

Judicial Council of California
Executive and Planning Committee Meeting Minutes
April 10, 2009, 10:30 a.m.–1:40 p.m.
Judicial Council Conference Center, Catalina Room

Members Participating: Justice Richard D. Huffman; Judges Thomas M. Maddock, Winifred Younge Smith, Kenneth K. So, and James Michael Welch; Mr. Raymond G. Aragon and Mr. Michael D. Planet

Members Absent: Judge Peter Paul Espinoza

Other Judicial Council Members Participating: Justice Marvin R. Baxter and Judge Dennis E. Murray

AOC Members Participating: Mr. Dennis Blanchard, Mr. Curtis L. Child, Mr. Michael A. Fischer, Mr. Kenneth L. Kann, Mr. Ronald G. Overholt, Ms. Mary M. Roberts, and Mr. William C. Vickrey

Minutes

The committee reviewed and approved the minutes of the March 26, 2009, and April 1 2009, meetings.

Guidelines on Judicial Benefits

The committee reviewed and suggested revisions to the draft interim procedures for court-funded supplemental judicial benefits. The committee set this matter on the April 24, 2009, Judicial Council business meeting agenda and recommended that the council approve the interim procedures. The committee requested that staff seek comment on the procedures, to conclude on April 20, 2009, and return to the committee on April 23 with a draft report to the Judicial Council, including recommendations based on comments received.

Respectfully submitted,



Ronald G. Overholt
Chief Deputy Director

Judicial Council of California
Executive and Planning Committee Meeting Minutes
April 20, 2009, 11:00 – 11:15 a.m.
Conference Call

Members Participating: Justice Richard D. Huffman; Judges Thomas M. Maddock, Winifred Younge Smith, Kenneth K. So, and James Michael Welch; Mr. Raymond G. Aragon and Mr. Michael D. Planet

Members Absent: Judge Peter Paul Espinoza

AOC Members Participating: Mr. Dennis Blanchard, Ms. Nancy Carlisle, Mr. Steven Chang, Ms. Audrey Fancy, Mr. Bob Fleshman, Mr. Ruben Gomez, Mr. Kenneth L. Kann, Mr. Dag MacLeod, Mr. Stephen Nash, Mr. Ronald G. Overholt, and Ms. Nancy E. Spero

Agenda Setting for the April 24, 2009, Judicial Council business meeting

The committee reviewed reports and further set the agenda for the April 24, 2009, Judicial Council business meeting.

Respectfully submitted,



Ronald G. Overholt
Chief Deputy Director

Judicial Council of California
Executive and Planning Committee Meeting Minutes
April 22, 2009, 10:30 a.m.–5:00 p.m.
Judicial Council Conference Center, Sequoia Room

Members Participating: Justice Richard D. Huffman; Judges Peter Paul Espinoza, Thomas M. Maddock, Winifred Younge Smith, Kenneth K. So, James Michael Welch; and Mr. Raymond G. Aragon and Mr. Michael D. Planet

AOC Members Participating: Ms. Roma Cheadle, Mr. Kenneth L. Kann, Mr. Ronald G. Overholt, Ms. Nancy E. Spero, and Mr. William C. Vickery

The following chairs and AOC staff attended part of this meeting either in person or by telephone: Justices Ronald B. Robie, James R. Lambden, Ming W. Chin, and Brad R. Hill; Judge Harold E. Kahn and Kenneth K. So; and Mr. Michael D. Planet, Ms. Donna Clay-Conti, Dr. E. Diane Cowdrey, Mr. Patrick O' Donnell, Ms. Sara Fisher, Mr. Malcolm Franklin, Ms. Rosa Junqueiro, Ms. Karen Moen, Ms. Lucy Smallsreed, Mr. Christopher Smith, Ms. Marlene Smith, Ms. Nancy Taylor, and Mr. Jim Vesper

Advisory Committee and Task Force Annual Agenda Review

The Executive and Planning Committee reviewed the 2009 advisory committee and task force annual agendas with the chairs, a vice-chair, and principal staff of the nine committees and task forces for which the Chief Justice has assigned oversight.

Agenda Setting for the April 24, 2009, Judicial Council business meeting

The committee further set the agenda for the April 24, 2009, Judicial Council business meeting on one item.

