

**KENTUCKY CIRCUIT JUDGES ASSOCIATION
EXECUTIVE COMMITTEE MINUTES
September 26, 2023**

Present: Judge Patricia Summe, President, 1st VP, Judge Susan McClure; 2nd VP, Bruce Petrie; Judge Julie Ward, Secretary, Supreme Court District Representatives: Deanna Henschel (who joined after the minutes were approved), Jeremy Mattox, and Jay Wethington were present.

The meeting was called to order by Judge Patricia Summe.

MINUTES: The minutes of the August 15, 2023, meeting were reviewed. After discussion and some clarification, Bruce Petrie moved to approve the minutes. Upon Jay Wethington seconding the motion, the motion passed.

JCC: A discussion occurred about seeking the Supreme Court to accept opinions by the Judicial Ethics Committee binding in some capacity on the JCC. Judge Summe agreed to propose a question to the membership regarding the issue.

E-FILING: Patricia Summe advised the group that she had sent judges' comments regarding E-filing to the Supreme Court, prior to the Order mandating E-filing.

SLATE OF OFFICERS: The executive committee discussed a slate of officers. The slate proposed is as follows: Susan McClure, President, Bruce Petrie, 1st Vice President, Julie Ward, 2nd Vice President, Patricia Summe, Secretary, and Hunter Daughterly, Treasurer. Jeremy Mattox moved to approve the slate. Upon Jay Wethington seconding the motion, the motion passed.

SWAG: A discussion was held about AOC no longer providing any type of SWAG, like mouse pads. The Committee agreed that we would explore purchasing SWAG before the next college.

EMAIL LIST: Patricia Summe informed the committee that they are different email list for circuit judges and asked if email list should be consolidated or changed. Susan McClure informed the committee that the Technology Committee would be gaining new members and they would be instructed to send any information to all Circuit Judges. It was agreed that changes to the list was unnecessary.

JSS GRADE: Susan McClure relayed information presented at the September compensation committee. Which include increased salaries. A discussion took place regarding the request being made was too low for Circuit Judges. A discussion was also held again about JSS being a grade 8. Patricia Summe advised that she attempt to either set up a meeting with the Chief or attempt to talk to him at the Fall College. She also discussed seeking an increase in discretionary funds.

There being no further business, Jeremy Mattox moved to adjourn the meeting. Upon Jay Wethington seconding the motion, it passed, and the meeting was adjourned.

Next meeting: October 23, 2023, at 12:30 p.m. Room to be announced.