

JUDICIAL COUNCIL OF CALIFORNIA
Meeting Minutes—July 28, 2015
Teleconference

TUESDAY, JULY 28, 2015

Business Meeting—Open Meeting
(Rule 10.6(a))

Voting Judicial Council members present: Chief Justice Tani G. Cantil-Sakauye; Supreme Court Justice Ming W. Chin; Court of Appeal Justices Judith Ashmann-Gerst, Harry E. Hull, Jr., and Douglas P. Miller; Judges Marla O. Anderson, Brian John Back, James R. Brandlin, David De Alba, Emilie H. Elias, Gary Nadler, David Rosenberg, Dean T. Stout, and Martin J. Tangeman; Senator Hannah-Beth Jackson; Assembly Member Richard Bloom; Mr. Mark G. Bonino, Mr. James P. Fox, Ms. Donna D. Melby, and Ms. Debra Elaine Pole; **advisory members present:** Judges Daniel J. Buckley, James E. Herman, Morris D. Jacobson, Brian L. McCabe, Marsha G. Slough, Kenneth K. So, and Charles D. Wachob; Court Executive Officers Richard D. Feldstein and Mary Beth Todd; Supreme Court Clerk Frank A. McGuire; **secretary to the council:** Administrative Director Martin Hoshino.

Judicial Council members absent: Judges David M. Rubin and Joan P. Weber; and Commissioner David E. Gunn.

Incoming Judicial Council members present: Court of Appeal Justice James M. Humes; Judges Samuel K. Feng and Dalila C. Lyons; Court Executive Officers Jake Chatters and Kimberly Flener; and Mr. Patrick M. Kelly.

Call to Order

Chief Justice Tani G. Cantil-Sakauye, chair of the Judicial Council, called the meeting to order at 10 a.m. by teleconference.

Opening Remarks from the Chief Justice

The Chief Justice announced that, out of respect for Judicial Council members' time, and, as always, being conscious of the most efficient and cost-effective way to manage the items on the discussion agenda, the Executive and Planning Committee (E&P) decided to hold this meeting as a teleconference. She thanked E&P chair Justice Miller, the members of E&P, and staff for facilitating the meeting format. The Chief Justice noted that, as a constitutional entity with a large volunteer membership, the Judicial Council continues to evolve its processes and procedures to be more efficient, innovative, and effective in policy development for the statewide administration of justice, all in an effort to provide equal access to justice for all Californians.

The Chief Justice proceeded by requesting Administrative Director Martin Hoshino, as secretary to the Judicial Council, to take roll call.

Approval of Meeting Minutes

The Judicial Council approved the minutes of the June 25–26, 2015, Judicial Council meeting.

Chief Justice's Report

The Chief Justice presented her report summarizing her engagements and ongoing outreach activities on behalf of the council and the judicial branch since the June council meeting. She began by reporting that, even during the short timeframe between the June council meeting and this one, she has continued her ongoing budget advocacy through meetings with legislators and justice system partners. The Chief Justice reported that the preliminary planning, discussions, and information exchange relating to next fiscal year's branch budget has already begun. She reported that, similar to all council members, she also has her committee responsibilities and attended the regular Administrative Presiding Justices Advisory Committee meeting. The budget has been a critical issue for the Supreme Court and the leadership of the Courts of Appeal.

The Chief Justice was honored to be one of four recipients of the Outstanding Citizen Achievement (OCA) Award at the OCA–Asian Pacific American Advocates National Convention gala in San Francisco. Nearly 1,000 delegates shared their support for issues ranging from social justice to voting rights, and they also focused on encouraging the next generation of community, state, and national leaders.

The Chief Justice reported that civic engagement was also the theme at the Junior State of America's Summer Institute on California Leadership and Politics held in Sacramento—56 high school students selected from throughout the state attended the four-day institute. She reported that they went through the process of passing a budget and discussed several topics, including redistricting and money in politics, conservation, and environmental stewardship. The institute was held at the Capitol; therefore, the Chief Justice had the opportunity to address students at the Governor's Office. The Chief Justice noted that the goal of the institute is to encourage youth civic engagement and inspire future local and state leaders. She reported that she was quizzed about her role as Chief Justice and about the judicial branch's role in state government in partnership with the sister branches.

The Chief Justice reported that, to continue the judicial branch's efforts in civic learning and civic engagement, and in keeping with her role as convener, she attended a meeting of the Executives of California Lawyers' Associations, which consists of executives of the State Bar, county bars, local bars, specialty bars, and minority bar associations throughout the state. Also in attendance was the Foundation of Democracy & Justice, a nonprofit agency that provides civic engagement to adults. Additionally, the Chief Justice also attended a joint meeting of the Civic Learning Partnership and the Power of Democracy Steering Committee, which is headed by Administrative Presiding Justice Judith D. McConnell, Court of Appeal, Fourth Appellate District. The Chief Justice noted that, under Justice McConnell's leadership, they continue to

evolve programs that can be supported by local bar associations and communities. The Chief Justice reported that she also was cross-examined during a roundtable at the California District Attorneys Association Summer Conference in Napa, during which she joined 58 district attorneys and answered questions about the judicial branch, its initiatives, and certain bills.

The Chief Justice concluded by reporting that, in addition to the Governor's appointments to the superior courts earlier in the month, she recently chaired hearings in Los Angeles of the Commission on Judicial Appointments, where she was joined by Attorney General Kamala Harris and senior Presiding Justice Paul Turner, Court of Appeal, Second Appellate District, Division Five, to confirm four appointments to the Court of Appeal, Second Appellate District. She welcomed back Justice Elwood G. Lui to the court, who was formerly in Division Three and now appointed to Division One, and she welcomed Justices Luis Lavin to Division Three, Lamar W. Baker to Division Five, and John L. Segal to Division Seven.

Administrative Director's Report

Administrative Director Martin Hoshino began by reporting that, with respect to the new California Rule of Court relating to traffic infractions, staff are continuing to provide ongoing assistance to the courts as they implement the requirements associated with the new rule, which allows for a court appearance in traffic infraction cases without deposit of bail. He indicated that the assistance includes ensuring court compliance on forms and written instructions as well as making available a simple website to ensure court users have online access to appropriate information on related court processes. Mr. Hoshino reported that at the June 8 council meeting, during which the new rule was approved, the Chief Justice indicated that additional work is needed on this issue, and, as directed by the council, the Traffic Advisory Committee and Criminal Law Advisory Committee are working on drafting additional rules related to access to justice in traffic infraction cases. It is anticipated that the council may receive proposals for these new rules for its consideration during its October business meeting.

Mr. Hoshino reported that, with respect to the traffic amnesty program, the changes associated with that program and the current Budget Act begin on October 1, 2015. He indicated that staff are working to support the courts and are coordinating with the California State Association of Counties, the California Revenue Officers Association, and California Victims Compensation Program to draft implementation guidelines for the program. Those guidelines are expected to be submitted to the council for its consideration during its August business meeting. Mr. Hoshino reported that staff are also working as quickly as possible to identify and make available support resources to assist courts with case management system reprogramming activities related to the amnesty program. A new public web page has been posted with some basic question-and-answer and frequently-asked-questions types of information for potential participants in the program, and the courts and counties are all encouraged to link their respective websites to this page. Mr. Hoshino reported that staff have produced an informational video, which is also on the public webpage, and includes closed-captioning options in over 50 different languages. He added that staff are also working closely with the Department of Motor Vehicles on a vehicle registration insert describing the program, which is being translated into nine different languages.

Mr. Hoshino reported that legislative interests continue in both the Senate and Assembly in the area of fine and fee revenues. He indicated that the President pro Tempore of the Senate has asked both the Judicial Council and Legislative Analyst's office to review revenue streams and the rationale for penalty assessments, and provide recommendations for a more rational structure that takes into account this nexus as well as the issue of affordability. Recommendations are also expected to be made on improving the court-ordered debt collection process. Mr. Hoshino reported that staff have had a number of productive meetings with various stakeholders and the courts. He reported that staff have initiated data collection efforts and expect discussions to begin that address this incredibly complex issue for the entire state.

