

Judicial Council of California
Executive and Planning Committee
February 10, 2011
Proposal Circulated by E-mail on February 10, 2011

Members Participating: Justices Richard D. Huffman and Harry E. Hull, Jr.; Judges Stephen H. Baker, Kevin A. Enright, Kenneth K. So, and David S. Wesley; and Mr. Alan Carlson, Mr. Frederick K. Ohlrich, and Mr. James N. Penrod

Staff Participating: Ms. Nancy E. Spero

Agenda Setting for the February 25, 2011, Judicial Council Meeting

The committee reviewed and approved a revised report for the February 25, 2011, Judicial Council agenda.

Respectfully submitted,



Kenneth L. Kann
Director
Executive Office Programs Division

Judicial Council of California
Executive and Planning Committee
February 15, 2011, 4:00–4:20 p.m.
Conference Call

Members Participating: Justices Richard D. Huffman and Harry E. Hull, Jr.; Judges Stephen H. Baker, Kenneth K. So, and David S. Wesley; Mr. Frederick K. Ohlrich and Mr. James N. Penrod

Member Absent: Judge Kevin A. Enright and Mr. Alan Carlson

AOC Members Participating: Mr. Dennis Blanchard, Ms. Deborah C. Brown, Ms. Nancy Carlisle, Mr. Kenneth L. Kann, Ms. Susan McMullan, Ms. Mary M. Roberts, and Ms. Nancy E. Spero

Minutes

The committee reviewed and approved the minutes of the February 7, 2011, Executive and Planning Committee meeting.

Agenda Setting for the February 25, 2011, Judicial Council Meeting

The committee reviewed reports and further set the agenda for the next Judicial Council business meeting.

Out-of-Cycle Vacancy Nomination for Appellate Advisory Committee

The committee reviewed a staff memo regarding an out-of-cycle vacancy on the Appellate Advisory Committee and formulated its recommendation to the Chief Justice.

February 22, 2011, Annual Agenda Review

The committee prepared for upcoming E&P annual agenda review meetings with chairs and principal staff of each of the committees and task forces under its purview.

Respectfully submitted,



Kenneth L. Kann
Director
Executive Office Programs Division

Judicial Council of California
Executive and Planning Committee
February 22, 2011, 11:30–4:30 p.m.
Judicial Council Conference Center, Redwood Room

Members Participating: Justices Richard D. Huffman and Harry E. Hull, Jr.; Judges Stephen H. Baker, Kevin A. Enright, Kenneth K. So, and David S. Wesley; and Mr. Alan Carlson and Mr. James N. Penrod

Members Absent: Mr. Frederick K. Ohlrich

Judicial and Court Executive Officers Participating: Justices Terence L. Bruiniers, Ming W. Chin, Robert L. Dondero, and Ronald B. Robie; Judges Steven K. Austin, James R. Brandlin (by telephone), Julie A. McManus, Richard Vlavianos; and Ms. Kim Turner

AOC Members Participating: Ms. Francine Byrne, Ms. Roma Cheadle, Ms. Donna Clay-Conti, Dr. Diane E. Cowdrey, Mr. Kurt Duecker, Mr. Malcolm Franklin, Ms. Li Gotch, Ms. Terry Ince, Ms. Mary Jackson, Mr. Kenneth L. Kann, Mr. Patrick O'Donnell, Mr. Ronald G. Overholt, Ms. Carla Reynolds, Ms. Marlene Smith, Ms. Nancy E. Spero, Ms. Nancy Taylor, Mr. James M. Vesper and Mr. William C. Vickrey

Advisory Committee and Task Force Annual Agenda Review

The Executive and Planning Committee reviewed and approved the 2011 advisory committee and task force annual agendas presented by the chairs, vice-chairs, and principal staff of eight committees and task forces for which the Chief Justice has assigned oversight. Those eight committees are: Trial Court Presiding Judges Advisory Committee, the Governing Committee of the Center for Judicial Education and Research (CJER), Court Interpreters Advisory Panel, Court Emergency Response and Security Task Force, Collaborative Justice Courts Advisory Committee, Court Technology Advisory Committee, Access and Fairness Advisory Committee, and Court Executives Advisory Committee.

