

**JUDICIAL COUNCIL MEETING**  
**Administrative Office of the Courts**  
**San Francisco, California**  
**August 27, 1999**  
**8:30 a.m.–2:50 p.m.**

**AGENDA**

8:30–8:40 a.m.

**Judicial Council Committee Presentations**

Executive and Planning Committee

Hon. Richard D. Huffman, Chair

Policy Coordination and Liaison Committee

Hon. Marvin R. Baxter, Chair

Rules and Projects Committee

Hon. Brenda Harbin-Forte, Chair

[Council Committee Reports Tab]

**Discussion Agenda (Tab Nos. 1–8)**

**Item 1**

8:40–9:25 a.m.

**Tactical Plan for Court Technology (Action Required)**

[Tab 1]

The Court Technology Advisory Committee recommends approval, in concept, of a draft tactical plan to include a multiyear implementation and funding structure for court technology.

*Presentation (15 minutes)*

Speakers: Hon. Judith D. Ford, Chair

Ms. Pat Yerian

Mr. Victor Rowley

*Discussion/Council Action (30 minutes)*

**Item 2**

9:25–10:05 a.m.

**Implementation of Trial Court Performance Standards (Action Required)**

[Tab 2]

The Trial Court Presiding Judges and Court Executives Advisory Committees recommend adopting proposals to implement Trial Court Performance Standards measurement systems and authorizing the AOC to provide trial courts with related technical assistance, education, and training.

*Presentation (20 minutes)*

Speakers: Mr. Frederick “Fritz” Ohlrich  
Mr. Jose Guillen, Member  
Hon. John W. Kennedy, Jr., Chair  
Ms. Francine Collier

*Discussion/Council Action (20 minutes)*

10:05–10:20 a.m.

Break

**Item 3**

10:20– 11:00 a.m.

**Report of the Task Force on the Quality of Justice,  
Subcommittee on Alternative Dispute Resolution and the  
Judicial System (Action Required)**

[Tab 3]

The Task Force recommends receiving the report and directing staff to implement the task force’s proposals for rules, canons, standards, legislation, education, and inclusion in the trial court and Judicial Council budget processes.

*Presentation (20 minutes)*

Speakers: Dean Jay Folberg, Chair  
Hon. Darrel Lewis (Ret.), Vice-chair  
Hon. David Rothman (Ret.), Member  
Ms. Heather Anderson

*Discussion/Council Action (20 minutes)*

**Item 4**

11:00–11:15 a.m.

**Court/County Loan Policy (Action Required)**

[Tab 4]

AOC staff recommends approval of policies and procedures to address loan requests by courts for funding from counties.

*Presentation (10 minutes)*

Speakers: Mr. Martin Moshier  
Mr. Frank Schultz

*Discussion/Council Action (5 minutes)*

**Item 5**  
11:15–11:25 a.m.

**Year-End Financial Report on Trial Court Funding for  
Fiscal Year 1998–1999 (No Action Required)**  
[Tab 5]

AOC staff submits a fiscal year 1998–1999 year-end financial informational report on trial court funding.

*Presentation (5 minutes)*  
Speaker: Mr. Frank Schultz  
*Discussion (5 minutes)*

11:25–12:15 Lunch

**Item 6**  
12:15–1:30 p.m.

**Fiscal Year 2000–2001 Trial Court Budget Request (Action  
Required)**  
[Tab 6]

The Trial Court Budget Commission requests approval of the proposed budget request for submission to the Governor and the Legislature.

*Presentation (30 minutes)*  
Speaker: Hon. Ray Hart, Chair  
Mr. Jonathan Wolin  
*Discussion/Council Action (45 minutes)*

**Item 7**  
1:30–1:40 p.m.

**Policy to Direct Allocations of Funds for One-Time and  
Ongoing Program Costs (Action Required)**  
[Tab 7]

Policy directions to the Trial Court Budget Commission are proposed regarding the allocations of \$8 million for one-time and \$4 million in ongoing program costs for Fiscal Year 1999-2000.

*Presentation (5 minutes)*  
Speaker: Mr. William C. Vickrey  
*Discussion/Council Action (5 minutes)*

**Item 8**  
1:40–1:50 p.m.

**Fiscal Year 2000–2001 Appellate Court Budget Request  
(Action Required)**

[Tab 8]

AOC staff recommends approval of Budget Change Proposals for submission to the Department of Finance and inclusion in the Governor’s fiscal year 2000–2001 budget.

*Presentation (5 minutes)*

Speakers: Mr. Dennis Jones, Mr. Martin Moshier  
Mr. Frank Schultz, Ms. Marcia Taylor

*Discussion/Council Action (5 minutes)*

**Item 9**  
1:50–2:30 p.m.

**Fiscal Year 2000–2001 Judicial Council Budget Request  
(Action Required)**

[Tab 9]

The Executive and Planning Committee recommends approval of Budget Change Proposals for submission to the Department of Finance and inclusion in the Governor’s fiscal year 2000–2001 budget.

*Presentation (15 minutes)*

Speakers: Mr. Dennis Jones  
Mr. Martin Moshier  
Mr. Frank Schultz

*Discussion/Council Action (25 minutes)*

**Item 10**  
2:30–2:50 p.m.

**Equal Access Fund— Council Role, Membership Issues, and  
Nominations (Action Required)**

[Tab 10]

AOC staff recommends approval of plans for the council’s participation in administering the fund and of nominations procedures for Judicial Council appointments to the commission overseeing it.

*Presentation (10 minutes)*

Speakers: Ms. Laurie Zelon  
Ms. Judy Garlow  
Mr. Ben McClinton

*Discussion/Council Action (10 minutes)*

**Circulating Orders Approved Since Last Business Meeting**  
[Circulating Orders Tab]

**Judicial Council Appointment Orders Since Last Business Meeting**  
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