Mr. Hoshino noted that, while the council was considering during this meeting its budget allocations for the branch for this fiscal year and addressed budget change proposals for the fiscal year 2016–2017, a recognition of a need to address long-term fiscal sensibility and sustainability for the branch continues. He reported that, on the weekend before this meeting, he was in Omaha, Nebraska, at the Conference of Chief Justices and the Conference of State Court Administrators. Though a subject not officially on the agenda, the reexamination of the stability and sustainability of different funding and revenue streams, as it connects with all courts across the country, came up repeatedly during various roundtable sessions in which he participated. Mr. Hoshino reported that, consistent with that national focus, the Commission on the Future of California's Court System, which was appointed by the Chief Justice, has been examining, across the board, the reform opportunities in all areas of judicial administration, including budget funding, structure efficiencies, and formulas. He believes that the work being considered and undertaken is going to be essential to bring new ideas forward and inform the strategic path that the branch will need to follow to secure needed resources of a fully functioning judicial system.

Written Comment

No written comments were submitted for this meeting.

Consent Agenda (Items A1, A2, and B–F)

ITEMS A1 and A2 RULES AND FORMS

Civil and Small Claims

Item A1 Civil Practice and Procedure: Adjustment of Maximum Amount of Imputed Liability of Parent or Guardian for Tort of a Minor

Judicial Council staff recommended that the Judicial Council amend Appendix B of the California Rules of Court to reflect the biannual adjustments to the dollar amounts of the maximum amount of liability of parents or guardians to be imputed for the torts of a minor under Civil Code section 1714.1 and directed that staff publish the adjusted amounts.

Council action

The Judicial Council, effective July 1, 2015, amended Appendix B of the California Rules of Court to adjust the maximum liability of the parent or guardian having custody and control of a minor for the willful misconduct of the minor, under Civil Code section 1714.1(a) or (b), from \$39,300 to \$40,600.

Probate and Mental Health

Item A2 Probate: Court Fee Waivers in Decedents' Estates, Guardianships, and Conservatorships and for Wards and Conservatees Participating in Civil Actions

In response to legislation effective January 1, 2015, the advisory committee proposed a new rule of court concerning court fee waivers in guardianships and conservatorship proceedings, and new versions of Judicial Council court fee waiver forms for use by probate guardians and conservators and by petitioners for their appointment. The proposed rule also covered court fee waivers in decedents' estate proceedings, which were not affected by the legislation, but have never been addressed in the rules of court despite presenting unique circumstances that warrant specific attention in the rules.

Council action

The Judicial Council, effective September 1, 2015:

1. Adopted rule 7.5 of the California Rules of Court to address court fee waivers in guardianships, conservatorships, or civil actions involving guardians or conservators as parties, and in decedents' estates;
2. Adopted the following forms to create a distinct set of forms for use by guardians and conservators to request and support court fee waivers, which was made necessary by 2014 legislation:
 - a. *Request to Waive Court Fees (Ward or Conservatee)* (form FW-001-GC),
 - b. *Request to Waive Additional Court Fees (Superior Court) (Ward or Conservatee)* (form FW-002-GC),
 - c. *Order on Court Fee Waiver (Superior Court) (Ward or Conservatee)* (form FW-003-GC),
 - d. *Notice: Waiver of Court Fees (Superior Court) (Ward or Conservatee)* (form FW-005-GC),
 - e. *Request for Hearing About Court Fee Waiver Order (Superior Court) (Ward or Conservatee)* (form FW-006-GC),

- f. *Notice on Hearing About Court Fees (Ward or Conservatee)* (form FW-007-GC),
 - g. *Order on Court Fee Waiver After Hearing (Superior Court) (Ward or Conservatee)* (form FW-008-GC),
 - h. *Notice to Court of Improved Financial Situation or Settlement (Ward or Conservatee)* (form FW-010-GC),
 - i. *Notice to Appear for Reconsideration of Fee Waiver (Ward or Conservatee)* (form FW-011-GC),
 - j. *Order on Court Fee Waiver (Superior Court) (Ward or Conservatee)* (form FW-012-GC), and
 - k. *Order on Court Fee Waiver (Court of Appeal or Supreme Court) (Ward or Conservatee)* (form APP-016-GC/FW-016-GC);
3. Amended rules 3.50–3.53, and 8.26 of the California Rules of Court to refer to the new rule of court and forms identified above; and
 4. Revised *Information Sheet on Waiver of Court Fees and Costs* (form FW-001-INFO) and *Information Sheet on Waiver of Appellate Court Fees (Supreme Court, Court of Appeal, Appellate Division)* (form APP-015/FW-015-INFO) to refer to the new forms identified above.

Item B Child Support: Revise Base Funding Allocation for Fiscal Year 2015–2016 for the Family Law Facilitator Program

The Family and Juvenile Law Advisory Committee recommended that the Judicial Council revise the fiscal year (FY) 2015–2016 allocation for the Family Law Facilitator Program that it approved on April 17, 2015. The revision added an allocation to support facilitator services for the Superior Court of Trinity County and corrected minor technical errors. Revised allocations were calculated using the same council-approved funding methodology applied to calculate the allocations approved by the Judicial Council on April 17. Some courts opted to maintain the same allocation they had in FY 2014–2015, other courts requested an increase, and some requested a reduction. The revised allocations only affected the courts that requested additional funds for FY 2015–2016.

Council action

The Judicial Council, effective July 28, 2015, revised the allocation for the Family Law Facilitator Program for FY 2015–2016 to include an allocation to support facilitator services

for the Superior Court of Trinity County and used the same allocation methodology adopted by the council on April 17, 2015, to allocate remaining funding statewide.

Item C Collaborative Justice: Funding for Parolee Reentry Court Programs through the California Department of Corrections and Rehabilitation

The Collaborative Justice Courts Advisory Committee (CJCAC) recommended that the Judicial Council enter into an interagency agreement with the California Department of Corrections and Rehabilitation (CDCR) to continue the California Parolee Reentry Court Project and direct CJCAC to determine maximum allocations and execute a funding model, based on a noncompetitive funding formula, for which all courts that meet program criteria may apply. The interagency agreement would transfer \$4.4 million in funding from CDCR to the Judicial Council to expand and enhance the reentry court program with the goal of reducing recidivism among the parolee population.

Council action

The Judicial Council, effective July 28, 2015:

1. Directed staff to enter into a two-year interagency agreement on behalf of the Judicial Council with CDCR in the amount of \$4.4 million to support the expansion and enhancement of parolee reentry courts. Of this amount, \$4.18 million is to be distributed to the trial courts and 5 percent (\$220,000) is to be allocated to the Judicial Council for program management, data collection, and other administrative overhead costs;
2. Directed CJCAC to execute the funding model, including maximum allocations, based on a noncompetitive formula, for which all courts that meet program criteria may apply. This noncompetitive grant will be available to all interested parolee reentry court programs that meet the criteria, including adherence to the collaborative justice court model, as well as demonstrate the ability to meet data collection and programmatic requirements. The funding formula methodology and recommended funding maximums are included in Attachment 1; and
3. Directed CJCAC to allocate remaining funds to future eligible courts through the noncompetitive funding formula methodology.

Item D Judicial Branch Administration: Final Report on Directive 125

The final report on Directive 125 was provided to the Judicial Council, which charged the Administrative Director to return to the Judicial Council with (1) an analysis defining the necessary emergency response and security functions for the branch and (2) a recommendation on the organizational plan for council approval. The Administrative Director submitted an interim report to the council for its July 29, 2014, meeting. In that report, the Court Security

Advisory Committee defined the necessary emergency response and security functions. With regard to the organization of the office, the Administrative Director recently implemented a reorganization of the office, and the committee deferred to the Administrative Director's decisions and did not propose additional recommendations.

Council action

The Judicial Council, effective July 28, 2015, received and accepted the report titled *Final Report on Directive 125*, which defined the necessary emergency response and security functions for the branch.

Item E Report to the Legislature: Findings from Senate Bill 678 (California Community Corrections Performance Incentives Act of 2009) Program

The Criminal Justice Services office recommended that the Judicial Council receive the report titled *Report on the California Community Corrections Performance Incentives Act of 2009: Findings From the SB 678 Program (2015)* and direct the Administrative Director to submit this report to the California Legislature and Governor, as mandated by Penal Code section 1232. Under the statute, the Judicial Council is required to submit a comprehensive report on the implementation of the act—including information on the effectiveness of the act and specific recommendations regarding resource allocations and additional collaboration—no later than 18 months after the initial receipt of funding under the act and annually thereafter. The report was developed in consultation with the Department of Corrections and Rehabilitation, the Department of Finance, and the Chief Probation Officers of California.

