would welcome edits and feedback. Matt wants to turn it over to the Program Committee, to see how to implement it. Wes expressed the thought that this task was for the Board, not the Program Committee. Molly thought that perhaps a Board committee could oversee this task. Wes appointed Jonathan Weiner to head a committee to implement the scholarship, along with Matt Necci, Dan Krisch, and Glen Falk.

Bill Fish will be the Board's deputy to assist Judge Kim Knox with Law Day activities.

Jonathan Weiner stated that the Judicial Branch is working on developing a new website.

With respect to the Nomination Committee, Justice Zarella will chair it, with Katie Bare to assist.

The next Board meeting will be before the Annual Meeting at the New Haven Lawn Club at 5:00 p.m. (the date to be determined).

The meeting adjourned at 2:40 p.m.

Respectfully submitted,

Jeffrey R. Babbin
Secretary