## JUDICIAL COUNCIL MEETING October 16, 1997

Administrative Office of the Courts San Francisco, California 8:30 a.m. – 1:55 p.m.

#### **AGENDA**

Item A Approval of Minutes of August 22, 1997, Meeting 8:30 – 8:40 a.m. [Tab A]

**Item B 3.40 – 9:00 a.m. 3.40 – 9:00 a.m. 4.5 5.40 – 9:00 a.m. 5.40 – 9:00 a.m. 5.40 – 9:00 a.m. 6.40 – 9:00 a.m. 9.40 – 9:00 a.m. 10.40 – 9:00 a.m.** 

Hon. Kathryn Doi Todd, Vice-chair

Policy Coordination and Liaison Committee

Hon. Marvin R. Baxter, Chair Rules and Projects Committee Hon. Paul Boland, Chair

[Tab B]

## Consent Agenda (Tab No. 1)

(If you wish to request that any item be moved from the Consent or Information Agenda to the Discussion Agenda, please notify Jessica Fiske Bailey at (415) 396-9177, at least 24 hours before the meeting.)

## Item 1 Approval of Additional 1997-98 Drug Court Mini-Grant Recommendations

[Tab 1]

Staff: Ms. Sandy Claire

Ms. Fran Jurcso

The Oversight Committee on California Drug Courts recommends approval of additional courts for mini-grant money from the Office of Criminal Justice Planning award to the Administrative Office of the Courts.

### Discussion Agenda (Tab Nos. 2 – 7)

Item 2 Report on Legislative Session (No Action Required)

[Tab 2]

9:00 – 9:15 a.m. Staff will make a report on the trial court funding bill and other

legislation.

**Presentation** (9:00 – 9:10)

Staff: Mr. Ray LeBov

Discussion (9:10 – 9:15)

Item 3 Overview of Fiscal Year 1998–99 Budget (No Action

Required)

[Tab 3]

**9:15 – 9:45 a.m.** Background presentation concerning the Fiscal Year 1998–99

budget process.

**Presentation** (9:15 – 9:35)

Speaker: Ms. Diane Cummins

**Discussion** (9:35 – 9:45)

Item 4 Approval of Fiscal Year 1997–98 Second-Quarter Allocation

and Distribution Schedule for the Trial Courts (Action

Required)

[Tab 4]

**9:45 – 10:15 a.m.** Presentation and approval of second-quarter Fiscal Year 1997–98

allocation recommendation for the trial courts.

**Presentation** (9:45 – 9:55)

Speaker: Hon. Steve Jahr

Staff: Ms. Lesley Duncan

Discussion/Council Action (9:55 – 10:15)

10:15 – 10:30 a.m. Break

# Item 5 Approval of Fiscal Year 1998–99 Trial Court Budget (Action Required)

[Tab 5]

**10:30 – 11:30 a.m.** Presentation and approval of Fiscal Year 1998–99 trial court budget.

Presentation (10:30 – 11:00)
Speaker: Hon. Steve Jahr
Staff: Ms. Kiri Torre

Discussion/Council Action (11:00 – 11:30)

### Item 6 Approval of Fiscal Year 1998–99 Budget (Action Required)

[Tab 6]

11:30 – 12:30 p.m. Presentation and approval of the proposed Courts of Appeal, facilities, and Judicial Council budget for Fiscal Year 1998–99.

a) Courts of Appeal Budget

**Presentation** (11:30 – 11:40)

Staff: Mr. Dennis Jones

Mr. George Nichols

#### Discussion/Council Action (11:40 – 11:45)

b) Facilities Budget

**Presentation** (11:45 – 11:55)

Staff: Mr. Dennis Jones

Mr. George Nichols

#### Discussion/Council Action (11:55 – 12:05)

c) Judicial Council Budget

**Presentation** (12:05 – 12:15)

Staff: Mr. Dennis Jones

Mr. George Nichols

#### Discussion/Council Action (12:15 – 12:30)

12:30 – 1:30 p.m. Lunch

## Item 7 Long-Range Plan for Judicial Branch Education (Action Required)

[Tab 7]

1:30 – 1:45 p.m.

The CJER Governing Committee recommends adoption of a long-range plan for the development of education programs, publications, and other services based on the governing committee's assessment of the needs of the judicial branch.

**Presentation** (1:30 – 1:40)

Speakers: Justice Patricia Bamattre-Manoukian

Ms. Sharon Lear

Staff: Ms. Catherine S. Lowe

Mr. James M. Vesper

Discussion/Council Action (1:40 – 1:45)

<u>Information Agenda (Tabs C–E)</u>

Item C Circulating Orders Approved Since Last Business Meeting

[Tab C]

Item D Judicial Council Appointment Orders Since Last Business

Meeting

[Tab D]

Item E Advisory Committee and Task Force Status Reports: Family

and Juvenile

[Tab E]