Council action

The Judicial Council, effective July 28, 2015:

1. Received the report titled *Report on the California Community Corrections Performance Incentives Act of 2009: Findings From the SB 678 Program (2015)* documenting findings, implementation activities, and potential recommendations related to the California Community Corrections Performance Incentives Act of 2009 (SB 678); and
2. Directed the Administrative Director to submit this report to the California Legislature and Governor to comply with Penal Code section 1232, which requires the Judicial Council, in consultation with the Department of Corrections and Rehabilitation, the Department of Finance, and the Chief Probation Officers of California, to submit to the Governor and the Legislature annually a comprehensive report on the implementation of the SB 678 program, including information on the effectiveness of the program and policy recommendations regarding resource allocation for improvements to the SB 678 program.

Item F Judicial Branch: Summit Report to Promote Diversity in the California Judiciary

In September 2011, the Judicial Council and State Bar convened a summit on judicial diversity, at the conclusion of which, participants developed recommendations to further the goal of a more diverse bench. The Judicial Council reviewed those recommendations and, at its October 25, 2012, meeting, directed the Access and Fairness Advisory Committee (now the Advisory Committee on Providing Access and Fairness (PAF)) to initiate the review and approval process for those recommendations that merit council action. On June 4, 2015, the chairs of the Trial Court Presiding Judges Advisory Committee (TCPJAC) and the Court Executives Advisory Committee (CEAC) provided a joint statement indicating their committees' support for the recommendations in PAF's report. In accordance with the Judicial Council's instructions, PAF brought the recommendations back to the Judicial Council for approval. The recommendations supported Goal I of the Strategic Plan for California's Judicial Branch, "Access, Fairness, and Diversity."

Council action

The Judicial Council, effective July 28, 2015, approved the following actions to support the recommendations from the summit identified below:

1. Distribution of the summit report to the Trial Court Presiding Judges and Court Executives Advisory Committees.
2. Referral for action to appropriate advisory groups and Judicial Council staff of the following two summit recommendations below related to Judicial Appointments and Elections:
 - a. Judges and lawyers should reach out to law schools to educate students on how to become a judge, so that law students can begin at that early stage of their careers to lay the groundwork for serving as a judge. Where possible, judges should employ law students in the courtroom and should establish or participate in programs designed to bring high school students into the courts. (Summit report p. 3, recommendation 1, Judicial Appointments and Elections.)
 - b. So that applicants can better appreciate the level of commitment involved in the application process, judges should serve as mentors to coach potential applicants through the details of, and emotional barriers to, completing the application process. (Summit report p. 3, recommendation 2, Judicial Appointments and Elections.)
3. Referral for action to appropriate advisory groups and Judicial Council staff of the following two summit recommendations related to Outreach and Education:

- a. To address the underrepresentation of minorities and communities of color in the judiciary, the bench and bar should, to the extent funding permits, develop outreach programs targeting youth in at-risk and underrepresented communities. In this regard, each court should have its own community outreach program or committee to develop a community-specific program. The AOC's [now Judicial Council] Judicial Diversity Toolkit could be used as the foundation for such outreach programs. The membership of a court's outreach committee should include representatives from the education and business communities. In addition, courts should be encouraged to establish programs similar to the First Impressions Program in Los Angeles and other programs that provide youth opportunities to learn how our court system works. Courts should be encouraged to collaborate with California Partnership Law Academies and other organizations such as AmeriCorps and Teach for America in presenting outreach and education programs. Finally, the Judicial Diversity Toolkit should be expanded to include model mock trials that teach young people about the court system (see e.g. the American Bar Association's mock trial, *The Big Bad Wolf v. The Three Little Pigs*). (Summit report pp. 4–5, recommendation 1, Outreach and Education.)
 - b. The Judicial Council, the State Bar, and the Governor's Office should, to the extent funding permits, hold an annual judicial diversity summit. One focus of the summit should be to encourage lawyers from underrepresented groups to apply for judicial appointment. The summit should include a presentation from the Governor's Judicial Appointments Secretary, or equivalent staff person, to identify attributes the Governor is seeking in judicial applicants. (Summit report p. 5, recommendation 2, regarding Outreach and Education.)
4. Referral for action to appropriate advisory groups and Judicial Council staff of the following four summit recommendations related to The Perceived Glass Ceiling:
 - a. Presiding judges should educate the bar about how judicial assignments are made, so that there is more transparency about the process and the bar understands that assignments are governed by rule 10.603(c)(1) of the Cal. Rules of Court. (Summit report p. 5, recommendation 1, regarding The Perceived Glass Ceiling.)
 - b. Judges who mentor judicial applicants should ensure the applicant understands that all of the work of the court is significant and important and that the first few years on the bench are devoted to training the new judge on how to manage a courtroom and make fair judicial decisions. (Summit report p. 5, recommendation 2, regarding The Perceived Glass Ceiling.)

- c. Data should be collected on the level of diversity in the civil, felony trials, law and motion, and complex litigation assignments. (Summit report p. 5, recommendation 4, regarding The Perceived Glass Ceiling.)
- d. Courts should consider mandatory rotation of judges in assignments. This will serve to level the playing field in terms of judicial experience. Women and ethnic minority trial court judges who seek elevation have found that their judicial résumés are seen as less impressive than those of their Caucasian and male counterparts because they lack experience in what are deemed to be challenging and intellectually stimulating assignments. (Summit report p. 6, recommendation 6, regarding The Perceived Glass Ceiling.)

Discussion Agenda (Items G and H)

Item G Budget: Fiscal Year 2016–2017 Budget Request for the Trial Courts

The Trial Court Budget Advisory Committee recommended that the Judicial Council approve a proposed FY 2016–2017 budget request for court-provided security. Submission of budget change proposals (BCPs) is the standard process for proposing funding adjustments in the State Budget. This year, the BCPs are to be submitted to the state Department of Finance by September 2, 2015.

Council action

The Judicial Council, effective July 28, 2015, approved the preparation and submission of an FY 2016–2017 BCP to the state Department of Finance for trial court–provided security as follows:

1. The BCP is to address increased costs for court-provided (non-sheriff) security for the maintenance of funding at 2010–2011 security levels;
2. Beginning in FY 2016–2017 and beyond, if any new General Fund (GF) augmentation is received, courts with court-provided (non-sheriff) security since 2010–2011 would be provided funding based on the same growth funding percentage that the county sheriff receives; and
3. If the growth percentage provided to the county sheriffs exceeds the GF augmentation percentage increase to the trial courts, the funding provided (to courts with court-provided security) will equal the GF augmentation percentage increase and will cease if a court discontinues its court-provided security services.

Item H Trial Court Allocations: Funding for General Court Operations and Specific Costs in Fiscal Year 2015–2016

For FY 2015–2016, the Trial Court Budget Advisory Committee recommended that the Judicial Council allocate \$1.784 billion to the trial courts from the Trial Court Trust Fund (TCTF) and state General Fund for general court operations and specific costs. The recommended allocations include an allocation of \$1.683 billion in 2015–2016 beginning base funding for general court operations, each court’s share of \$24.2 million in new funding for noninterpreter employee benefits, a statewide net allocation of \$67.9 million for general court operations using the Workload-Based Allocation and Funding Methodology (WAFM), a net zero allocation for the WAFM funding floor adjustment, each court’s contribution toward a 2 percent reserve of \$37.7 million, a preliminary one-time allocation reduction related to the 1 percent cap on trial court fund balances, one-time allocations of \$11 million in new funding for reimbursement of court-appointed dependency counsel costs, \$9.2 million for criminal justice realignment costs, and \$26.9 million in new funding for Proposition 47–related workload costs. Assuming approval of the allocations and given current revenue projections and estimated savings from appropriations, the TCTF will end 2015–2016 with a fund balance of \$18.1 million, of which approximately \$2.9 million will be unrestricted.