Respectfully submitted,



Ronald G. Overholt
Chief Deputy Director

Judicial Council of California
Executive and Planning Committee Meeting Minutes
April 23, 2009, 9:00–10:30 a.m.
Judicial Council Conference Center, Golden Gate Room

Members Participating: Justice Richard D. Huffman; Judges Peter Paul Espinoza, Thomas M. Maddock, Winifred Younge Smith, Kenneth K. So, and James Michael Welch; and Mr. Raymond G. Aragon and Mr. Michael D. Planet

Other Judicial Council Members Participating: Justices Marvin R. Baxter and Brad R. Hill

AOC Members Participating: Ms. Nancy Carlisle, Mr. Curtis L. Child, Mr. Michael A. Fischer, Mr. Kenneth L. Kann, Mr. Ronald G. Overholt, Ms. Mary M. Roberts, Ms. Nancy E. Spero, and Mr. William C. Vickrey

Guidelines on Judicial Benefits

The committee reviewed and approved the draft report to the Judicial Council on interim procedures for administration of court-funded supplemental judicial benefits.

Respectfully submitted,



Ronald G. Overholt
Chief Deputy Director

Judicial Council of California
Executive and Planning Committee Meeting Minutes
May 11, 2009, 11:00 a.m.–2:30 p.m.
Judicial Council Conference Center, Catalina Room

Members Participating: Justice Richard D. Huffman; Judges Peter Paul Espinoza, Thomas M. Maddock, Winifred Younge Smith, Kenneth K. So, and James Michael Welch; and Mr. Raymond G. Aragon and Mr. Michael D. Planet

AOC Members Participating: Ms. Dianne M. Bolotte, Ms. Nancy Carlisle, Ms. Roma Cheadle, Mr. Robert Emerson, Mr. Kenneth L. Kann, Mr. Dag MacLeod, Mr. Ronald G. Overholt, Ms. Nancy E. Spero, and Mr. William C. Vickrey

Minutes

The committee reviewed and approved the minutes of the April 10, April 20, April 22, and April 23, 2009, meetings.

2009 Judicial Council Planning Meeting

The committee reviewed the agenda and materials for the June 24–26, 2009, Judicial Council planning meeting and was briefed by staff.

Conversion of Subordinate Judicial Officer Conversions

The committee confirmed the conversion of five vacant subordinate judicial officer positions in the Superior Courts of Alameda, Los Angeles, Orange, Santa Barbara and Sonoma Counties, subject to the Judicial Council filing the notice to the Legislature as required by Government Code Section 69615. The conversions will become effective on July 1, 2009, or the date that each vacancy occurs, whichever is later. The committee allowed the courts the option to fill the positions, if desired, with a retired commissioner, until judges are appointed and sworn for each position.

Court Facilities Planning: Courthouse Naming Policy

The committee, on behalf of the Judicial Council, adopted the Courthouse Naming Policy on an interim basis, and directed the Administrative Director to report to the Council on the policy's implementation with any further recommendations, by December 2011. A minor revision to the policy was approved by the committee by e-mail vote within a day of this meeting. The policy that was circulated as adopted on May 11, 2009, includes the approved revision.

Judicial Council Nominations

The committee reviewed the nominations for upcoming council vacancies and determined its recommendations to the Chief Justice.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Overholt', with a stylized, cursive script.

Ronald G. Overholt
Chief Deputy Director

Judicial Council of California
Executive and Planning Committee Meeting Minutes
June 1, 2009, 12:00 p.m.–12:55 p.m.
Conference Call

Members Participating: Justice Richard D. Huffman; Judges Peter Paul Espinoza, Thomas M. Maddock, Winifred Younge Smith, Kenneth K. So, James Michael Welch; and Mr. Raymond G. Aragon and Mr. Michael D. Planet

AOC Members Participating: Ms. Deborah C. Brown, Ms. Nancy Carlisle, Mr. Curtis L. Child, Mr. Kenneth R. Couch, Mr. Bob Fleshman, Mr. Ernesto V. Fuentes, Mr. Kenneth L. Kann, Mr. William L. Kasley, Mr. Greg L. Keil, Mr. Stephen Nash, Mr. Ronald G. Overholt, Ms. Jody Patel, Ms. Mary M. Roberts, Mr. Curt Soderlund, Ms. Nancy E. Spero, Mr. Todd Torr, Mr. William C. Vickrey, and Mr. Alan P. Wiener

Follow-up Review by the Judicial Council on the Closed Meeting on April 23, 2009
The committee heard a progress report and received an action plan pursuant to the Judicial Council direction at the April 23, 2009, meeting.

