

Council Minutes, December 30, 2023
3:00 PM | [Zoom](#) | Justice Shue, Chair

1. Call to order [3:04 pm]
 - a. Called to order by Shue
2. Roll call
 - a. Shue: Present
 - b. McClanahan: Present
 - c. Forbes: Present by Proxy (McClanahan)
 - d. Grodsky: Present
 - e. Erdal: Present by Proxy (Grodsky)
 - f. Everett: Present
 - g. Segal: Present by Proxy (Everett)
 - h. Baruch: Present
 - i. Williams: Present
 - j. Gary: Present
 - k. Hoover: Absent
3. Appointment of ad hoc secretary
 - a. McClanahan nominated; elected without objection.
4. Report from General Statutes authors
5. Report from the Working Group on the Size of the Senate
6. Reports from other members, if needed
7. Items submitted for consideration
 - a. [“Regulation #5”](#)
 - i. Grodsky presents the Regulation
 - ii. In Section 2, Item 3, Grodsky moved to strike “2023” and insert in its place “20234”, adopted without objection.
 - iii. Everett moved to adopt by unanimous consent, Williams seconded, adopted without objection.
8. Adjourn [3:19 pm]
 - a. Williams moved to adjourn, Everett seconded, adopted without objection.