Council action

The Judicial Council, effective July 28, 2015:

1. Approved the 2015–2016 beginning base allocation for court operations of \$1.683 billion (see Attachment 2, column 9), which carries forward the ending 2014–2015 TCTF base allocation (column 6), and adds the General Fund benefits base allocation (column 7) and adjustments to annualize partial-year allocations made in 2014–2015 (column 8) (see Attachment A, column 1);
2. Allocated each court’s share of \$24.2 million for 2014–2015 noninterpreter employee benefits cost changes from the TCTF (see Attachment 3, column 2);¹
3. Allocated each court’s share of a net allocation increase of \$67.9 million from the TCTF using the 2015–2016 WAFM consisting of a reallocation of \$432.1 million (30 percent) and an additional \$214.2 million of courts’ historical WAFM-related base allocation of \$1.44 billion, reallocation of \$146.3 million in new funding provided in 2013–2014 and 2014–2015 for general court operations, and allocation of \$67.9 million in new funding provided in 2015–2016 for general court operations (see Attachment 3, column 3);

¹ The remaining \$1.2 million provided for 2014–2015 court interpreter benefits cost changes in the Budget Act of 2015 was added to the TCTF Program 45.45, now identified as 0150037, (Court Interpreters) appropriation.

4. Allocated each court's share of the 2015–2016 WAFM funding-floor allocation adjustment, which includes funding-floor allocations for eight courts totaling \$560,269 and a corresponding funding-floor related reduction for all other courts totaling \$560,269, for a net zero total allocation (see Attachment 3, column 4).
5. Allocated each court's one-time contribution toward the statutorily required 2 percent reserve in the TCTF (\$37.7 million in 2015–2016) calculated using the method used from 2012–2013 through 2014–2015 (see Attachment 3, column 5);
6. Approved a preliminary one-time allocation reduction of \$392,881 to nine courts that are projecting the portion of their 2014–2015 ending fund balance that is subject to the 1 percent fund balance cap to exceed the cap by \$392,881, as required by statute (see Attachment 3, column 6);
7. Approved a one-time allocation of \$11 million in new funding from the TCTF for reimbursement of court-appointed dependency counsel costs based on the Judicial Council–approved allocation methodology as follows:
 - a. Allocated \$10.9 million to trial courts with a ratio of 2015–2016 base funding to their workload-based funding need that is below the statewide ratio of 2015–2016 base funding to funding needed to meet the workload standard for juvenile dependency, and
 - b. Set aside a reserve of \$100,000 to reimburse trial courts for unexpected and significant court-appointed dependency counsel costs based on an application and reimbursement process to be approved by the Judicial Council by April 2016 (see Attachment 3, column 7);
8. Approved a one-time allocation of \$9.2 million for criminal justice realignment costs from the TCTF based on the most current available postrelease community supervision (PRCS) and parole workload data submitted to the Judicial Council's Criminal Justice Services office pursuant to Penal Code section 13155 (each court's percentage of the statewide number of petitions filed and court motions made to revoke/modify PRCS and parole) (see Attachment 3, column 8);
9. Approved a one-time allocation of \$26.9 million in new funding from the TCTF for Proposition 47–related workload costs in the following manner:
 - a. Allocated \$6.73 million based on each court's share of the 10-year average of statewide felony filings;
 - b. Allocated \$6.73 million based on each court's share of statewide petitions for resentencing and reclassification from November 5, 2014, to May 31, 2015; and

- c. Allocated \$13.45 million based on each court's share of statewide petitions for resentencing and reclassification from June 1, 2015, to November 30, 2015, with funding to be distributed in January 2016 (see Attachment 3, column 9).

Circulating Orders

No circulating orders were issued since the June business meeting.

Appointment Orders

These [appointment orders](#) were issued in June.

Information Only Items (No Action Required)

INFO 1 Government Code Section 68106: Public Notice by Courts of Closures or Reduced Clerks' Office Hours (Gov. Code, § 68106—Report No. 32)

Government Code section 68106 directs (1) trial courts to notify the public and the Judicial Council before closing courtrooms or clerks' offices or reducing clerks' regular office hours, and (2) the council to post all such notices on its website and also relay them to the Legislature. This report was the 32nd to date listing the latest court notices received by the council under this statutory requirement; since the previous report, one superior court, the Superior Court of Fresno County, has issued a new notice.

Adjournment

In Memoriam

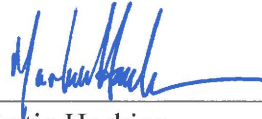
The Chief Justice adjourned the meeting in remembrance of the following judicial colleagues recently deceased, honoring their service to their courts and to the cause of justice:

- Hon. Peter G. Stone (Ret.), Superior Court of Santa Clara County;
- Hon. James P. Darrah (Ret.), Superior Court of San Joaquin County;
- Hon. Virginia Mae Days (Ret.), Superior Court of Santa Clara County;
- Hon. Marvin G. Haun (Ret.), Fremont-Newark-Union City Municipal Court; and
- Hon. Jan A. Plum, Superior Court of Los Angeles County.

Adjournment

With the meeting's business completed, the Chief Justice adjourned the meeting at 11:15 a.m.

Respectfully submitted,



Martin Hoshino
Administrative Director and
Secretary to the Judicial Council

Attachments

1. Reentry Court Funding Formula and Proposed Maximum Allocations
2. 2015–2016 Beginning Base Allocation: 2014–2015 Beginning Base, 2014–2015 Base Allocations, and Annualization
3. Summary of Court-Specific Allocations and Net Reallocations
4. Judicial Council Roll Call/Voting Sheets for Roll Call, Approval of Meeting Minutes, Consent Agenda, and Discussion Agenda Items G and H

Reentry Court Funding Formula and Proposed Maximum Allocations

The following table provides maximum possible funding allocations for which each eligible reentry court may apply. Funds may be expended over the course of two years. Each court will receive a base amount of \$50,000 plus an additional allocation based on the number of participants active in the program at any given time when the program is at full capacity.

	Active Program Caseload at Full Capacity					
Base Amount	5–10 participants	11–20 participants	21–30 participants	31–75 participants	76–100 participants	101+ participants
\$50,000	\$150,000	\$300,000	\$450,000	\$500,000	600,000	\$700,000

Based on data provided by eligible courts to the Judicial Council in June 2015, current maximum allocations are as follows:

Reentry Court Program	Maximum Allocation
Alameda	\$550,000
Mono	\$200,000
San Diego	\$500,000
San Francisco	\$350,000
San Joaquin	\$750,000
Santa Clara	\$750,000
Santa Cruz	\$550,000

2015-2016 Beginning Base Allocation: 2014-2015 Beginning Base, 2014-2015 Base Allocations, and Annualization