Budget Update

The Administrative Director of the Courts and the Chief Deputy Director briefed the committee on the state budget.

Minutes

The committee reviewed and approved the minutes of the May 11, 2009, meeting.

Judicial Council Survey Results Regarding Issues Meeting Topics

The committee received a summary of the council members' responses to a survey of potential topics for future issues meetings and requested staff to continue to develop these meetings with attention to these topics.

Trial Court Funds Investment Policy

The committee reviewed summaries of investment return information for the first three quarters of fiscal year 2008–2009 and approved, on behalf of the Judicial Council, the investment of trial court monies in the following additional investments offered by Bank of America, N.A.:

- Columbia Cash Reserves Fund—shares of any class;
- Columbia Treasury Reserves Fund—shares of any class; and
- Columbia Government Reserves Fund—shares of any class.

This approval extends to any and all trial court monies not required to be deposited in an insured account.

Funding for Trial Court Alternative Dispute Resolution (ADR) Projects

The committee reviewed and approved recommendations regarding 1) funding to develop and implement settlement support services for self-represented litigants with Trial Court Improvement Funds and 2) award civil mediation and settlement project funding to superior courts with the Judicial Administration Efficiency and Modernization Fund.

Information Only Materials Included in Meeting Materials:

Final May 9, 2009, Memorandum regarding Action Items and Key Points from the April 22, 2009, Advisory Committee and Task Force Annual Agenda Review Meeting

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Overholt', with a long horizontal stroke extending to the right.

Ronald G. Overholt
Chief Deputy Director

**Judicial Council of California
Executive and Planning Committee
June 5, 2009
Proposal Circulated by E-mail on June 4, 2009**

Members Voting: Justice Richard D. Huffman; Judges Peter Paul Espinoza, Thomas M. Maddock, Winifred Younge Smith, Kenneth K. So, and James Michael Welch; and Mr. Raymond G. Aragon and Mr. Michael D. Planet

Staff Participating: Ms. Nancy E. Spero

Correction of Form FW-001

The committee reviewed and approved, on behalf of the Judicial Council, a correction of Form FW-001, Request for Waiver of Court Fees.

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
June 9, 2009
Proposal Circulated by E-mail on June 8, 2009

Members Voting: Justice Richard D. Huffman; Judges Peter Paul Espinoza, Thomas M. Maddock, Winifred Younge Smith, Kenneth K. So, and James Michael Welch; and Mr. Raymond G. Aragon and Mr. Michael D. Planet

Staff Participating: Ms. Nancy E. Spero

Judicial Sabbatical

The committee reviewed and approved a request from Judge Maureen Duffy-Lewis of the Superior Court of California, County of Los Angeles for an unpaid sabbatical leave for the period September 21, 2009, to February 8, 2010.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kenneth L. Kann". The signature is fluid and cursive, with the first name being the most prominent.

Kenneth L. Kann
Director, Executive Office Programs Division

Judicial Council of California
Executive and Planning Committee
June 22, 2009
Proposal Circulated by E-mail on June 22, 2009

Members Voting: Justice Richard D. Huffman; Judges Peter Paul Espinoza, Thomas M. Maddock, Winifred Younge Smith, Kenneth K. So, and James Michael Welch; and Mr. Raymond G. Aragon and Mr. Michael D. Planet

Staff Participating: Mr. Dennis Blanchard

Conversion of Subordinate Judicial Officers

The committee confirmed the conversion of two vacant subordinate judicial officer positions in the Superior Courts of San Francisco and Tulare Counties, subject to the Judicial Council filing the notice to the Legislature as required by Government Code 69615. The conversions will become effective on July 1, 2009. The committee allowed the courts the option to fill the positions, if desired with a retired commissioner until judges are appointed and sworn for each position.

With respect to the Superior Court of Yolo County, the committee approved the court's request to exempt a vacant referee position from conversion to a judgeship, allowing the court to rehire to fill the vacancy, effective immediately.

The committee also directed staff to develop a proposal to modify the allocation schedule for Fiscal Year 2009–2010, for discussion at its next meeting in order to address an additional conversion request from the Superior Court of Orange County.

