

JUDICIAL COUNCIL MEETINGS
Administrative Office of the Courts
Malcolm M. Lucas Board Room
455 Golden Gate Avenue
San Francisco, California 94102-3688
Open to the Public (Except When Otherwise Noted)

AGENDA

July 25, 2005

Business Meeting

10:30 a.m.–2:25 p.m.

10:30–11:00 a.m.

Public Comment Related to Trial Court Budget Issues*

[Subject to requests]

*This time is reserved for public comment on discussion agenda items relating to trial court budgets.

11:00–11:20 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. Laurence Donald Kay, Chair

[Council Reports Tab]

11:20–11:25 a.m.

Chief Justice's Report

Chief Justice Ronald M. George will report on activities in which he has been involved since the last Judicial Council meeting.

Consent Agenda

(Council members wishing to request that any item be moved from the Consent Agenda to the Discussion Agenda, please notify Nancy Spero at 415-865-7915 at least 48 hours before the meeting.)

No consent items have been submitted

Discussion Agenda (Item 1)

Item 1

11:25 a.m.–
12:00 p.m.

Fiscal Year 2005–2006 Trial Court Budget Allocations
(Action Required)

AOC staff and the Trial Court Budget Working Group recommend the allocation of funding to the trial courts for FY 2005-2006, including State Appropriations Limit (SAL) funding. The recommendations include policy and funding proposals in the following program areas: retirement, staffing and operating expenses for new facilities, workload growth and equity funding, inflation and workforce funding, security, court-appointed counsel, jury funding, elder and dependent adult abuse protection orders, civil case coordination, court interpreters, and other scheduled reimbursement and local assistance programs. They also seek approval to use the Resource Allocation Model for purposes of allocating funding based on workload.

Presentation (1 hour 45 minutes)

Speakers: Ms. Christine M. Hansen
Finance Division
Mr. Dag MacLeod
Executive Office Programs Division
Ms. Jody Patel (participating by phone)
Executive Officer, Superior Court Sacramento
Mr. James B. Perry
Executive Officer, Superior Court, Yolo

Discussion/Council Action (45 minutes)

Judicial Branch Budget Update (Material distributed at the council meeting.)

12:00–12:30 p.m. **LUNCH BREAK**

Item 1

Continued
12:30– 2:25 p.m.

Fiscal Year 2005–2006 Trial Court Budget Allocations
(Action Required)

There have been no Circulating Orders since last business meeting

Judicial Council Appointment Orders Since Last Business Meeting
[Appointment Orders Tab]