#### JUDICIAL COUNCIL MEETING

Administrative Office of the Courts San Francisco, California March 17, 2000 1:00 to 2:35 p.m.

#### **AGENDA**

1:00 – 1:05 p.m. **Approval of Minutes of January 26, 2000** 

[Minutes Tab]

1:05 – 1:10 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]

#### Discussion Agenda (Tab Nos. 1-3)

**Item 1** 1:10 – 1:20 p.m.

Allocation of Deficiency Funding for Negotiated Salary Increases and Pay Equity Adjustments (Action Required)

The Trial Court Budget Commission recommends allocating \$12.4 million in deficiency funding for court and court security staff for negotiated salary increases and pay equity adjustments implemented in fiscal year 1998–1999.

Presentation (5 minutes)

Speakers: Hon. Ray Hart, Chair

Ms. Vicki Muzny

Discussion/Council Action (5 minutes)

### Item 2

1:20 - 2:10 p.m.

#### **Trial Court Budget Development Process (Action Required)**

- (a) AOC staff recommends approval, in concept, of modifications to the trial court budget development process.
- (b) The Trial Court Budget Commission recommends approval of budget priorities for trial courts to use in submitting budgets for fiscal year 2001–2002.

Presentation (20 minutes)

Speaker: Ms. Kate Howard

Hon. Ray Hart, Chair

Discussion/Council Action (30 minutes)

## **Item 3** 2:10 – 2:20 p.m.

### **Adoption of Strategic Planning Guidelines (Action Required)**

AOC staff recommends approval, in concept, of strategic planning policies and guidelines resulting from the Judicial Council's March 2000 Planning Workshop.

Presentation (5 minutes)

Speaker: Ms. Jacquelyn Harbert Discussion/Council Action (5 minutes)

## **Item 4** 2:20 – 2:35 p.m.

# **Mid-Year Trial Court Financial Report (No Action Required)**

AOC staff presents a mid-year financial report on trial court operations to provide a review of fiscal activity and highlight problems that may require management action.

Presentation (10 minutes)

Meeting

Speaker: Mr. Frank Schultz

Discussion/Council Action (5 minutes)

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

**Judicial Council Appointment Orders Since Last Business** 

[Appointment Order Tab]