	Beginning 2014-2015 TCTF Program 45.10 (0150010) Base Allocation	2014-15 WAFM Allocation	2014-15 WAFM Funding Floor Adjustment	FY 2012-13 and FY 2013-14 Benefits Cost Changes Funding	TCTF Reduction for SJO Position Converted to Judgeship	Ending 2014-2015 TCTF Program 45.10 (0150010) Base Allocation	General Fund Benefits Base Allocation (2010- 11 and 2011-12)	Annualization of Reduction for SJO Position Converted to Judgeship	Preliminary Beginning Base in 2015-2016
Court	1	2	3	4	5	6 = Sum of 1 to 5	7	8	9 = Sum of 6 to 8
Alameda	70,376,597	506,404	(53,299)	1,609,137	-	72,438,839	3,102,047	-	75,540,886
Alpine	528,906	(73,967)	266,308	6,245	-	727,493	20,340	-	747,833
Amador	2,074,136	(10,168)	(1,615)	23,828	-	2,086,181	51,756	-	2,137,937
Butte	8,075,624	609,976	(6,221)	158,491	-	8,837,870	124,077	-	8,961,947
Calaveras	1,881,088	18,308	(1,513)	45,771	-	1,943,653	50,506	-	1,994,159
Colusa	1,357,979	13,188	123,127	16,004	-	1,510,299	24,773	-	1,535,072
Contra Costa	33,517,127	1,841,330	(27,312)	1,020,012	-	36,351,158	1,396,192	-	37,747,350
Del Norte	2,237,643	114,280	(1,783)	45,700	-	2,395,840	94,130	-	2,489,970
El Dorado	5,850,946	263,889	(4,768)	18,950	-	6,129,016	213,120	-	6,342,136
Fresno	32,830,001	2,789,941	(29,356)	923,246	(196,645)	36,317,187	3,340,364	-	39,657,551
Glenn	1,763,391	(11,939)	32,836	24,061	-	1,808,349	54,665	-	1,863,014
Humboldt	5,158,165	276,212	(4,042)	137,243	-	5,567,578	73,084	-	5,640,662
Imperial	6,798,738	518,519	(5,349)	204,591	-	7,516,498	125,539	-	7,642,037
Inyo	1,839,570	(62,695)	186,861	32,741	-	1,996,477	75,586	-	2,072,063
Kern	28,965,977	4,252,465	(26,903)	551,636	-	33,743,176	3,544,269	-	37,287,445
Kings	5,512,705	425,836	(4,106)	22,140	-	5,956,575	45,118	-	6,001,693
Lake	3,103,380	95,557	(2,237)	3,199	-	3,199,899	9,123	-	3,209,022
Lassen	2,215,431	40,363	(1,498)	5,580	-	2,259,875	7,839	-	2,267,714
Los Angeles	421,850,861	35,639,382	(339,019)	12,101,803	(891,180)	468,361,847	18,887,969	(502,040)	486,747,776
Madera	5,951,909	355,661	(4,814)	45,479	-	6,348,235	384,826	-	6,733,061
Marin	12,023,355	(59,305)	(9,532)	358,566	-	12,313,085	644,512	-	12,957,597
Mariposa	947,708	1,730	96,473	3,560	-	1,049,471	22,301	-	1,071,772
Mendocino	4,196,062	129,330	(3,459)	235,205	-	4,557,139	311,771	-	4,868,910
Merced	8,939,133	673,039	(7,896)	310,199	-	9,914,474	774,827	-	10,689,301
Modoc	931,565	(69,362)	34,375	3,544	-	900,123	31,967	-	932,090
Mono	1,178,200	59,610	89,167	11,323	-	1,338,300	85,641	-	1,423,941
Monterey	14,270,273	747,923	(10,940)	264,491	-	15,271,747	277,496	-	15,549,243
Napa	6,265,124	140,912	(4,766)	181,753	-	6,583,023	309,796	-	6,892,819
Nevada	4,379,043	191,189	(3,091)	120,300	-	4,687,440	95,495	-	4,782,935
Orange	118,107,565	3,496,207	(97,195)	5,785,430	(183,526)	127,108,481	6,929,921	(216,241)	133,822,160
Placer	11,828,298	821,972	(9,566)	284,469	-	12,925,172	634,797	-	13,559,969
Plumas	1,448,044	(95,320)	(1,038)	6,015	-	1,357,701	14,929	-	1,372,630
Riverside	64,423,643	6,057,489	(51,696)	1,643,210	-	72,072,647	923,657	-	72,996,304
Sacramento	62,200,105	2,846,831	(50,844)	2,297,449	-	67,293,541	3,560,592	-	70,854,133

2015-2016 Beginning Base Allocation: 2014-2015 Beginning Base, 2014-2015 Base Allocations, and Annualization

	Beginning 2014-2015 TCTF Program 45.10 (0150010) Base Allocation	2014-15 WAFM Allocation	2014-15 WAFM Funding Floor Adjustment	FY 2012-13 and FY 2013-14 Benefits Cost Changes Funding	TCTF Reduction for SJO Position Converted to Judgeship	Ending 2014-2015 TCTF Program 45.10 (0150010) Base Allocation	General Fund Benefits Base Allocation (2010- 11 and 2011-12)	Annualization of Reduction for SJO Position Converted to Judgeship	Preliminary Beginning Base in 2015-2016
Court	1	2	3	4	5	6 = Sum of 1 to 5	7	8	9 = Sum of 6 to 8
San Benito	2,518,067	(74,843)	(1,885)	16,844	-	2,458,182	34,642	-	2,492,824
San Bernardino	71,135,387	6,917,080	(56,332)	1,333,588	-	79,329,723	1,264,733	-	80,594,456
San Diego	121,971,982	3,042,330	(95,765)	4,121,481	(100,555)	128,939,474	2,853,599	(99,456)	131,693,616
San Francisco	49,195,369	600,353	(40,937)	1,495,964	-	51,250,749	5,487,135	-	56,737,884
San Joaquin	24,158,605	1,587,646	(20,058)	535,858	-	26,262,051	1,245,357	-	27,507,408
San Luis Obispo	11,412,530	819,314	(8,923)	122,246	-	12,345,167	298,958	-	12,644,125
San Mateo	29,340,593	1,034,520	(23,884)	603,175	-	30,954,404	2,411,113	-	33,365,517
Santa Barbara	18,264,894	590,633	(14,454)	121,986	-	18,963,060	1,597,662	-	20,560,722
Santa Clara	72,137,357	719,654	(56,104)	825,453	-	73,626,361	2,309,467	-	75,935,828
Santa Cruz	9,822,870	549,799	(7,835)	154,317	-	10,519,150	203,558	-	10,722,708
Shasta	10,208,590	457,766	(6,340)	184,003	-	10,844,018	262,222	-	11,106,240
Sierra	528,837	(72,867)	273,332	8,941	-	738,243	9,616	-	747,859
Siskiyou	3,011,998	(29,475)	(2,302)	59,428	-	3,039,649	91,038	-	3,130,687
Solano	16,823,460	917,245	(13,346)	497,180	-	18,224,539	353,779	-	18,578,318
Sonoma	18,856,968	1,060,419	(15,724)	616,911	-	20,518,574	1,172,050	-	21,690,624
Stanislaus	14,954,377	1,492,323	(13,714)	818,944	-	17,251,929	1,305,230	-	18,557,159
Sutter	3,665,696	277,618	(2,979)	72,212	-	4,012,547	159,761	-	4,172,308
Tehama	2,857,870	197,864	(2,412)	24,866	-	3,078,188	108,184	-	3,186,372
Trinity	1,404,919	13,969	85,985	19,978	-	1,524,852	53,679	-	1,578,531
Tulare	13,277,001	960,816	(10,451)	103,341	-	14,330,707	33,744	-	14,364,451
Tuolumne	2,803,723	58,705	(2,026)	19,249	-	2,879,651	50,352	-	2,930,003
Ventura	26,607,146	2,053,031	(21,141)	542,126	-	29,181,161	968,753	-	30,149,914
Yolo	7,435,793	384,237	(5,417)	168,486	-	7,983,099	210,077	-	8,193,176
Yuba	3,195,469	197,074	(2,578)	66,221	-	3,456,186	90,867	-	3,547,053
Total	1,488,617,795	86,300,000	(0)	41,034,166	(1,371,906)	1,614,580,054	68,818,601	(817,737)	1,682,580,918

