

Executive and Planning Committee
January 3, 2013
12:00 p.m.–1:00 p.m.
Conference Call

Members Present: Justice Douglas P. Miller; Judges Stephen H. Baker, Teri L. Jackson, Ira R. Kaufman, Brian L. McCabe, Robert J. Moss, David Rosenberg, and Kenneth K. So; Ms. Edith R. Matthai and Mr. David H. Yamasaki.

AOC Members Present: Ms. Heather Anderson, Ms. Dianne Bolotte, Ms. Deborah C. Brown, Ms. Nancy Carlisle, Ms. Roma Cheadle, Mr. Steven Chang, Mr. Curtis L. Child, Mr. Chad Finke, Mr. Robert E. Fleshman, Mr. Cory Jasperson, Ms. Theresa Carroll-Taylor, Ms. Li Gotch, Judge Steven Jahr, Ms. Kate Nitta, Ms. Jody Patel, Ms. Kelly Quinn, Ms. Mary M. Roberts, Mr. Curt Soderlund, Mr. Zlatko Theodorovic, and Mr. Courtney Tucker.

Committee Minutes

The committee reviewed and approved the minutes of deliberations by e-mail on December 6 and December 17, 2012.

Agenda Setting

The committee reviewed reports and set the agenda for the January 17, 2013, Judicial Council business meeting. Due to the brief length of the agenda, the committee agreed to recommend to the Chief Justice extending an option to council members to attend the meeting by phone due to the unusually brief meeting and to limit travel time and expenses.

In response to a proposal submitted for the agenda, *Trial Courts: Procedures and Criteria for Approving a Court to Seek a Loan from its County or City and Count*, the committee gave its consent for the Administrative Office of the Courts to give notice of a possible loan request from the Superior Court of California, County of San Diego, the state Department of Finance. The court subsequently withdrew its request, confirmed on January 10, 2013.

Judicial Council Member Liaisons Program for AOC Offices

The committee reviewed the program description and liaison assignments for the council's liaison program for AOC offices. The committee also discussed some possible additions to the program to raise with the council in February 2013.

Appellate Advisory Committee Out-of-Cycle Nominations

The committee reviewed staff recommendations regarding two out-of-cycle vacancies on the Appellate Advisory Committee and determined its recommendations for submission to the Chief Justice.

Court Interpreters Advisory Panel Out-of-Cycle Nomination

The committee reviewed staff recommendations regarding an out-of-cycle vacancy on the Court Interpreters Advisory Panel and determined its recommendation for submission to the Chief Justice.

Approved by the committee on February 14, 2013.

Executive and Planning Committee
January 8, 2013
12:00 p.m.–12:20 p.m.
Conference Call

Members Present: Justice Douglas P. Miller; Judges Stephen H. Baker, Teri L. Jackson, Ira R. Kaufman, Brian L. McCabe, Robert J. Moss, David Rosenberg, and Kenneth K. So; Ms. Edith R. Matthai and Mr. David H. Yamasaki.

AOC Members Present: Mr. Peter Allen, Ms. Deborah C. Brown, Ms. Nancy Carlisle, Ms. Tina Carroll, Ms. Theresa Carroll-Taylor, Mr. Steven Chang, Mr. Curtis L. Child, Mr. Chad Finke, Ms. Sue Hansen, Judge Steven Jahr, Ms. Kate Nitta, Ms. Debora Morrison, Ms. Diane Nunn, Ms. Jody Patel, Ms. Kelly Quinn, Ms. Mary M. Roberts, Mr. Curt Soderlund, Mr. Zlatko Theodorovic.

Agenda Setting

The committee reviewed reports and further set the agenda for the January 17, 2013, Judicial Council business meeting.

Approved by the committee on February 14, 2013.

Judicial Council of California
Executive and Planning Committee
January 23, 2013
Proposal Circulated by E-mail on January 16, 2013

Members Participating: Justice Douglas P. Miller; Judges Stephen H. Baker, Terry L. Jackson, Ira R. Kaufman, Brian L. McCabe, Robert J. Moss, David Rosenberg, and Kenneth K. So; and Ms. Edith R. Matthai and Mr. David H. Yamasaki.

Staff Participating: Ms. Deborah C. Brown.

