JUDICIAL COUNCIL MEETING Administrative Office of the Courts San Francisco, California January 26, 2000 12:30 to 4:00 p.m.

AGENDA

12:30 – 12:35 p.m.	Approval of Minutes of December 2, 1999 [Minutes Tab]
12:35 – 12:45 p.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. Steven E. Jahr, Chair
	[Council Committee Reports Tab]

Consent Agenda (Tab Nos. 1–2)

(If you wish to request that any item be moved from the Consent Agenda to the Discussion Agenda, please notify Jessica Fiske Bailey at (415) 865-7713 at least 48 hours before the meeting.)

Item 1	Family Law Information Centers — Determination of Pilot Projects (Action Required)
	Staff: Ms. Bonnie Hough
	The Family and Juvenile Law Advisory Committee recommends approving the allocation of \$270,000 in grants to establish three pilot projects for Family Law Information Centers.
Item 2	Adoption of the Judicial Council 1999 Legislative Guidelines and Precedents (Action Required)
	Staff: Mr. Ray LeBov
	The AOC's Office of Governmental Affairs recommends adopting the council's 1999 Legislative Guidelines and Precedents which states the council's historical policies on key legislative issues and sets limits on the areas in which the Policy Coordination and Liaison Committee can take positions.

Item 3 12:45 – 1:30 p.m.	Tactical Plan for Court Technology (Action Required)
	The Court Technology Advisory Committee recommends adopting the Tactical Plan for Court Technology which establishes a policy framework for managing judicial branch technology.
	Presentation (15 minutes) Speakers: Hon. Judith D. Ford, Chair Ms. Pat Yerian Mr. Victor Rowley
	Discussion/Council Action (30 minutes)
Item 4 1:30 – 2:00 p.m.	Trial Court Budget Allocations (Action Required)
	(a) The Trial Court Budget Commission recommends allocating \$20 million from the State Trial Court Trust Fund to fund negotiated salary increases and pay equity adjustments that will take effect in fiscal year 1999–2000. The recommendation is to fund court personnel pay increases before funding court security pay increases.
	(b) The Trial Court Budget Commission recommends allocating \$1.5 million to remedy fiscal year 1996–1997 underreporting errors in confirmed courts.
	(c) The Trial Court Budget Commission recommends allocating \$3 million to small court systems with insufficient resources.
	(d) The Trial Court Budget Commission recommends allocating \$12.5 million in one-time funding to unified courts based on the number of adjusted judicial positions, excluding AB 1058 commissioners.
	Presentation (10 minutes) Speakers: Hon. Ray L. Hart, Chair Mr. Jonathan Wolin Discussion/Council Action (20 minutes)

2:00 – 2:20 p.m. Break

Item 5 2:20 – 2:55 p.m.	Task Force on Trial Court Employees Final Report (Action Required)
	The Task Force on Trial Court Employees and Policy Coordination and Liaison Committee (PCLC) recommend that the council affirm the recommendation of the PCLC to co- sponsor legislation in 2000 for a personnel system and an employment status option for trial court employees as proposed in the final report of the Task Force on Trial Court Employees.
	Presentation (15 minutes) Speakers: Hon. James A. Ardaiz, Task Force Chair Ms. Judith A. Myers Ms. Deborah Brown Mr. Anthony Williams Discussion/Council Action (20 minutes)
Item 6 2:55 – 3:30 p.m.	Trial Court Uniform Model Classification Plan Report (Action Required)
	The Policy Coordination and Liaison Committee recommends approving the Trial Court Uniform Model Classification Plan Report, submitting it to the Legislature as required by statute, and including relevant report recommendations in the council's 2000 sponsored legislation program.
	Presentation (15 minutes) Speakers: Ms. Judith A. Myers Mr. David Tirapelle Mr. Anthony Williams Discussion/Council Action (20 minutes)
Item 7 3:30 – 3:45 p.m.	Drug Court Partnership Act Interim Report (Action Required)
	AOC staff recommends approving the report as drafted by AOC and state Alcohol and Drug Programs staff and submitting it to the Legislature as required by statute.
	Presentation (10 minutes) Speakers: Hon. Stephen V. Manley Ms. Salle Jantz, Acting Director of the Department of Alcohol and Drug Programs Ms. Monica Driggers Discussion/Council Action (5 minutes)

Item 8 3:45 – 4:00 p.m.

Sponsored Legislation: Juvenile Dependency—90-Day Review Hearings (Welf. & Inst. Code, §§ 366.2 and 366.3) (Action Required)

The Policy Coordination and Liaison Committee recommends that a proposal to require a status review hearing every 90 days to assess the progress of reunification service plans for specified children be included in the council's 2000 sponsored legislation program.

Presentation (5 minutes) Speakers: Ms. Kate Howard Ms. Diane Nunn Discussion/Council Action (10 minutes)

Circulating Orders Approved Since Last Business Meeting [Circulating Order Tab]

Judicial Council Appointment Orders Since Last Business Meeting

[Appointment Order Tab]