



JUDICIAL COUNCIL OF CALIFORNIA

POLICY COORDINATION
AND LIAISON COMMITTEE

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POLICY COORDINATION AND LIAISON COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

April 30, 2015
4:30–5:30 p.m.

Advisory Body Members Present: Hon. Kenneth K. So, Chair; Hon. James R. Brandlin, Vice-Chair; Hon. Daniel J. Buckley; Hon. David E. Gunn; Hon. Brian L. McCabe; Hon. Martin J. Tangeman; Mr. Mark G. Bonino; Mr. James P. Fox; and Ms. Mary Beth Todd.

Advisory Body Members Absent: Hon. James E. Herman and Hon. Gary Nadler.

Others Present: Hon. Jerilyn Borack, Co-chair, and Hon. Mark A. Juhas, Co-chair, Family and Juvenile Advisory Committee; Hon. David E. Power, Chair, Trial Court Facility Modification Advisory Committee; Mr. Curtis Child and Mr. Curt Soderlund; Committee staff: Mr. Daniel Pone, Ms. Sharon Reilly, Mr. Alan Herzfeld, Ms. Andi Liebenbaum, Ms. Monica LeBlond, and Ms. Yvette Casillas-Sarcos.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 4:30 p.m., and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the April 16, 2015, Policy Coordination and Liaison Committee meeting.

DISCUSSION AND ACTION ITEMS

Item 1

Proposal for Judicial Council-Sponsored Legislation

a) Disposition and Demolition of the San Diego County Courthouse

Authorizes the disposal of the (1) existing San Diego County Courthouse (the County Courthouse), which is being replaced by the New San Diego Central Courthouse (New Courthouse) currently under construction, (2) jail building adjacent to the County Courthouse (Old Jail) and (3) land on which the County Courthouse and Old Jail are located. The legislation will also authorize the disposal of the San Diego Property in a fair market value

transaction allowing the Judicial Council to fulfill obligations to the County of San Diego (County) undertaken as a result of County's transfer to the Judicial Council of the San Diego Property and the property on which the New Courthouse is being constructed, and to potentially provide for development of an underground inmate transportation tunnel similar to the one removed from the New Courthouse project due to cost considerations. Any additional proceeds would be used to offset rental or debt service payments owed with respect to the bond financing for the New Courthouse.

Action: Recommend Judicial Council sponsorship.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 4:37 p.m.

C L O S E D S E S S I O N

Item 1

Approval of Minutes

The advisory body reviewed and approved the minutes of the April 16, 2015, Policy Coordination and Liaison Committee meeting.

Item 2

Pursuant to California Rules of Court, rule 10.75(d)(3)

Negotiations concerning legislation.

- a) AB 581 (Gomez) – State Facilities Renewal Bond Act of 2016
- b) AB 749 (Bloom) – Family Law: court reporters
- c) AB 1351 (Eggman) – Deferred entry of judgment: pretrial diversion
- d) AB 1352 (Eggman) – Deferred entry of judgment: withdrawal of plea
- e) SB 178 (Leno) – Privacy: electronic communications: search warrant
- ~~f) SB 404 (Hertzberg) – Vehicles: traffic officers (removed from agenda by staff)~~
- g) SB 405 (Hertzberg) – Criminal procedure: disclosure: felony conviction consequences
- h) Outstanding Delinquent Debt Amnesty Program
- i) SB 428 (Hall) – Juries: peace officer exemption
- ~~j) SB 603 (Hueso) – Defendant: acting as his or her own attorney (in pro per) (removed from agenda by staff)~~
- k) SB 694 (Leno) – New evidence: habeas corpus: motion to vacate judgment: indemnity

Adjourned closed session at 5:41 p.m.

Approved by the advisory body on May 21, 2015.