Respectfully submitted,



Kenneth L. Kann
Director, Executive Office Programs Division

Judicial Council of California
Executive and Planning Committee Meeting Minutes
July 7, 2009, 12:00 p.m.–12:50 p.m.
Conference Call

Members Participating: Justice Richard D. Huffman; Judges Peter Paul Espinoza, Thomas M. Maddock, Winifred Younge Smith, Kenneth K. So, James Michael Welch; and Mr. Raymond G. Aragon and Mr. Michael D. Planet

AOC Members Participating: Mr. Dennis Blanchard, Ms. Deborah C. Brown, Ms. Nancy Carlisle, Mr. Curtis L. Child, Mr. Kenneth R. Couch, Mr. Ernesto V. Fuentes, Mr. Michael Giden, Ms. Donna Hershkowitz, Mr. Kenneth L. Kann, Mr. Dag MacLeod, Mr. Stephen Nash, Mr. Ronald G. Overholt, Ms. Mary M. Roberts, Ms. Nancy E. Spero, and Mr. William C. Vickrey

Minutes

The committee reviewed and approved the minutes of the June 1, June 5, and June 9, 2009, meetings.

Recommendation Regarding the Voluntary Judicial Salary Waiver

The committee reviewed and approved, on behalf of the Judicial Council, by a vote of 7 to 1, a staff proposal that the state pay the part of a judge's or justice's retirement contribution which corresponds to any voluntary partial salary waiver. The committee directed staff to prepare a letter on its behalf to the California State Association of Counties (CSAC) with copies to counties organized under the County Employees Retirement Act of 1937 ('37 Act) supporting fair treatment for all court employees, regardless of whether their retirement plan is administered under the '37 Act or otherwise.

Rule Revision to Conform to the 2008 Judicial Council Governance Policies

The committee reviewed a staff recommendation to amend the rules of court in conformance with the revised governance policies approved by the council in June 2008, and:

- confirmed that the proposed rules amendment is an accurate revision of the rules of court to conform them to the new governance policies;
- authorized staff to bring this proposal before the Rules and Projects Committee, with the recommendation that the proposal be submitted to the Judicial Council at its August 14, 2009, business meeting; and
- approved staff's recommendation that the proposed rules amendment not be circulated for public comment before submission to the Judicial Council.

Rule Revisions Regarding Judicial Council Service

The committee approved initiation of a proposal to amend rule 10.2 to preclude presiding judges from concurrent service on the Judicial Council with certain exceptions. The committee directed staff to solicit comments concerning at what size court the exceptions should apply, and to include reference to the fact that this rule embodies historical practice.

2009–2010 Allocation Schedule for SJO Conversions

The committee reviewed and approved a staff recommendation to revise the 2009–2010 allocation groups for Subordinate Judicial Officer conversions, and confirmed the conversion of a vacant commissioner position in the California Superior Court of Orange County, effective July 7, 2009.

Possible Rules of Court Regarding Access to Information on Court Administration

The committee discussed and directed staff to develop a rules proposal regarding public access to information on court administration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Overholt', with a stylized, cursive flourish at the end.

Ronald G. Overholt
Chief Deputy Director

Judicial Council of California
Executive and Planning Committee Meeting Minutes
July 13, 2009, 12:00 p.m.–12:20 p.m.
Conference Call

Members Participating: Justice Richard D. Huffman; Judges Peter Paul Espinoza, Thomas M. Maddock, Kenneth K. So, and James Michael Welch; and Mr. Raymond G. Aragon and Mr. Michael D. Planet.

Members Absent: Judge Winifred Younge Smith.

AOC Members Participating: Mr. Dennis Blanchard, Ms. Sheila Calabro, Kenneth L. Kann, Mr. Ronald G. Overholt, Ms. Christine Patton, Ms. Mary M. Roberts, and Mr. William C. Vickrey.

Mendocino Court Request Regarding Hours for Clerk's Office

The committee, acting on behalf of the Judicial Council between meetings, granted a request for exception to the Judicial Council directive regarding minimum court clerk office hours. The exception request was from the Superior Court of Mendocino County to permit a court closure day on July 15, 2009.

San Bernardino Court Actions to Address Budget Issues

The Superior Court of San Bernardino County submitted a report on its plan to manage its budget by reduction of hours in certain courts and the closing of a court branch. The committee found that no exception is required under the Judicial Council's directive regarding minimum court clerk office hours

Discussion of E&P Procedures for Future Exception Requests

In light of the current budget situation in California, and the likelihood of receiving future requests for such exceptions regarding court closures, the committee discussed possible future procedures for handling such requests. The committee requested that the AOC's regional directors, in conjunction with the AOC's Office of the General Counsel, develop a set of guidelines for E&P to refer to when determining what appropriate action needs to be taken to respond to future such requests.