Summary of Court-Specific Allocations and Net Reallocations

	Recommendation 1	Recommendation 2	Recommendation 3	Recommendation 4	Recommendation 5	Recommendation 6	Recommendation 7	Recommendation 8	Recommendation 9	Recommendation 9	
	Preliminary 2015-16 Base Allocation (TCTF and GF)	2014-15 Benefits Funding	2015-16 WAFM Allocation Adjustments	2015-16 Funding Floor Allocation Adjustment	2% Reserve (One-time)	Preliminary Reduction for Fund Balance Above the 1% Cap (One-time)	Court-Appointed Dependency Counsel (One-time)	Criminal Justice Realignment (One-time)	Proposition 47 Funding (1st Half) (One-time)	Proposition 47 Funding (2nd Half) (One-time)	Total
Court	1	2	3	4	5	6	7	8	9	10	11
Alameda	75,540,886	562,020	(1,264,416)	(23,470)	(1,557,034)	(8,935)	-	276,057	239,512	pending	73,764,620
Alpine	747,833	5,289	(44,027)	36,601	(16,129)	(102,954)	-	389	424	pending	627,425
Amador	2,137,937	15,693	18,171	(726)	(47,002)	-	-	4,857	17,279	pending	2,146,209
Butte	8,961,947	68,952	418,401	(2,905)	(194,208)	-	-	65,469	113,872	pending	9,431,527
Calaveras	1,994,159	30,138	25,667	(691)	(44,539)	-	37,560	4,468	17,465	pending	2,064,228
Colusa	1,535,072	10,604	11,496	127,447	(36,452)	(21,343)	-	2,137	8,578	pending	1,637,538
Contra Costa	37,747,350	590,873	1,659,325	(12,908)	(869,979)	-	-	89,752	132,375	pending	39,336,788
Del Norte	2,489,970	73,071	(92,520)	(791)	(53,607)	(133,139)	-	6,994	14,324	pending	2,304,301
El Dorado	6,342,136	90,455	140,211	(2,148)	(141,851)	-	-	28,363	59,718	pending	6,516,885
Fresno	39,657,551	1,581,245	3,407,730	(14,653)	(969,482)	-	-	264,401	555,965	pending	44,482,757
Glenn	1,863,014	31,311	(109,604)	69,935	(39,968)	-	27,831	3,497	13,679	pending	1,859,695
Humboldt	5,640,662	46,895	264,310	(1,900)	(125,731)	-	-	43,516	64,441	pending	5,932,193
Imperial	7,642,037	95,925	485,034	(2,573)	(169,752)	-	-	36,717	77,168	pending	8,164,556
Inyo	2,072,063	(7,122)	(50,400)	3,850	(39,750)	-	-	2,331	7,296	pending	1,988,268
Kern	37,287,445	(217,620)	4,739,894	(13,527)	(904,131)	-	279,950	373,386	406,173	pending	41,951,570
Kings	6,001,693	29,342	331,857	(1,910)	(128,253)	-	122,056	49,539	98,493	pending	6,502,816
Lake	3,209,022	33,201	(50,322)	(987)	(64,605)	-	-	13,210	35,779	pending	3,175,299
Lassen	2,267,714	6,803	(18,996)	(657)	(42,335)	(16,217)	-	7,771	16,338	pending	2,220,420
Los Angeles	486,747,776	7,896,395	26,818,347	(163,090)	(11,025,104)	-	6,225,630	3,445,560	2,583,386	pending	522,528,901
Madera	6,733,061	223,020	267,872	(2,290)	(147,864)	(3,222)	133,016	41,574	85,877	pending	7,331,045
Marin	12,957,597	(78,894)	(715,208)	(4,090)	(264,717)	-	-	24,089	33,524	pending	11,952,302
Mariposa	1,071,772	4,769	15,835	54,687	(24,765)	-	4,975	1,360	5,825	pending	1,134,459
Mendocino	4,868,910	56,174	126,710	(1,607)	(104,221)	-	-	29,011	38,056	pending	5,013,033
Merced	10,689,301	161,921	590,591	(3,718)	(249,006)	-	120,042	92,472	101,120	pending	11,502,724
Modoc	932,090	9,491	(15,665)	(309)	(19,972)	-	-	1,166	3,765	pending	910,565
Mono	1,423,941	10,568	(8,570)	126,524	(33,046)	-	1,442	389	8,454	pending	1,529,702
Monterey	15,549,243	205,587	630,401	(5,124)	(336,485)	-	85,664	50,704	116,895	pending	16,296,885
Napa	6,892,819	(3,237)	224,679	(2,173)	(148,372)	-	30,266	12,433	34,030	pending	7,040,445
Nevada	4,782,935	79,983	(7,657)	(1,394)	(96,235)	-	-	10,685	22,227	pending	4,790,544
Orange	133,822,160	3,449,769	2,324,353	(45,022)	(2,994,022)	(90,637)	-	459,641	1,349,712	pending	138,275,954
Placer	13,559,969	84,431	974,682	(4,604)	(317,318)	-	82,994	25,061	113,877	pending	14,519,091
Plumas	1,372,630	2,474	(114,763)	(421)	(27,194)	-	-	777	6,704	pending	1,240,208
Riverside	72,996,304	(650,572)	6,856,320	(25,208)	(1,678,242)	(15)	1,528,770	749,297	803,801	pending	80,580,454
Sacramento	70,854,133	332,406	3,657,752	(23,950)	(1,590,627)	-	-	198,738	605,935	pending	74,034,387
San Benito	2,492,824	21,556	(91,160)	(810)	(52,370)	-	44,415	9,519	23,758	pending	2,447,732
San Bernardino	80,594,456	1,521,168	6,757,237	(27,713)	(1,855,587)	-	1,111,278	748,520	720,903	pending	89,570,262
San Diego	131,693,616	2,061,274	1,471,869	(43,501)	(2,915,700)	-	-	467,218	2,100,319	pending	134,835,094
San Francisco	56,737,884	631,291	341,981	(19,228)	(1,255,432)	-	-	98,883	181,335	pending	56,716,713
San Joaquin	27,507,408	818,234	2,224,751	(9,901)	(656,469)	-	-	178,145	279,549	pending	30,341,717
San Luis Obispo	12,644,125	972	497,227	(4,103)	(278,566)	-	-	51,481	91,302	pending	13,002,438
San Mateo	33,365,517	363,484	477,303	(10,796)	(730,043)	-	182,611	40,019	133,764	pending	33,821,859
Santa Barbara	20,560,722	227,423	209,451	(6,510)	(430,871)	-	-	64,303	152,896	pending	20,777,413

Summary of Court-Specific Allocations and Net Reallocations

	Recommendation 1	Recommendation 2	Recommendation 3	Recommendation 4	Recommendation 5	Recommendation 6	Recommendation 7	Recommendation 8	Recommendation 9	Recommendation 9	
	Preliminary 2015-16 Base Allocation (TCTF and GF)	2014-15 Benefits Funding	2015-16 WAFM Allocation Adjustments	2015-16 Funding Floor Allocation Adjustment	2% Reserve (One-time)	Preliminary Reduction for Fund Balance Above the 1% Cap (One-time)	Court-Appointed Dependency Counsel (One-time)	Criminal Justice Realignment (One-time)	Proposition 47 Funding (1st Half) (One-time)	Proposition 47 Funding (2nd Half) (One-time)	Total
Court	1	2	3	4	5	6	7	8	9	10	11
Santa Clara	75,935,828	1,851,301	(2,883,909)	(24,455)	(1,621,085)	-	-	129,383	322,568	pending	73,709,631
Santa Cruz	10,722,708	86,623	371,304	(3,603)	(242,209)	-	-	32,054	96,820	pending	11,063,698
Shasta	11,106,240	135,012	532,744	(3,053)	(203,702)	-	95,136	80,427	145,202	pending	11,888,006
Sierra	747,859	3,781	(44,895)	38,053	(16,130)	(16,419)	-	971	896	pending	714,117
Siskiyou	3,130,687	40,262	(154,682)	(968)	(65,476)	-	-	15,736	19,765	pending	2,985,324
Solano	18,578,318	95,975	750,033	(6,207)	(413,120)	-	-	111,511	130,798	pending	19,247,309
Sonoma	21,690,624	825,673	609,606	(7,452)	(493,721)	-	-	150,947	146,528	pending	22,922,206
Stanislaus	18,557,159	(289,912)	1,464,546	(6,521)	(431,340)	-	-	101,409	305,023	pending	19,700,363
Sutter	4,172,308	28,465	302,731	(1,431)	(92,308)	-	47,186	12,433	52,934	pending	4,522,318
Tehama	3,186,372	72,996	210,687	(1,160)	(75,000)	-	55,106	15,347	47,204	pending	3,511,553
Trinity	1,578,531	37,893	(35,061)	103,171	(26,762)	-	9,455	3,497	8,317	pending	1,679,042
Tulare	14,364,451	353,922	1,113,228	(5,107)	(341,767)	-	237,041	82,564	232,696	pending	16,037,029
Tuolumne	2,930,003	65,010	(13,277)	(894)	(59,676)	-	36,743	5,440	32,677	pending	2,996,025
Ventura	30,149,914	288,505	1,719,233	(10,082)	(663,756)	-	315,958	323,264	273,981	pending	32,397,018
Yolo	8,193,176	147,776	438,940	(2,736)	(177,313)	-	59,433	40,602	122,546	pending	8,822,424
Yuba	3,547,053	9,769	132,620	(1,191)	(77,181)	-	-	43,516	36,150	pending	3,690,736
Reserve	-	-	-	-	-	-	100,000	-	-	-	100,000
Total	1,682,580,918	24,229,808	67,900,000	0	(37,677,580)	(392,881)	10,974,556	9,223,000	13,450,000	13,450,000	1,783,737,821

