

07/28/09

JUDICIAL COUNCIL MEETINGS
Administrative Office of the Courts
Malcolm M. Lucas Board Room
455 Golden Gate Avenue
San Francisco, California 94102-3688
July 29, 2009
11:00 a.m.–2:50 p.m.
Open to the Public
AGENDA

11:00–11:30 a.m. **Public Comment Related to Trial Court Budget Issues***
[Subject to requests]
*This time is reserved for public comment on discussion
agenda items relating to trial court budgets.

Consent Agenda

No consent items have been submitted

Discussion Agenda (Item 1)

Item 1 **Judicial Council Distinguished Service Awards for 2009**
11:30–11:35 a.m. **(Action Required)**

The chairs of the three Judicial Council internal committees recommend that the council approve the winners of the 2009 Distinguished Service Awards. Their recommendations will be distributed at the council meeting. The awards will be presented on a date and at an event to be determined.

Presentation/Discussion (5 minutes)

Speaker: Hon. Marvin R. Baxter
 Policy Coordination and Liaison Committee

Item 2
11:35 a.m.–
12:35 p.m.

[Allocation of Trial Court Funding for Fiscal Year 2009–2010, Including Recommendations Regarding Statewide Reductions in Funding \(Action Required\)](#)

The Administrative Office of the Courts and the Trial Court Budget Working Group recommend the allocation of funding to the trial courts for FY 2009-2010. This recommendation includes allocation of resources to address various court cost issues as well as approval of methodologies for implementing trial court funding reductions included in the 2009 state budget.

Presentation (60 minutes)

Speakers: Mr. William C. Vickrey
Administrative Director of the Courts
Mr. Ronald G. Overholt
Chief Deputy Director
Mr. Stephen Nash
Finance Division

12:35–1:05 p.m.

LUNCH BREAK

Item 2
Continued
1:05–2:05 p.m.

[Allocation of Trial Court Funding for Fiscal Year 2009–2010, Including Recommendations Regarding Statewide Reductions in Funding \(Action Required\)](#)

Discussion/Council Action (60 minutes)

Item 3
2:05–2:50 p.m.

[Uniform Closure of Courts for Cost-Savings Purposes \(Action Required\)](#)

The Executive and Planning Committee and the Administrative Office of the Courts recommend that there be a uniform closure of courts in fiscal year 2009-2010 for cost-savings purposes on the third Wednesday of each month starting in September 2009.

Presentation (25 minutes)

Speakers: Mr. William C. Vickrey
Administrative Director of the Courts
Mr. Ronald G. Overholt
Chief Deputy Director
Mr. Curtis L. Child

Director, Office of Governmental Affairs
Ms. Mary M. Roberts
General Counsel, Office of the General Counsel

Discussion/Council Action (20 minutes)

There have been no Circulating Orders since last business meeting