Minutes

The committee revised the minutes of the December 17, 2010, Executive & Planning Committee meeting to accurately reflect the decision of the E&P committee during the December 17 meeting.

Respectfully submitted,



Ronald G. Overholt
Chief Deputy Director

Judicial Council of California
Executive and Planning Committee
March 18, 2011
Proposal Circulated by E-mail on March 17, 2011

Members Voting: Justices Richard D. Huffman and Harry E. Hull Jr.; Judges Stephen H. Baker, Kevin A. Enright, Kenneth K. So and David S. Wesley; and Mr. Alan Carlson, Mr. Frederick K. Ohlrich, and Mr. James N. Penrod

Staff Participating: Ms. Nancy E. Spero

Conversion of Subordinate Judicial Officer Positions (SJO)

The committee reviewed and approved the staff recommendation to confirm the conversion of two vacant positions in the Superior Court of Los Angeles County to be effective on the date the Legislature authorizes the Judicial Council to convert 16 positions to judgeships in fiscal year 2011–2012. The committee authorized the court to fill each converted position, if desired, with a retired commissioner, until a judge is appointed and sworn for that position.

Respectfully submitted,



Kenneth L. Kann
Director, Executive Office Programs Division

**Judicial Council of California
Executive and Planning Committee
March 23, 2011, 4:00–4:40 p.m.
Conference Call**

Members Participating: Justices Richard D. Huffman and Harry E. Hull, Jr.; Judges Stephen H. Baker, Kevin A. Enright, Kenneth K. So; and Mr. Alan Carlson, Mr. Frederick K. Ohlrich and Mr. James N. Penrod

Member Absent: Judge David S. Wesley

AOC Members Participating: Mr. Dennis Blanchard, Ms. Nancy Carlisle, Mr. Kenneth L. Kann, Mr. Ronald G. Overholt, Ms. Nancy E. Spero, and Mr. William C. Vickrey

Minutes

The committee reviewed and approved the minutes of the February 15, 2011, and February 22, 2011, Executive and Planning Committee meetings.

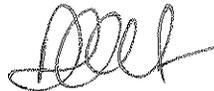
Judicial Council Issues Meetings

AOC staff briefed the committee on the agenda setting process for Judicial Council issues meetings and received the committee's suggestions on topics for the April 28, 2011, meeting as well as future meetings.

Agenda Setting for the April 29, 2011, Judicial Council Meeting

AOC staff briefed the committee on agenda items anticipated for the next Judicial Council business meeting and received the committee's response and suggestions.

Respectfully submitted,



Ronald G. Overholt
Chief Deputy Director

**Judicial Council of California
Executive and Planning Committee
April 5, 2011, 12:00–1:30 p.m.
Conference Call**

Members Participating: Justices Richard D. Huffman and Harry E. Hull, Jr.; Judges Stephen H. Baker, Kevin A. Enright, Kenneth K. So and David S. Wesley; and Mr. James N. Penrod

Members Absent: Mr. Alan Carlson and Mr. Frederick K. Ohlrich

Other Judicial Officers Participating: Justices Terence L. Bruiniers and James R. Lambden

