

JUDICIAL COUNCIL OF CALIFORNIA
Minutes of the Special Session Business Meeting—July 2, 2014
Conference Call

BUSINESS MEETING—CLOSED MEETING
PERSONNEL MATTER
(RULE 10.6(B))

Judicial Council members present: Chief Justice Tani G. Cantil-Sakauye; Court of Appeal Justices Judith Ashmann-Gerst, Harry E. Hull, Jr., and Douglas P. Miller; Judges Stephen H. Baker, James R. Brandlin, Teri L. Jackson, Gary Nadler, Mary Ann O’Malley, David Rosenberg, David M. Rubin, and Dean T. Stout; Mr. James P. Fox; **advisory members present:** Judges Robert A. Glusman, James E. Herman, Morris D. Jacobson, Brian L. McCabe, Kenneth K. So, Charles D. Wachob, and Brian Walsh; Supreme Court Clerk Frank A. McGuire; Commissioner Sue Alexander; Court Executive Officers Mary Beth Todd and David H. Yamasaki; **secretary to the council:** Judge Steven Jahr, Administrative Director of the Courts.

Members absent: Supreme Court Justice Marvin R. Baxter; Judges David De Alba, Emilie H. Elias; State Senator Noreen Evans; Assembly Member Richard Bloom; Mr. Mark G. Bonino, Ms. Angela J. Davis, and Mr. Mark P. Robinson, Jr.

Call to Order

Chief Justice Tani G. Cantil-Sakauye, Chair of the Judicial Council, called the meeting to order at 12:00 p.m. by conference call.

**Appointment of Search Committee for Next Administrative Director of the Courts
(Administrative Director)**

The Chief Justice appointed a search committee to oversee the process of selecting the next Administrative Director. That selection committee is chaired by Justice Harry E. Hull, Jr. and its members are the Judicial Council internal committee chairs: Justice Douglas P. Miller, and Judges James E. Herman, Mary Ann O’ Malley, and Kenneth K. So.

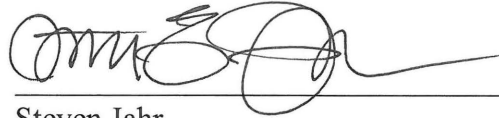
Council action

The Judicial Council delegated to its search committee the authority to (1) conduct a search to identify one or more candidates with the requisite knowledge, skill, and ability to serve as Administrative Director and (2) take all steps it deems necessary or prudent to identify such candidate or candidates. The council directed the search committee to report back to the council no later than August 22, 2014, on the status of its work.

Adjournment

With the meeting's special session business completed, the Chief Justice adjourned the meeting at 1:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Steven Jahr", written over a horizontal line.

Steven Jahr
Administrative Director of the Courts and
Secretary to the Judicial Council