



## JUDICIAL COUNCIL OF CALIFORNIA MEETING

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.6(a))  
Administrative Office of the Courts, Northern Central Regional Office

(Building with "University of Phoenix" Signage)

Fourth Floor, Veranda Rooms A, B, & C

2860 Gateway Oaks Drive • Sacramento, California 95833

**Thursday, May 17, 2012 • 11:00 a.m.–3:00 p.m.**

Meeting materials will be hyperlinked to agenda titles as soon as possible after receipt by the Judicial Council Secretariat. Please check the agenda at <http://www.courts.ca.gov/jcmeetings.htm> for recent postings of hyperlinked reports.

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### OPEN MEETING (RULE 10.6(A))—BUSINESS MEETING

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**11:00–11:05 a.m. Chief Justice's Report**

Chief Justice Tani G. Cantil-Sakauye will report.

**11:05–11:35 a.m. Public Comment**

[See Cal. Rules of Court, rules 10.6(d) and 10.6(e).]

Note: The Chief Justice has waived certain requirements under Rule 10.6(d) for requests to speak at this meeting. If you are requesting the opportunity to comment at the meeting, please e-mail your request to [judicialcouncil@jud.ca.gov](mailto:judicialcouncil@jud.ca.gov) or mail or deliver your request to the Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102-3688, Attention: Nancy Carlisle. A request must pertain to an item on the business agenda and be received by **4 p.m., Tuesday, May 15, 2012**. In the request, please state:

- The speaker's name, occupation, and (if applicable) name of the entity that the speaker represents;
- The speaker's email address, telephone number, and mailing address; and

The amount of time allocated to each speaker will be no more than five minutes, the specific time allocation to be determined based on the number of speakers and available time.

*NOTE: Time is estimated. Actual start and end times may vary.*

The Judicial Council is the policy-making body for the judicial branch. Comments pertaining to a specific court case will not be received.

### Written Comments Received

Written comments pertaining to an item on this agenda may be e-mailed to [judicialcouncil@jud.ca.gov](mailto:judicialcouncil@jud.ca.gov) or mailed or delivered to the Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102-3688, Attention: Nancy Carlisle. Only written comments received by **1 p.m. on Wednesday, May 16, 2012**, will be distributed to council members at the meeting.

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## **CONSENT AGENDA (ITEM A)**

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*A council member who wishes to request that any item be moved from the Consent Agenda to the Discussion Agenda is asked to please notify Nancy Spero at 415-865-7915 or Deborah Brown at 415-865-7667 at least 48 hours before the meeting.*

### Item A Judicial Council: Nonvoting Judicial Council Positions (Action Required)

The chair of the Executive and Planning Committee recommends that the Judicial Council approve three advisory nonvoting Judicial Council positions. The Judicial Council has the authority to add nonvoting positions under Article VI, section 6 of the California Constitution and rule 10.2 of the California Rules of Court. These positions will provide the council with additional perspective, experience, diversity, and wisdom.

Hon. Douglas P. Miller, Chair, Executive and Planning Committee

Staff: Ms. Nancy E. Spero, Office of the General Counsel

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## **DISCUSSION AGENDA (ITEMS B–G)**

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**Item B 11:35 a.m.–12:00 p.m.**

### Budget: The Governor's May Revision of the Proposed Fiscal Year 2012-13 Budget (No Action Required.)

*Presentation (15 minutes) • Discussion (10 minutes)*

Speaker: Ms. Ana Matosantos, Director, Department of Finance

**Item C**            **12:00–12:25 p.m.**

**Judicial Branch Budget: Impact of Continuing and Proposed Reductions on the Judicial Branch (No Action Required. There are no materials for this item.)**

*Presentation (15 minutes) • Discussion (10 minutes)*

Speaker:            Mr. Zlatko Theodorovic, Chief Financial Officer and Director, Finance Division

**Lunch Break**            **12:25–12:55 p.m. (approx.)**

**Item D**            **12:55–1:40 p.m.**

**Judicial Branch Budget: Report from the Interim Administrative Director of the Courts, and the AOC Office of Governmental Affairs and Finance Division (No Action Required. There are no materials for this item.)**

*Presentation (30 minutes) • Discussion (15 minutes)*

Speakers:            Ms. Jody Patel, Interim Administrative Director of the Courts  
                              Mr. Curtis L. Child, Director, Office of Governmental Affairs  
                              Mr. Zlatko Theodorovic, Chief Financial Officer and Director, Finance Division

**Item E**            **1:40–2:10 p.m.**

**Judicial Branch Budget: Impact of Budget Reductions and the Governor’s Proposed May Revision From the Perspective of the Trial Courts (No Action Required. There are no materials for this item.)**

*Presentation (20 minutes) • Discussion (10 minutes)*

Speakers:            Hon. Robert J. Trentacosta, Vice Chair, Trial Court Presiding Judges Advisory Committee  
                              Hon. Laurie M. Earl, Member, Trial Court Presiding Judges Executive Committee  
                              Mr. Alan Carlson, Chair, Court Executives Advisory Committee

**Item F**            **2:10–2:35 p.m.**

**Judicial Branch Budget: Impact of Budget Reductions and the Governor’s Proposed May Revision From the Perspective of the Bench-Bar Coalition and the Bar (No Action Required. There are no materials for this item.)**

*Presentation (20 minutes) • Discussion (5 minutes)*

Speakers:            Hon. Mary Ann O’Malley, Co-chair, Bench-Bar Coalition  
                              Mr. Jonathan C. Bacon, President, California Defense Counsel  
                              Mr. Niall McCarthy, President, Consumer Attorneys of California

**Item G            2:35–3:00 p.m.**

**Judicial Branch Budget: Next Steps for the Judicial Council (No Action Required. There are no materials for this item.)**

*Presentation (10 minutes) • Discussion (15 minutes)*

Speakers:            Hon. Marvin R. Baxter, Chair, Policy Coordination and Liaison Committee  
                          Hon. Douglas P. Miller, Chair, Executive and Planning Committee  
                          Hon. Harry E. Hull, Jr., Chair, Rules and Projects Committee

**Circulating Orders since the last business meeting  
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**Appointment Orders since the last business meeting  
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