AOC Members Participating: Ms. Heather Anderson, Ms. Deirdre Benedict, Mr. Dennis Blanchard, Ms. Deborah C. Brown, Ms. Nancy Carlisle, Mr. Arturo Castro, Ms. Deborah Chase, Ms. Roma Cheadle, Mr. Curtis L. Child, Ms. Donna Clay-Conti, Dr. Diane E. Cowdrey, Mr. Kenneth L. Kann, Mr. Gregory Keil, Ms. Olivia Lawrence, Ms. Susan McMullan, Mr. Mark A. Moore, Ms. Debora Morrison, Mr. Ronald G. Overholt, Ms. Jody Patel, Ms. Christine Patton, Ms. Kelly Quinn, Ms. Dyanna Quizon, Ms. Mary M. Roberts, Ms. Anne Ronan, Ms. Robin Seeley, Mr. Brian Simeroth, Mr. Colin Simpson, Mr. Curt Soderlund, Ms. Nancy E. Spero, Mr. Courtney Tucker, Mr. James M. Vesper, Mr. William C. Vickrey, Mr. Alan Wiener, Mr. Lee Willoughby, and Mr. Michael Wright

Minutes

The committee reviewed and approved the minutes of the March 23, 2011, Executive and Planning Committee meeting.

Judicial Council Appointments to Task Force on Court-Ordered Debt

The committee reviewed staff recommendations that E&P recommend to the Judicial Council that the council establish the statutorily mandated Judicial Council Task Force on Court-Ordered Debt and make certain appointments. The committee agreed to make these recommendations at the next council meeting and approved the draft report.

Agenda Setting for the April 29, 2011, Judicial Council Meeting

The committee reviewed reports and set the agenda for the next Judicial Council business meeting.

Operating Guidelines and Directives for Budget Management in the Judicial Branch

AOC staff briefed the committee on the status of the review of the operating guidelines and directives for budget management in the judicial branch since the committee suspended these with the adoption of related provisions in Government Code 68106. The committee approved staff's recommendation to continue suspension until staff return with recommendations.

Agenda Setting for the April 28, 2011, Issues Meeting

The committee provided direction to AOC staff on the April 28, 2011, issues meeting agenda.

Advisory Committee Terms: Rule 10.31 Revision

The committee reviewed a proposal to amend Rule 10.31 concerning terms and service on Judicial Council advisory committees. Upon discussion, the committee directed staff to withdraw the proposal.

Revision to the Access and Fairness Advisory Committee Annual Agenda

The committee approved a revision to the Access and Fairness Advisory Committee's annual agenda to include a project that would take place at the 2011 State Bar annual meeting. E&P also approved the committee's proposal for pilot programs for mentoring court staff in the Superior Courts of Alameda, Contra Costa, San Francisco, and Solano Counties, and directed the committee to oversee the program in collaboration with the Center for Judicial Education and Research Governing Committee.

Formation of a New Judicial Council Internal Committee on the California Court Case Management System (CCMS)

The committee reviewed recommendations on the formation of a new internal committee regarding CCMS.

Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch

The committee developed its recommendations to the Chief Justice on the advisory committee's membership and charge. E&P directed staff to prepare to solicit nominations for new appointments effective June 30.

Respectfully submitted,



Ronald G. Overholt
Chief Deputy Director

Judicial Council of California
Executive and Planning Committee
April 14, 2011
Proposal Circulated by E-mail on April 12, 2011

Members Voting: Justices Richard D. Huffman and Harry E. Hull Jr.; Judges Stephen H. Baker, Kevin A. Enright, Kenneth K. So and David S. Wesley; and Mr. Alan Carlson, Mr. Frederick K. Ohlrich, and Mr. James N. Penrod

Staff Participating: Ms. Nancy E. Spero

Agenda Setting for the April 29, 2011, Judicial Council Meeting

The committee reviewed and approved a report for the April 29, 2011, Judicial Council agenda.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kenneth L. Kann". The signature is written in a cursive style with a large initial 'K'.

Kenneth L. Kann
Director, Executive Office Programs Division

Judicial Council of California
Executive and Planning Committee
April 15, 2011
Proposal Circulated by E-mail on April 11, 2011

Members Voting: Justices Richard D. Huffman and Harry E. Hull Jr.; Judge Kenneth K. So; and Mr. Alan Carlson and Mr. James N. Penrod

Members Not Voting: Judges Stephen H. Baker, Kevin A. Enright, and David S. Wesley; and Mr. Frederick K. Ohlrich

Staff Participating: Ms. Nancy E. Spero

Agenda Setting for the April 29, 2011, Judicial Council Meeting

The committee reviewed and approved a report for the April 29, 2011, Judicial Council agenda.