Respectfully submitted,



Ronald G. Overholt
Chief Deputy Director

Judicial Council of California
Executive and Planning Committee
July 21, 2009
Proposal Circulated by E-mail on July 20, 2009

Members Voting: Justice Richard D. Huffman; Judges Peter Paul Espinoza, Thomas M. Maddock, Winifred Younge Smith, Kenneth K. So, and James Michael Welch; and Mr. Raymond G. Aragon and Mr. Michael D. Planet

Staff Participating: Ms. Nancy E. Spero

Conversion of Subordinate Judicial Officers

The committee confirmed the conversion of three vacant subordinate judicial officer positions in the Superior Court of Los Angeles County, subject to the Judicial Council filing the notice to the Legislature as required by Government Code Section 69615. Two of the conversions for existing vacancies are effective immediately. The third conversion, anticipated to become vacant on July 27, 2009, will become effective on the date of the vacancy. The committee allowed the courts the option to fill the positions, if desired with a retired commissioner until judges are appointed and sworn for each position.

Respectfully submitted,



Kenneth L. Kann
Director, Executive Office Programs Division

Judicial Council of California
Executive and Planning Committee
July 23, 2009
Proposal Circulated by E-mail on July 22, 2009

Members Voting: Justice Richard D. Huffman; Judges Thomas M. Maddock, Winifred Younge Smith, Kenneth K. So, and James Michael Welch; and Mr. Raymond G. Aragon and Mr. Michael D. Planet

Members Absent: Judge Peter Paul Espinoza

Staff Participating: Ms. Nancy E. Spero

Revision of June 1, 2009, Executive and Planning Committee Minutes

The committee approved a non-material clarification of the Trial Court Investment Policy action taken by the committee, in the minutes of the committee's meeting on June 1, 2009.

Respectfully submitted,



Kenneth L. Kann
Director, Executive Office Programs Division

Judicial Council of California
Executive and Planning Committee
July 27, 2009
Proposal Circulated by E-mail on July 27, 2009

Members Voting: Justice Richard D. Huffman; Judges Peter Paul Espinoza, Thomas M. Maddock, Winifred Younge Smith, Kenneth K. So, and James Michael Welch; and Mr. Raymond G. Aragon and Mr. Michael D. Planet

Staff Participating: Ms. Nancy E. Spero

Karen Norwood Request to Speak at July 29, 2009 Judicial Council Meeting

The committee approved a request from a member of the public, Karen Norwood, to address the Judicial Council business meeting on July 29, 2009.

Respectfully submitted,



Kenneth L. Kann
Director, Executive Office Programs Division

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

**Conference Call Meeting
April 9, 2009 – 4:30 p.m.**

Summary Minutes of Meeting

Policy Coordination and Liaison Committee members present: Hon. Marvin R. Baxter, Chair; Hon. Terry B. Friedman; Hon. Mary E. Wiss; Mr. Anthony P. Capozzi; and Mr. Joel S. Miliband.

Policy Coordination and Liaison Committee members absent: Hon. Brad R. Hill, Vice-Chair; Hon. Carolyn B. Kuhl; and Mr. Michael M. Roddy.

OGA staff present: Mr. Curt Child, Ms. Donna Hershkowitz, Ms. June Clark, Mr. Daniel Pone, 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 25, 2009, conference call were approved as submitted.

2. Consent Item

Action on Pending Legislation:

- a) AB 839 (Emmerson), as amended March 26, 2009 – Medi-Cal providers: remedies

Clarifies that CCP 1085 writs are the proper method of seeking judicial review of Medi-Cal service provider payment disputes with the Department of Health Care Services.

PCLC Action: Support

- b) AB 908 (Berryhill, T.), as introduced – Probation: cost of services

Requires the court, if probation is granted, to order as a condition of probation, the payment of the reasonable costs of any probation supervision or conditional sentence.

PCLC Action: Oppose

- c) AB 942 (Committee on Judiciary), as proposed to be amended – Judicial needs assessment and subordinate judicial officer conversions

Requires the Judicial Council to prepare and submit to the Legislature a Judicial Needs Assessment that revises the time study specifically for family and juvenile law. Authorizes the Judicial Council to convert up to an additional 10 subordinate judicial officer positions to judgeships each year, upon vacancy, if the conversion of these additional positions will result in a

judge being assigned to a family or juvenile law assignment previously presided over by a subordinate judicial officer.

