

KENTUCKY CIRCUIT JUDGES ASSOCIATION
EXECUTIVE COMMITTEE MINUTES
April 18, 2023

Present: Judge Patricia Summe, President, 1st VP, Judge Susan McClure; 2nd VP, Bruce Petrie; Judge Julie Ward, Secretary, Supreme Court District Representatives: Johnny Harris, Jeremy Mattox, and Christine Ward were present.

The meeting was called to order by Judge Patricia Summe.

MINUTES: The minutes of the February 28, 2023, 2023 meeting were reviewed. Jeremy Mattox moved to approve the minutes. Upon Bruce Petrie seconding the motion, the motion passed.

GIFTS: Gift cards of \$100 each were presented and given to Pauline Roberts, Daniel Frazier and Kristie for all of the hard work they do on behalf of the Circuit Judges education. By email, the gift was approved by the Executive Committee, and was ratified by motion by Johnny Harris. Upon Bruce Petrie, seconding the motion, the motion passed.

A gift was purchased and given to Judge Cunningham for his service as President. The Executive Committee approved it by email and was ratified by motion of Susan McClure. Upon Julie Ward, seconding the motion, the motion passed.

Discussion was held about purchasing a gift for Director, Laurie Gibbons and Judge McClure advised she would research an appropriate gift.

WEBSITE: By email the Executive Committee determined that all retired judges who paid association dues and were not actively practicing law (retired judges can participate in mediation and the retired judge's program) can have access to the website. The approval was ratified by motion of Susan McClure. Upon Jeremy Mattox, seconding the motion, the motion passed.

EDUCATION: The education committee met on March 28, 2023. At the request of the education committee, Susan McClure purchased pizza in the amount of \$192.00 for the committee members. Patricia Summe moved that Susan McClure be reimbursed. A discussion was held as to whether AOC would pay the bill. Patsy Summe then amended her motion to say that if AOC would not pay the bill, then the Association would pay. Upon Julie Ward, seconding the motion, the motion passed.

Susan McClure also gave a report about the value of the NCJ workshop and that they were willing to come to Kentucky to present an evidence and domestic violence workshop to both general circuit and family court judges. She was told that if judges from other states were invited the cost may be free to Kentucky judges. Patricia Summe made a motion to encourage the education committee to seek funding for an evidence and domestic violence workshop sometime next year in 2024. Upon Jeremy Mattox seconding the motion, the motion passed.

Patricia Summe advised the committee that at least 8 family court judges were in Reno, Nevada participating in the new judges' workshop.

She also mentioned that a couple of judges were upset by prayer at the social event held during the mini college. It was agreed that the group should be mindful of others.

COMMITTEES: Patricia Summe discussed the CLE commission and that the President, and each chair of the education committee were automatically. She also stated that she had appointed herself as the KBA committee. She then made a motion that the President should always put appointments in writing. Upon Jeremy Mattox seconding the motion, the motion passed.

DUES: Patricia Summe told the group that several judges had not paid their full Association dues. It was discussed that everyone should be required to pay full dues to be a member of the Association.

OTHER: Patricia Summe told the committee that she was going to look for 2 rolling office crates for the President and the Secretary to hold Association documents.

There being no further business, Bruce Petrie moved to adjourn the meeting. Upon Jeremy Mattox, seconding the motion, it passed unanimously; the meeting was adjourned.

Next meeting: Patricia Summe planned on asking Justice VanMeter to the next meeting so the next meeting is tentatively set for May 23 or June 20, 2023 depending on Justice VanMeter's schedule.