Respectfully submitted,



Kenneth L. Kann
Director, Executive Office Programs Division

Judicial Council of California
Executive and Planning Committee
April 15, 2011
Proposal Circulated by E-mail on April 11, 2011

Members Voting: Justices Richard D. Huffman and Harry E. Hull Jr.; Judge Kenneth K. So; and Mr. Alan Carlson and Mr. James N. Penrod

Members Not Voting: Judges Stephen H. Baker, Kevin A. Enright, and David S. Wesley; and Mr. Frederick K. Ohlrich

Staff Participating: Ms. Nancy E. Spero

Agenda Setting for the April 29, 2011, Judicial Council Meeting

The committee reviewed and approved a report for the April 29, 2011, Judicial Council agenda.

Respectfully submitted,



Kenneth L. Kann
Director, Executive Office Programs Division

Judicial Council of California
Executive and Planning Committee
April 19, 2011
Proposal Circulated by E-mail on April 19, 2011

Members Voting: Justices Richard D. Huffman and Harry E. Hull Jr.; Judges Stephen H. Baker, Kenneth K. So, and David S. Wesley; and Mr. Alan Carlson, Mr. Frederick K. Ohlrich, and Mr. James N. Penrod

Members Not Voting: Judge Kevin A. Enright

Staff Participating: Ms. Nancy E. Spero

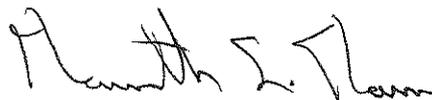
Agenda Setting for the April 29, 2011, Judicial Council Meeting

The committee reviewed and approved a presentation proposed for the April 29, 2011, Judicial Council agenda.

Notice of Limited Court Service under GC68106

The committee reviewed and approved for inclusion in the April 29, 2011, business meeting binder an informational report on the implementation of the notice requirements of Government Code section 68106.

Respectfully submitted,



Kenneth L. Kann
Director, Executive Office Programs Division

Executive and Planning Committee
May 4, 2011
11:00 a.m.–1:00 p.m.
Conference Call

Members Participating: Justices Richard D. Huffman and Harry E. Hull, Jr.; Judges Stephen H. Baker, Kevin A. Enright, Kenneth K. So; and Mr. Alan Carlson, Mr. Frederick K. Ohlrich and Mr. James N. Penrod

Member Absent: None

AOC Members Participating: Mr. Kenneth L. Kann, Ms. Maria Kwan, Mr. Ronald G. Overholt, Ms. Nancy E. Spero, and Mr. William C. Vickrey

Minutes

The committee reviewed and approved the minutes of the April 5, 2011, meeting and actions taken via e-mail on February 10, March 18, and April 14, 15, and 19, 2011.

Judicial Council Nominations

The committee reviewed materials and formulated its recommendations to the Chief Justice regarding upcoming Judicial Council vacancies.

Advisory Committee and Task Force Annual Agendas

The committee received the final action items memo from the February 22, 2011, meeting to be used at the 2012 annual agenda meeting to provide foundational continuity between E&P and the overseen committees and task forces. The committee asked staff to ensure that it is distributed to the committee chairs.