PCLC Action: Support

- d) SB 259 (Benoit), as introduced – Common interest developments: elections
Provides that, if a court voids any results of a homeowners' association election for one or more Common Interest Development board members, the court shall not invalidate a decision of the board that was reached after the board was seated pursuant to that election unless the court finds that the action of the board was contrary to law or the governing documents.

PCLC Action: Oppose

3. Discussion Items

Action on Pending Legislation:

- a) AB 712 (Evans), as amended April 13, 2009 – Small claims court: equitable relief

Specifies that a small claims court has jurisdiction over an action for an injunction or other equitable relief only when a statute expressly authorizes a small claims court to award that relief. Expressly provides that this legislation does not expand and is not encouraging the expansion of the jurisdiction of the small claims court.

PCLC Action: Support

OTHER BUSINESS

Confirm next PCLC conference call:

Proposed date: April 29, 2009

Respectfully submitted,

Curtis L. Child, Director
Office of Governmental Affairs

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

**Conference Call Meeting
May 28, 2009 – 4:30 p.m.**

Summary Minutes of Meeting

Policy Coordination and Liaison Committee members present: Hon. Brad R. Hill, Vice-Chair; Hon. Terry B. Friedman; Hon. Mary E. Wiss; Mr. Joel S. Miliband; and Mr. Michael M. Roddy.

Policy Coordination and Liaison Committee members absent: Hon. Marvin R. Baxter, Chair; Hon. Carolyn B. Kuhl; and Mr. Anthony P. Capozzi.

OGA staff present: Mr. Curtis L. Child, Ms. Donna Hershkowitz, Ms. June Clark, Mr. Janus Norman 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 April 29, 2009, conference call were approved as submitted.

2. Consent Item

Action on Pending Legislation:

- a) AB 32 (Lieu), as amended April 2, 2009 – Public officials: personal information.

Requires a person, business, or association, upon receiving the written demand of an elected or appointed official, to immediately remove the official's home address or telephone number from public display on the Internet and to continue to ensure that information is not re-posted on the Internet or any subsidiary Web site. Allows an elected or appointed official to designate the official's employer or any voluntary professional association of similar officials to act as that official's agent with regard to making a written demand or seeking enforcement of these posting requirements.

PCLC Action: Support

3. Discussion Items

Action on Pending Legislation:

- a) SB 431 (Benoit), as proposed to be amended – Probation jurisdiction: transfers

Requires a court, when granting probation to an individual who permanently resides in a county other than the county of conviction, to transfer legal jurisdiction of the case to the county in which that person permanently resides,

unless the court determines on the record that the transfer would be inappropriate. Requires the court in the county of the probationer's residence to accept legal jurisdiction over the case.

PCLC Action: Support

b) **SB 752 (Wiggins), as proposed to be amended – Retirement**

Addresses challenges experienced by the Superior Court of California, County of Solano and Solano County, when the county issued a pension obligation bond to address its unfunded liability without communicating the resulting financial impact to the court. The proposed amendments would create a process for any county and trial court with a joint California Public Employees Retirement System contract to determine and agree upon the financial impacts of a pension obligation bond, prior to an county issuance.

PCLC Action: Support, as proposed to be amended.

OTHER BUSINESS

Confirm next PCLC conference call:

Proposed date: June 4, 2009—cancelled; next proposed meeting: June 18, 2009

Respectfully submitted,

Curtis L. Child, Director
Office of Governmental Affairs

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

**Conference Call Meeting
June 23, 2009 – 4:30 p.m.**

Summary Minutes of Meeting

Policy Coordination and Liaison Committee members present: Hon. Marvin R. Baxter, Chair; Hon. Brad R. Hill, Vice-Chair; Hon. Terry B. Friedman; Hon. Carolyn B. Kuhl; Hon. Mary E. Wiss.

Policy Coordination and Liaison Committee members absent: Mr. Anthony P. Capozzi, Mr. Joel S. Miliband, and Mr. Michael M. Roddy.

OGA staff present: Mr. Curtis L. Child, Ms. Donna Hershkowitz, Ms. June Clark, Mr. Daniel Pone, Ms. Tracy Kenny, Mr. Henry Sepulveda, Ms. Dia Poole, 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

None.

2. Consent Item

None.

3. Discussion Items

None.