Request for Subordinate Judicial Officer Conversion

The committee reviewed and approved a request from the Superior Court of California, County of Riverside to convert a subordinate judicial officer position to a judgeship, and to temporarily fill the position, until a judge is named and sworn to fill the position.

Approved by the committee on February 14, 2013.

**JUDICIAL COUNCIL OF CALIFORNIA
POLICY COORDINATION AND LIAISON COMMITTEE**

**Conference Call Meeting
November 29, 2012 – 4:30 p.m.
Summary Minutes of Meeting**

Policy Coordination and Liaison Committee members present: Hon. James E. Herman, Vice-Chair; Hon. Sue Alexander; Hon. James R. Brandlin; Hon. David De Alba; Ms. Angela J. Davis; and Ms. Mary Beth Todd.

Policy Coordination and Liaison Committee members absent: Hon. Marvin R. Baxter, Chair; Hon. Allan D. Hardcastle; and Mr. Mark P. Robinson, Jr.

Other Judicial Council member present: Hon. Stephen Baker

OGA staff present: Ms. Donna Hershkowitz, Ms. Tracy Kenny, Ms. Andi Liebenbaum, Ms. Monica LeBlond, and Ms. Yvette Casillas.

Guests present: Hon. Mark S. Borrell, Chair, Traffic Advisory Committee; Ms. Jody Patel, AOC; Mr. Cory Jasperson, AOC; Ms. Theresa Taylor-Carroll, AOC; Ms. Deborah Brown, AOC; Mr. Patrick O'Donnell; and Mr. Courtney Tucker, AOC.

ACTION ITEMS

1. Approval of minutes

The minutes of the November 15, 2012, conference call were approved as submitted.

2. Consent Item

None

3. Discussion Item

Proposals for Judicial Council-Sponsored Legislation

- a) Trial Courts: Pilot Project Authorizing Remote Video Trials in Cases Involving Violations of Traffic and Compulsory Education Laws

Establishes a pilot project authorizing trial courts to conduct remote video trials in cases involving traffic infraction violations and violations of the law on compulsory school attendance.

PCLC Action: Recommend Judicial Council sponsorship.

OTHER BUSINESS

Confirm next PCLC conference call:
Proposed date: TBD

As approved by the committee January 10, 2013

**JUDICIAL COUNCIL OF CALIFORNIA
POLICY COORDINATION AND LIAISON COMMITTEE**

**Conference Call Meeting
January 10, 2013 – 4:30 p.m.
Summary Minutes of Meeting**

Policy Coordination and Liaison Committee members present: Hon. Marvin R. Baxter, Chair; Hon. James E. Herman, Vice-Chair; Hon. Sue Alexander; Hon. James R. Brandlin; Hon. David De Alba; Hon. Allan D. Hardcastle; Ms. Angela J. Davis; Mr. Mark P. Robinson, Jr.; and Ms. Mary Beth Todd.

Other Judicial Council member present: Hon. Laurie M. Earl

OGA staff present: Mr. Cory T. Jasperson, Ms. Theresa Taylor-Carroll, Ms. Tracy Kenny, Ms. Andi Liebenbaum, Ms. Monica LeBlond, Ms. Kate Nitta and Ms. Yvette Casillas.

Guest present: Ms. Jody Patel, AOC

ACTION ITEMS

1. Approval of minutes

The minutes of the November 29, 2012, conference call were approved as submitted.

2. Consent Item

None

3. Discussion Items

Proposals for Judicial Council-Sponsored Legislation

a) Judicial Branch Legislative Priority of 2013: New Judgeships

Reconsider the recommendation to advocate for funding for the second set of 50 judgeships, established in 2007, as part of the advocacy for the judicial branch budget and for the creation of the third set of 50 judgeships

PCLC Action: Defer for one year sponsorship of legislation for funding the second set of 50 judgeships created in 2007, and to create the third set of 50 new judgeships.

Consider Rescinding Recommendation for Sponsored Legislation

b) Trial Courts: Pilot Project Authorizing Remote Video Trials in Cases Involving Violations of Traffic and Compulsory Education Laws

Establishes a pilot project authorizing trial courts to conduct remote video proceedings in cases involving traffic infraction violations.

PCLC Action: Rescind recommendation for pursuing sponsored legislation.

OTHER BUSINESS

Confirm next PCLC conference call:

Proposed date: January 24, 2013

As approved by the committee on February 14, 2013