Respectfully submitted,



Ronald G. Overholt
Chief Deputy Director

Judicial Council of California
Executive and Planning Committee
May 6, 2011
Proposal Circulated by E-mail on May 3, 2011

Members Voting: Justices Richard D. Huffman and Harry E. Hull Jr.; Judges Kevin A. Enright, Kenneth K. So, and David S. Wesley; and, Mr. Frederick K. Ohlrich, and Mr. James N. Penrod

Members Not Voting: Judge Stephen H. Baker

Abstentions: Mr. Alan Carlson

Staff Participating: Ms. Nancy E. Spero

FY 2011-2012 Conversion of 2 LA SJO Positions and Exemption of 1 Riverside SJO Position

The committee reviewed staff's recommendation and confirmed conversion of two vacant Subordinate Judicial Officer (SJO) positions in the Superior Court of California, County of Los Angeles effective on the date of legislative authorization to convert positions for fiscal year 2011-2012. The committee also approved a request from the Superior Court of California, County of Riverside to exempt a vacant SJO position from conversion to a judgeship.

Respectfully submitted,



Kenneth L. Kann
Director, Executive Office Programs Division

Judicial Council of California
Executive and Planning Committee
May 17, 2011, 12:30–3:10 p.m.
Judicial Council Conference Center, Golden Gate Room

Members Participating: Justices Richard D. Huffman and Harry E. Hull, Jr.; Judges Stephen H. Baker, Kevin A. Enright, Kenneth K. So; and Mr. Alan Carlson, Mr. Frederick K. Ohlrich and Mr. James N. Penrod (Justice Hull and Mr. Carlson participated by telephone)

Member Absent: None

AOC Members Participating: Ms. Dianne Bolotte, Mr. Kenneth L. Kann, Ms. Maria Kwan, Mr. John Larson, Mr. Ronald G. Overholt, Ms. Nancy E. Spero, and Mr. William C. Vickrey

Request to Distribute Letter to Judicial Council Members

The chair briefed the committee members on the request of Mr. Elmy Kader that his April 11, 2011, letter be distributed to Judicial Council members. The chair summarized the letter and recommended that staff be instructed not to distribute the letter because its contents are not within the authority and purview of the Judicial Council. The committee approved the chair's recommendation. The chair stated that he would send a letter to Mr. Kader.

Judicial Council Planning Meeting

AOC staff briefed the committee on the plans for the June 22-23 Judicial Council planning meeting and received the committee's suggestions.

Nominations for Vacancies on the Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch (A&E)

The committee reviewed materials and formulated its recommendations to the Chief Justice regarding vacancies on the Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch (A&E Committee).

Respectfully submitted,



Ronald G. Overholt
Chief Deputy Director

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

Conference Call Meeting

April 13, 2011

Summary Minutes of Meeting

Policy Coordination and Liaison Committee members present: Hon. Marvin R. Baxter, Chair; Hon. James E. Herman, Vice-Chair; Hon. Keith D. Davis; Hon. Terry B. Friedman (Ret.); Hon. Sharon J. Waters; Ms. Miriam Aroni Krinsky; Ms. Edith R. Matthai; and Mr. Michael M. Roddy.

Policy Coordination and Liaison Committee members absent: Hon. Winifred Younge Smith.

OGA staff present: Mr. Curtis Child, Ms. Donna Hershkowitz, Mr. Daniel Pone, Mr. Henry Sepulveda, Ms. Monica LeBlond, and Ms. Yvette Trevino.

Other AOC staff present: Mr. William C. Vickrey and Mr. Ronald G. Overholt.

ACTION ITEMS

1. Approval of minutes

The minutes of the March 30, 2011, conference call were approved as submitted.

2. Consent Items

Action on Pending Legislation:

a) AB 1067 (Huber), as introduced – Civil procedure: orders

Provides that the denial of a motion to reconsider an order pursuant to Code of Civil Procedure (CCP) section 1008 is not separately appealable. Specifies, however, that a determination made pursuant to CCP section 1008(a) may be reviewed on appeal from an appealable order that was the subject of a motion made pursuant to that provision.

PCLC Action: Support if amended.

Invitations to Comment:

b) Civil Law: Proposed Clean-Up Legislation on the Discovery of Electronically Stored Information

Amends California's Civil Discovery Act to address certain gaps and omissions in the e-discovery legislation enacted in 2009.

