



JUDICIAL COUNCIL OF CALIFORNIA

455 Golden Gate Avenue · San Francisco, California 94102-3688

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REPORT TO THE JUDICIAL COUNCIL

For business meeting on: August 21–22, 2014

Title	Agenda Item Type
Executive and Planning Committee Chair's Report	Information Only
Submitted by	Date of Report
Justice Douglas P. Miller, Chair Executive and Planning Committee	August 20, 2014
	Contact
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Executive Summary

As outlined in the California Rules of Court, rule 10.11, the Executive and Planning Committee oversees the council's meeting process and operating procedures, including agenda setting for council meetings, development of the council's long-range strategic plan for the judicial branch, and development of policies and procedures related to court facilities and communications with the branch. The committee is also charged with directing the nominations process for vacancies on the council and its advisory bodies and overseeing specific advisory bodies. This report summarizes the committee's activities since the last Judicial Council internal committee presentations during the council's July business meeting.

Overview of Committee Meetings

Since the July 29, 2014, council meeting, the committee has met twice by conference call on August 12 and 19. Additionally, the committee met jointly by conference call with the Rules and Projects Committee on August 19 to consider new and amended rules for advisory committees.

Agenda Setting and Other Business

During its meetings on August 12 and 19, the committee set the consent, discussion, and informational agendas for the August council business meeting. The committee also conducted additional business as summarized below.

Advisory Committee Nominations

The committee reviewed nominations and determined its recommendations to the Chief Justice for out-of-cycle vacancies on the Appellate Advisory Committee and the Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch.

Subordinate Judicial Officer (SJO) Conversion: Superior Court of Yolo County

The committee confirmed a request from the Superior Court of Yolo County to convert one vacant subordinate judicial officer position to a judgeship.

Technical and Administrative Case Management System Standards

Judge James E. Herman, chair of the Judicial Council Technology Committee, presented to the committee a proposal to develop technical and operational administrative standards for Court Case Management Systems and State Justice Partner Information Systems.

Mental Health Implementation Task Force

The committee received a status report on the task force's request to defer its June 2014 sunset date for up to another six months.

Site Security Procedures for Open Meetings

The committee discussed issues and concerns regarding security for open meeting venues.

Recidivism Reduction Grant Administration Procedure

The committee approved a proposal on procedures for the staff of the Judicial Council's Criminal Justice Services to administer a grant program to support trial court programs and practices on reducing recidivism.

Trial Court Liaison Reports

The council members below will provide their liaison reports at the August council meeting.

- Justice Judith Ashmann-Gerst will report on her visit to Superior Court of Inyo County.
- Judge James R. Brandlin will report on his visit to the Superior Court of Riverside County.
- Judge Robert A. Glusman will provide an update on his visit to the Superior Court of Lassen County.
- Judge Herman will report on his visit to the Superior Court of San Luis Obispo County.
- Judge Mary Ann O' Malley on her visit to the Superior Court of Alameda County.
- Judge Dean T. Stout on his visit to the Superior Court of Santa Barbara County.
- Commissioner Sue Alexander will report on her visits to the Superior Courts of Amador and Glenn Counties.



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POLICY COORDINATION
AND LIAISON COMMITTEE

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POLICY COORDINATION AND LIAISON COMMITTEE

MINUTES OF OPEN MEETING

July 24, 2014

4:30 p.m.

Teleconference

Advisory Body Hon. Kenneth K. So, Chair; Hon. James R. Brandlin, Vice-Chair; Hon. Robert A. Glusman; Hon. James E. Herman; Hon. David Rosenberg; Mr. Mark G. Bonino; Ms. Angela Davis; Mr. James P. Fox; and, Ms. Mary Beth Todd

Members Present:

Advisory Body Hon. Marvin R. Baxter, Hon. Stephen H. Baker, Hon. Brian L. McCabe, and Hon. Gary Nadler

Members Absent:

Others Present: Court Facilities Advisory Committee Chair and Vice-Chair Hon. Brad R. Hill and Hon. Patricia M. Lucas; **staff:** Mr. Curtis Child, Ms. Laura Speed, Ms. Kelly Quinn, and Ms. Yvette Casillas-Sarcos

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 4:37 p.m., and took roll call.

Approval of Minutes

N/A

DISCUSSION AND ACTION ITEMS

Item 1

Proposal for Judicial Council-Sponsored Legislation

a) **Court Facilities: Legislation to Use One-time Cash Available for Courthouse Capital Projects**

Recommends legislation be sought to use the \$440 million one-time cash available for courthouse capital projects due to the fiscal year 2014–2015 Budget Act immediate and Critical Needs Account reduction from \$50 million to \$10 million for trial court operations.

Action: Recommend for Judicial Council sponsorship

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 4:42 p.m.

Approved by the advisory body on August 7, 2014.