JUDICIAL COUNCIL ROLL CALL (TELECONFERENCE)

Tuesday, July 28, 2015 Meeting

Agenda Item # / Subject: For Can

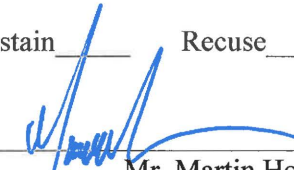
Roll Call _____ Voice Vote _____

VOTING MEMBERS		PRESENT	YES	NO	ABSTAIN	RECUSE
1.	Justice Tani G. Cantil-Sakauye, Chair	X				
2.	Justice Judith Ashmann-Gerst	X				
3.	Justice Ming W. Chin	X				
4.	Justice Harry E. Hull, Jr.	X				
5.	Justice Douglas P. Miller	X				
6.	Judge Marla O. Anderson	X				
7.	Judge Brian John Back	X				
8.	Judge James R. Brandlin	X				
9.	Judge David De Alba	X				
10.	Judge Emilie H. Elias	X				
11.	Judge Gary Nadler	X				
12.	Judge David Rosenberg	X				
13.	Judge David M. Rubin					
14.	Judge Dean T. Stout	X				
15.	Judge Martin J. Tangeman	X				
16.	Sen. Hannah-Beth Jackson	X				
17.	Assemblyman Richard Bloom	X				
18.	Mr. Mark G. Bonino	X				
19.	Mr. James P. Fox	X				
20.	Ms. Donna D'Angelo Melby	X				
21.	Ms. Debra E. Pole	X				

NON-VOTING MEMBERS		PRESENT
22.	Judge Daniel J. Buckley	X
23.	Judge James E. Herman	X
24.	Judge Morris D. Jacobson	X
25.	Judge Brian L. McCabe	X
26.	Judge Marsha G. Slough	X
27.	Judge Kenneth K. So	X
28.	Judge Charles D. Wachob	X
29.	Judge Joan P. Weber <i>absent</i>	N/A
30.	Commissioner David E. Gunn	
31.	Mr. Richard D. Feldstein	X
32.	Mr. Frank A. McGuire	X
33.	Ms. Mary Beth Todd	X

INCOMING MEMBERS		PRESENT
1.	Justice James M. Humes	
2.	Judge Samuel K. Feng	
3.	Judge Dalila C. Lyons	
4.	Judge Eric C. Taylor	
5.	Mr. Jake Chatters	
6.	Ms. Kimberly Flener	
7.	Mr. Patrick M. Kelly	X

Totals: Present _____ Absent _____ Yes _____ No _____ Abstain _____ Recuse _____


Mr. Martin Hoshino
Secretary to the Judicial Council

* For a roll call vote, the Secretary will read each voting member's name, in alphabetical order, with the Chair last. Each member responds as shown above. If the member does not wish to vote, he or she answers "present" (or "abstain"). After each member speaks, the Secretary then repeats that member's name and notes that answer in the correct column. Changes of votes are permitted at this time, before the result is announced. In roll call voting, a record of how each member voted, as well as the result of the vote, will be entered in full in the minutes. For a voice vote, the Secretary indicates votes as he or she heard them.

JUDICIAL COUNCIL ROLL CALL (TELECONFERENCE)
Tuesday, July 28, 2015 Meeting

Agenda Item # / Subject: MINUTES

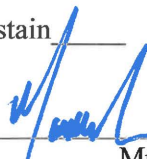
Roll Call _____ Voice Vote X

VOTING MEMBERS		PRESENT	YES	NO	ABSTAIN	RECUSE
1.	Justice Tani G. Cantil-Sakauye, Chair					
2.	Justice Judith Ashmann-Gerst					
3.	Justice Ming W. Chin					
4.	Justice Harry E. Hull, Jr.					
5.	Justice Douglas P. Miller					
6.	Judge Marla O. Anderson					
7.	Judge Brian John Back					
8.	Judge James R. Brandlin					
9.	Judge David De Alba					
10.	Judge Emilie H. Elias					
11.	Judge Gary Nadler					
12.	Judge David Rosenberg					
13.	Judge David M. Rubin					
14.	Judge Dean T. Stout					
15.	Judge Martin J. Tangeman					
16.	Sen. Hannah-Beth Jackson					
17.	Assemblyman Richard Bloom					
18.	Mr. Mark G. Bonino					
19.	Mr. James P. Fox					
20.	Ms. Donna D'Angelo Melby					
21.	Ms. Debra E. Pole					

NON-VOTING MEMBERS	PRESENT	
22.	Judge Daniel J. Buckley	
23.	Judge James E. Herman	
24.	Judge Morris D. Jacobson	
25.	Judge Brian L. McCabe	
26.	Judge Marsha G. Slough	
27.	Judge Kenneth K. So	
28.	Judge Charles D. Wachob	
29.	Judge Joan P. Weber <i>absent</i>	N/A
30.	Commissioner David E. Gunn	
31.	Mr. Richard D. Feldstein	
32.	Mr. Frank A. McGuire	
33.	Ms. Mary Beth Todd	

INCOMING MEMBERS	PRESENT	
1.	Justice James M. Humes	
2.	Judge Samuel K. Feng	
3.	Judge Dalila C. Lyons	
4.	Judge Eric C. Taylor	
5.	Mr. Jake Chatters	
6.	Ms. Kimberly Flener	
7.	Mr. Patrick M. Kelly	

Totals: Present _____ Absent _____ Yes _____ No _____ Abstain _____ Recuse _____



 Mr. Martin Hoshino
 Secretary to the Judicial Council

* For a roll call vote, the Secretary will read each voting member's name, in alphabetical order, with the Chair last. Each member responds as shown above. If the member does not wish to vote, he or she answers "present" (or "abstain"). After each member speaks, the Secretary then repeats that member's name and notes that answer in the correct column. Changes of votes are permitted at this time, before the result is announced. In roll call voting, a record of how each member voted, as well as the result of the vote, will be entered in full in the minutes. For a voice vote, the Secretary indicates votes as he or she heard them.

JUDICIAL COUNCIL ROLL CALL (TELECONFERENCE)

Tuesday, July 28, 2015 Meeting

Agenda Item # / Subject: CONSENT ITEMS A1 - A2 THROUGH F

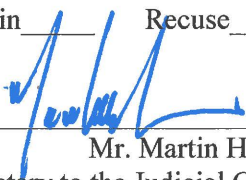
Roll Call _____ Voice Vote X

VOTING MEMBERS		PRESENT	YES	NO	ABSTAIN	RECUSE
1.	Justice Tani G. Cantil-Sakauye, Chair					
2.	Justice Judith Ashmann-Gerst					
3.	Justice Ming W. Chin					
4.	Justice Harry E. Hull, Jr.					
5.	Justice Douglas P. Miller					
6.	Judge Marla O. Anderson					
7.	Judge Brian John Back					
8.	Judge James R. Brandlin					
9.	Judge David De Alba					
10.	Judge Emilie H. Elias					
11.	Judge Gary Nadler					
12.	Judge David Rosenberg					
13.	Judge David M. Rubin					
14.	Judge Dean T. Stout					
15.	Judge Martin J. Tangeman					
16.	Sen. Hannah-Beth Jackson					
17.	Assemblyman Richard Bloom					
18.	Mr. Mark G. Bonino					
19.	Mr. James P. Fox					
20.	Ms. Donna D'Angelo Melby					
21.	Ms. Debra E. Pole					

NON-VOTING MEMBERS		PRESENT
22.	Judge Daniel J. Buckley	
23.	Judge James E. Herman	
24.	Judge Morris D. Jacobson	
25.	Judge Brian L. McCabe	
26.	Judge Marsha G. Slough	
27.	Judge Kenneth K. So	
28.	Judge Charles D. Wachob	
29.	Judge Joan P. Weber <i>absent</i>	N/A
30.	Commissioner David E. Gunn	
31.	Mr. Richard D. Feldstein	
32.	Mr. Frank A. McGuire	
33.	Ms. Mary Beth Todd	