PCLC Action: Approved for circulation.

c) Probate: Notice to Creditors in Decedents' Estates

Amends Probate Code statutes relating to language in Judicial Council form notices to Creditors in Decedents' Estates.

PCLC Action: Approved for circulation.

3. Discussion Items

Action on Pending Legislation:

a) AB 1403 (Committee on Judiciary) – Civil actions

Section 1: Amends the statute governing voir dire in civil jury trials to require the trial judge to permit counsel to conduct a liberal and probing examination of prospective jurors that is calculated to discover bias or prejudice.

Section 2: Amends the statute governing additur and remittitur to: (1) provide that if a deadline is not set forth in the conditional order, the deadline for acceptance or rejection of the addition or reduction of damages is 30 days from the date the conditional order granting a new trial is issued; (2) provide that failure to respond to the order shall be deemed a rejection of the addition or reduction of damages, and a new trial limited to the issue of damages shall be granted automatically; and (3) require a party serving an acceptance of a conditionally ordered addition or reduction of damages to prepare an amended judgment reflecting the modified judgment amount, as well as any other uncontested judgment awards.

PCLC Action: Section 1: Defer action while the sponsor is considering whether or how to move forward with this issue; Section 2: Support if amended.

b) Ratification of appointment of AB 109 Workgroup

Identifies membership of a working group of judicial branch experts designated by advisory committee chairs to assist AOC staff in identifying substantive, procedural, and fiscal concerns, and developing proposals and recommendations for consideration on the Governor's Criminal Justice Realignment proposal.

PCLC Action: Ratified the advisory committee chairs' designees to serve as members of the Criminal Justice Realignment Workgroup.

4. Informational Items

1. Budget update

Curtis Child reported on the judicial branch budget.

PCLC Action: No action required.

2. Legislation update

Curtis Child and gave an update on selected bills of interest to the judicial branch.

PCLC Action: No action required.

OTHER BUSINESS

Confirm next PCLC conference call:

Proposed date: April 20, 2011

Respectfully submitted,

Curtis L. Child, Director
Office of Governmental Affairs
Administrative Office of the Courts

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

Conference Call Meeting

April 20, 2011

Summary Minutes of Meeting

Policy Coordination and Liaison Committee members present: Hon. Marvin R. Baxter, Chair; Hon. James E. Herman, Vice-Chair; Hon. Keith D. Davis; Hon. Terry B. Friedman (Ret.); Hon. Winifred Younge Smith; Hon. Sharon J. Waters; Ms. Miriam Aroni Krinsky; Ms. Edith R. Matthai; and Mr. Michael M. Roddy.

OGA staff present: Mr. Curtis Child, Ms. June Clark, Mr. Daniel Pone, Ms. Tracy Kenny, Mr. Henry Sepulveda, Ms. Monica LeBlond, and Ms. Yvette Trevino.

Other AOC staff present: Mr. Ronald G. Overholt.

ACTION ITEMS

1. Approval of minutes

The minutes of the April 6, 2011, conference call were approved as submitted.

2. Consent Item

Action on Pending Legislation:

- a) SB 270 (Hernandez), as introduced – State employees: compensation
Continuously appropriates from the General Fund, the amount necessary to fully compensate state employees should a budget not be enacted before July 1, of any given fiscal year. Does not extend its protections to employees of the judicial branch.

PCLC Action: Oppose unless amended to include employees of the judicial branch in the protections provided by the bill.

3. Discussion Items

Action on Pending Legislation:

- a) AB 314 (Gorell), as introduced – Court facilities
Requires that contracts pertaining to the acquisition and construction of court facilities be subject to the provisions of the Public Contract Code.