OTHER BUSINESS

Curtis Child reported on the Governor's budget and implementing trailer bill legislation. No matters requiring a vote were heard at this meeting.

Respectfully submitted,

Curtis L. Child, Director
Office of Governmental Affairs

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

**Conference Call Meeting
July 2, 2009 – 4:30 p.m.**

Summary Minutes of Meeting

Policy Coordination and Liaison Committee members present: Hon. Marvin R. Baxter, Chair; Hon. Brad R. Hill, Vice-Chair; Hon. Terry B. Friedman; Hon. Carolyn B. Kuhl; Hon. Mary E. Wiss; Mr. Joel S. Miliband; and Mr. Michael M. Roddy.

Policy Coordination and Liaison Committee members absent: Mr. Anthony P. Capozzi.

OGA staff present: Mr. Curtis L. Child, Ms. Donna Hershkowitz, Ms. June Clark, Mr. Daniel Pone, Ms. Tracy Kenny, Mr. Janus Norman, Mr. Henry Sepulveda, Ms. Dia Poole, Ms. Monica LeBlond and Ms. Yvette Trevino.

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

Other meeting participants: Hon. Michael P. Vicencia, incoming President, California Judges Association.

ACTION ITEMS

1. Approval of minutes

None.

2. Consent Item

None.

3. Discussion Items

- a) Proposal by labor organizations - Judicial Public Records Act:
Revise the judicial branch budget trailer bill to include a statutory Judicial Public Records Act similar to the California Public Records Act.
PCLC Action: Oppose any new items being included in the judicial branch in trailer bill unless they are necessary to implement the Budget.

OTHER BUSINESS

Janus Norman reported on the status of the Budget.

Respectfully submitted,

Curtis L. Child, Director
Office of Governmental Affairs

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

**Conference Call Meeting
July 13, 2009 – 4:30 p.m.**

Summary Minutes of Meeting

Policy Coordination and Liaison Committee members present: Hon. Marvin R. Baxter, Chair; Hon. Brad R. Hill, Vice-Chair; Hon. Terry B. Friedman; Hon. Mary E. Wiss; Mr. Joel S. Miliband; and Mr. Michael M. Roddy.

Policy Coordination and Liaison Committee members absent: Hon. Carolyn B. Kuhl and Mr. Anthony P. Capozzi.

OGA staff present: Mr. Curtis L. Child, Ms. Donna Hershkowitz, Ms. June Clark, Mr. Daniel Pone, Mr. Janus Norman, Mr. Henry Sepulveda, and Ms. Yvette Trevino.

Other AOC staff present: Mr. William C. Vickrey, Mr. Ronald G. Overholt, Ms. Sheila Calabro, Ms. Jody Patel, Ms. Christine Patton, Mr. Kurt Duecker, and Ms. Marlene Smith.

Other participants: Hon. Kenneth So, Chair, Trial Court Presiding Judges Advisory Committee and Hon. Mary Ann O'Malley, incoming Chair, Trial Court Presiding Judges Advisory Committee.

ACTION ITEMS

1. Approval of minutes

None.

2. Consent Item

None.

3. Discussion Items

a) Access to court information

Provides that rule 10.802 of the California Rules of Court shall be interpreted to provide recognized employee organizations with the right to obtain baseline budget information (the "Schedule 1"), quarterly financial information, and budgeted salary and benefit information (the "Schedule 7A"). This proposal is in response to the following: (a) a proposal by labor organizations to adopt a Judicial Public Records Act; (b) a list of budget information to be made available to recognized employee organizations and others proposed by labor organizations to be incorporated into statute on an interim basis while the Judicial Council acts to adopt a rule of court on public access to judicial branch information; and (c) a statutory proposal by

legislative staff to, in large part, enact the listed budget information requested by labor.

PCLC Action: Authorize the Office of Governmental Affairs to move forward with the AOC proposed language, as revised, for legislation regarding the release of financial records. Designate a 2 member subcommittee of the PCLC (Hon. Terry Friedman and Mr. Mike Roddy) to work with OGA and act on behalf of PCLC in considering any proposed expansion of the language

OTHER BUSINESS

Mr. Bill Vickrey requested the input of PCLC and the Chair and Incoming Chair of the Trial Court Presiding Judges Advisory Committee on postponing the first statewide court closure day to September due to the lateness of enacting the budget and the time frame necessary for trial courts to plan for implementation of the closure day.

Respectfully submitted,

Curtis L. Child, Director
Office of Governmental Affairs