INCOMING MEMBERS		PRESENT
1.	Justice James M. Humes	
2.	Judge Samuel K. Feng	
3.	Judge Dalila C. Lyons	
4.	Judge Eric C. Taylor	
5.	Mr. Jake Chatters	
6.	Ms. Kimberly Flener	
7.	Mr. Patrick M. Kelly	

Totals: Present _____ Absent _____ Yes _____ No _____ Abstain _____ Recuse _____



 Mr. Martin Hoshino
 Secretary to the Judicial Council

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JUDICIAL COUNCIL ROLL CALL (TELECONFERENCE)

Tuesday, July 28, 2015 Meeting

G:

Agenda Item # / Subject: FY 16/17 BUDGET REQUEST FOR TRIAL COURTS

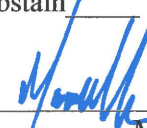
Roll Call _____ Voice Vote X

VOTING MEMBERS		PRESENT	YES	NO	ABSTAIN	RECUSE
1.	Justice Tani G. Cantil-Sakauye, Chair					
2.	Justice Judith Ashmann-Gerst					
3.	Justice Ming W. Chin					
4.	Justice Harry E. Hull, Jr.					
5.	Justice Douglas P. Miller <i>1st</i>					
6.	Judge Marla O. Anderson					
7.	Judge Brian John Back					
8.	Judge James R. Brandlin					
9.	Judge David De Alba					
10.	Judge Emilie H. Elias					
11.	Judge Gary Nadler					
12.	Judge David Rosenberg <i>2nd</i>					
13.	Judge David M. Rubin					
14.	Judge Dean T. Stout					
15.	Judge Martin J. Tangeman					
16.	Sen. Hannah-Beth Jackson					
17.	Assemblyman Richard Bloom					
18.	Mr. Mark G. Bonino					
19.	Mr. James P. Fox					
20.	Ms. Donna D'Angelo Melby					
21.	Ms. Debra E. Pole					

NON-VOTING MEMBERS	PRESENT	
22.	Judge Daniel J. Buckley	
23.	Judge James E. Herman	
24.	Judge Morris D. Jacobson	
25.	Judge Brian L. McCabe	
26.	Judge Marsha G. Slough	
27.	Judge Kenneth K. So	
28.	Judge Charles D. Wachob	
29.	Judge Joan P. Weber <i>absent</i>	N/A
30.	Commissioner David E. Gunn	
31.	Mr. Richard D. Feldstein	
32.	Mr. Frank A. McGuire	
33.	Ms. Mary Beth Todd	

INCOMING MEMBERS	PRESENT	
1.	Justice James M. Humes	
2.	Judge Samuel K. Feng	
3.	Judge Dalila C. Lyons	
4.	Judge Eric C. Taylor	
5.	Mr. Jake Chatters	
6.	Ms. Kimberly Flener	
7.	Mr. Patrick M. Kelly	

Totals: Present _____ Absent _____ Yes _____ No _____ Abstain _____ Recuse _____



 Mr. Martin Hoshino
 Secretary to the Judicial Council

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JUDICIAL COUNCIL ROLL CALL (TELECONFERENCE)

Tuesday, July 28, 2015 Meeting

Agenda Item # / Subject: H: TRUCK BANK ASSOCIATIONS FY 15/16 REGO'S 1-7

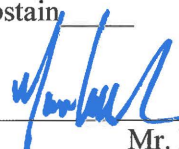
Roll Call _____ Voice Vote X

VOTING MEMBERS		PRESENT	YES	NO	ABSTAIN	RECUSE
1.	Justice Tani G. Cantil-Sakauye, Chair					
2.	Justice Judith Ashmann-Gerst					
3.	Justice Ming W. Chin					
4.	Justice Harry E. Hull, Jr. <i>1st Motion</i>					
5.	Justice Douglas P. Miller					
6.	Judge Marla O. Anderson					
7.	Judge Brian John Back					
8.	Judge James R. Brandlin					
9.	Judge David De Alba					
10.	Judge Emilie H. Elias					
11.	Judge Gary Nadler					
12.	Judge David Rosenberg <i>2nd</i>					
13.	Judge David M. Rubin					
14.	Judge Dean T. Stout					
15.	Judge Martin J. Tangeman					
16.	Sen. Hannah-Beth Jackson					
17.	Assemblyman Richard Bloom					
18.	Mr. Mark G. Bonino					
19.	Mr. James P. Fox					
20.	Ms. Donna D'Angelo Melby					
21.	Ms. Debra E. Pole					

NON-VOTING MEMBERS	PRESENT	
22.	Judge Daniel J. Buckley	
23.	Judge James E. Herman	
24.	Judge Morris D. Jacobson	
25.	Judge Brian L. McCabe	
26.	Judge Marsha G. Slough	
27.	Judge Kenneth K. So	
28.	Judge Charles D. Wachob	
29.	Judge Joan P. Weber <i>absent</i>	N/A
30.	Commissioner David E. Gunn	
31.	Mr. Richard D. Feldstein	
32.	Mr. Frank A. McGuire	
33.	Ms. Mary Beth Todd	

INCOMING MEMBERS	PRESENT	
1.	Justice James M. Humes	
2.	Judge Samuel K. Feng	
3.	Judge Dalila C. Lyons	
4.	Judge Eric C. Taylor	
5.	Mr. Jake Chatters	
6.	Ms. Kimberly Flener	
7.	Mr. Patrick M. Kelly	

Totals: Present _____ Absent _____ Yes _____ No _____ Abstain _____ Recuse _____



 Mr. Martin Hoshino
 Secretary to the Judicial Council

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JUDICIAL COUNCIL ROLL CALL (TELECONFERENCE)

Tuesday, July 28, 2015 Meeting

Agenda Item # / Subject: H: TRIAL COURT ALLOCATIONS FY 15/16 PECO'S 8+9

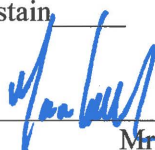
Roll Call _____ Voice Vote X

VOTING MEMBERS		PRESENT	YES	NO	ABSTAIN	RECUSE
1.	Justice Tani G. Cantil-Sakauye, Chair					
2.	Justice Judith Ashmann-Gerst					
3.	Justice Ming W. Chin					
4.	Justice Harry E. Hull, Jr.					
5.	Justice Douglas P. Miller					
6.	Judge Marla O. Anderson					
7.	Judge Brian John Back					
8.	Judge James R. Brandlin					
9.	Judge David De Alba					
10.	Judge Emilie H. Elias					
11.	Judge Gary Nadler <i>2nd</i>					
12.	Judge David Rosenberg					
13.	Judge David M. Rubin					
14.	Judge Dean T. Stout					
15.	Judge Martin J. Tangeman					
16.	Sen. Hannah-Beth Jackson					
17.	Assemblyman Richard Bloom					
18.	Mr. Mark G. Bonino					
19.	Mr. James P. Fox <i>1st Motion</i>					
20.	Ms. Donna D'Angelo Melby					
21.	Ms. Debra E. Pole					

NON-VOTING MEMBERS	PRESENT	
22.	Judge Daniel J. Buckley	
23.	Judge James E. Herman	
24.	Judge Morris D. Jacobson	
25.	Judge Brian L. McCabe	
26.	Judge Marsha G. Slough	
27.	Judge Kenneth K. So	
28.	Judge Charles D. Wachob	
29.	Judge Joan P. Weber <i>absent</i>	N/A
30.	Commissioner David E. Gunn	
31.	Mr. Richard D. Feldstein	
32.	Mr. Frank A. McGuire	
33.	Ms. Mary Beth Todd	

INCOMING MEMBERS	PRESENT	
1.	Justice James M. Humes	
2.	Judge Samuel K. Feng	
3.	Judge Dalila C. Lyons	
4.	Judge Eric C. Taylor	
5.	Mr. Jake Chatters	
6.	Ms. Kimberly Flener	
7.	Mr. Patrick M. Kelly	

Totals: Present _____ Absent _____ Yes _____ No _____ Abstain _____ Recuse _____



 Mr. Martin Hoshino
 Secretary to the Judicial Council

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