PCLC Action: Oppose

- b) AB 520 (Ammiano), as introduced – Sentencing.
Provides that the court may not impose an upper term based on aggravating facts unless facts were first presented to the factfinder and the factfinder found the facts to be true.
PCLC Action: Oppose
- c) AB 618 (Furutani), as amended March 31, 2011 – Court interpreters
Enacts the California Language Access Bill of Rights. Provides that a person charged with a crime who is unable to understand English is entitled to “exclusive, ongoing, and simultaneous translation services throughout any proceeding at which the person is physically present.” Authorizes a party charged with a crime to request a hearing if there is a factual basis to do so, to evaluate the competence of an interpreter, or if any person’s rights would be prejudiced by use of a non-certified interpreter. Prohibits any non-interpreter staff person of the court, sheriff, probation, or any other local government entity from providing interpreter services unless he or she is a certified interpreter.
PCLC Action: Oppose
- d) SB 848 (Emmerson), as introduced – Court of appeal districts
Reorganizes the court of appeal districts into seven districts by removing the counties of Riverside, San Bernardino, and Inyo (currently Division Two) from the Fourth Appellate District and creating a new Seventh Appellate District consisting of those counties.
PCLC Action: Oppose
- e) SB 858 (Gaines), as amended March 25, 2011 – Probation: chief probation officer of Nevada County
Provides that the Chief Probation Officer of Nevada County shall be appointed by the Nevada County Board of Supervisors.
PCLC Action: Oppose
- f) SB 428 (Strickland), as proposed to be amended – Public Safety Omnibus Bill
To be amended to narrow the requirements under Penal Code section 1203.01 for transmittal of plea and sentencing transcripts and other documents to the California Department of Corrections and Rehabilitation (CDCR). Would require courts, in life, life without parole, and death cases only, to transmit the charging documents, a copy of the waiver and plea forms, if any, the transcript of the proceedings at the time of the defendant’s guilty or no contest plea, if the defendant pleaded guilty or no contest, and the transcript of the proceedings at the time of sentencing, to CDCR. Only requires courts in all other cases, to provide copies of the charging documents and waiver forms, if any, and upon written request from CDCR on a particular case, transcripts of

the plea proceedings, if the defendant pleaded guilty or no contest and transcripts of the sentencing proceedings.

PCLC Action: Support section of bill amending Penal Code section 1203.01.

4. Informational Items

1. Budget update

Curtis Child reported on the judicial branch budget.

PCLC Action: No action required.

2. Legislation update

Curtis Child gave an update on AB 1208.

PCLC Action: No action required.

3. AB 109 (Committee on Budget) Update

June Clark gave an update on AB 109.

PCLC Action: No action required.

OTHER BUSINESS

Confirm next PCLC conference call:

Proposed date: May 11, 2011

Respectfully submitted,

Curtis L. Child, Director
Office of Governmental Affairs
Administrative Office of the Courts

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

**Conference Call Meeting
May 11, 2011
Summary Minutes of Meeting**

Policy Coordination and Liaison Committee members present: Hon. Marvin R. Baxter, Chair; Hon. James E. Herman, Vice-Chair; Hon. Keith D. Davis; Hon. Terry B. Friedman (Ret.); Hon. Sharon J. Waters; and Ms. Edith R. Matthai.

Policy Coordination and Liaison Committee members absent: Hon. Winifred Younge Smith, Ms. Miriam Krinsky, and Mr. Michael M. Roddy.

OGA staff present: Mr. Curtis Child, Ms. Donna Hershkowitz, Ms. June Clark, Ms. Tracy Kenny, and Ms. Monica LeBlond.

ACTION ITEMS

1. Approval of minutes

The minutes of the April 13, 2011, and the April 20, 2011, conference calls were approved as submitted.

2. Consent Item

N/A

3. Discussion Item

N/A

4. Informational Items

a) Update on AB 109

June Clark reported on the options developed by the AB 109 Working Group and gave an overview of the differences in court role and fiscal impact of each alternative that was presented to the administration. June reported briefly on the meeting with the administration. It was discussed that the Governor's May revise should provide an indication of which option, if any, the administration is embracing. June also reported on the California Department of Corrections and Rehabilitation (CDCR) implementation efforts, and the Criminal Law Advisory Committee's leading role in implementation activities related to parole

revocation, with participation from the California Judges Association, CDCR and the Chief Probation Officers of California.

PCLC Action: No action required.

b) Update on AB 1208

Curtis Child reported on the Assembly Judiciary Committee hearing on AB 1208 that was conducted on May 3. Judge Terry Friedman assisted in the presentation, having testified on behalf of the Judicial Council at the hearing. Curt discussed the amendments to AB 1208, which were approved in concept by the committee at the hearing, and in print for the first time the day of the PCLC meeting. Although PCLC members believed that the council position was unchanged by the amendments, and that staff had continuing authority to represent the council as opposing AB 1208, the matter will be brought back before the Joint Legislation Working Group of the Trial Court Presiding Judges and Court Executives Advisory Committees for recommendation on the revised version, and then back to PCLC for an updated Judicial Council position.

PCLC Action: No action required.

c) Update on other legislation and budget issues

Curtis Child reported that the Governor's May revise proposal is scheduled to be released on Monday, May 16.

Donna Hershkowitz briefly discussed the May 9, 2011, meeting of the Ad Hoc Court Security Realignment Working Group, Department of Finance, AOC, California State Sheriffs Association, and California State Association of Counties on the Governor's court security realignment proposal. Donna noted that one critical issue that still requires resolution is the obligation of the counties to continue to provide the historic levels of funding they have provided for court security (the funding provided as of January 1, 2003), in addition to using the new funds that would be provided to the counties under the realignment proposal.

PCLC Action: No action required.

OTHER BUSINESS

Confirm next PCLC conference call:

Proposed date: June 8, 2011

Respectfully submitted,

Curtis L. Child, Director
Office of Governmental Affairs
Administrative Office of the Courts

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

**Conference Call Meeting
May 19, 2011
Summary Minutes of Meeting**

Policy Coordination and Liaison Committee members present: Hon. Marvin R. Baxter, Chair; Hon. James E. Herman, Vice-Chair; Hon. Keith D. Davis; Hon. Terry B. Friedman (Ret.); Hon. Winifred Younge Smith; and Mr. Michael M. Roddy.

Policy Coordination and Liaison Committee members absent: Hon. Sharon J. Waters, Ms. Miriam Krinsky, and Ms. Edith R. Matthai.

Guests present: Hon. Douglas Elwell, Cochair, Joint Legislation Working Group of the Trial Court Presiding Judges and Court Executives Advisory Committees; and Ms. Rosa Junqueiro, Cochair, Joint Legislation Working Group of the Trial Court Presiding Judges and Court Executives Advisory Committees.

OGA staff present: Mr. Curtis Child, Ms. Donna Hershkowitz, Mr. Daniel Pone, Mr. Henry Sepulveda, Ms. Monica LeBlond, and Ms. Yvette Trevino.

Other AOC staff present: Mr. Ronald G. Overholt

ACTION ITEMS

1. Approval of minutes

The minutes of the May 11, 2011, conference call were approved as submitted.

2. Consent Item

N/A

3. Discussion Item

Action on Pending Legislation

- a) AB 1208 (Calderon), as amended May 18, 2011 – Trial courts: administration
Significantly reduces the role of the Judicial Council in determining the allocation of funds to trial courts and allocating funds in a manner to support implementation of statewide policies and initiatives and reduces the council's role in ensuring the stability of trial court operations and providing management or oversight over trial court budgets.

PCLC Action: Oppose

4. Informational Item

N/A

OTHER BUSINESS

Confirm next PCLC conference call:

Proposed date: June 8, 2011

Respectfully submitted,

Curtis L. Child, Director
Office of Governmental Affairs
Administrative Office of the Courts