REVISED

JUDICIAL COUNCIL MEETING Administrative Office of the Courts San Francisco, California April 27, 2001 8:30 a.m.–12:30 p.m.

AGENDA

8:30–9:00 a.m.	Public Comment related to Trial Court Budget Issues [Subject to requests]
9:00–9:05 a.m.	Approval of Minutes of January 31, 2001 [Minutes Tab]
9:05–9:15 a.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]
9:15 –9:20 a.m.	Judicial Council Court Visit Report Hon. William Harrison, Team Leader

Consent Agenda (Tab Nos. $1A-2^{1}$, 4)

(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 RULES, FORMS, AND STANDARDS

Item 1A Postadoption Contact Agreements (amend Cal. Rules of Court, rule 1180, and revise forms ADOPT-200, ADOPT-215, ADOPT-310, ADOPT-315, ADOPT-320, and ADOPT-325) (Action Required)

Staff: Ms. Aleta Beaupied

The Family and Juvenile Law Advisory Committee recommends amending rule 1180 and revising adoption forms concerning postadoption contact with birth relatives.

¹ Item 3 has been deferred

Item 1B	Miscellaneous Technical Changes to Rules (adopt Cal. Rules of Court, rule 981.5; repeal chapter headings 1–5 of title two, division V, rules 701, 702, 703, 704, 705, 706, 707, 708, and 982.4; and amend the heading for chapter 1 of title two, division I, rules 39.51, 227.10, 851, 981, 1456, 6.702, and 6.756) (Action Required)
	Staff: Ms. Melissa Johnson
	AOC staff recommends revising rules to correct errors resulting from inadvertent omissions and changes in statutes.
Item 1C	Petition and Declaration Regarding Unresolved Claims and Deposit of Undistributed Surplus Proceeds of Trustee's Sale (adopt form MC-095) (Action Required)
	Staff: Mr. Patrick O'Donnell
	The Civil and Small Claims Advisory Committee recommends adopting a form to assist trustees in depositing surplus funds with the courts.
Item 1D	Civil Harassment and Workplace Violence Forms: Technical Amendments (revise forms CH-100, CH-110, CH- 150, WV-100, WV-110, and WV-150) (Action Required)
	Staff: Mr. Patrick O'Donnell
	The Civil and Small Claims Advisory Committee recommends revising forms to make them mandatory, to conform them to statutory changes, and to make other technical improvements.
Item 1E	Miscellaneous Technical Changes to Forms (revise forms 982(a)(27), 1285, 1285.10, 1286.75, 1292.17, 1296.13C; 1296.90, JV-200, NC-100, and SC-101; and revoke forms 982.4(1) and 982.4(2)) (Action Required)
	Staff: Ms. Melissa Johnson
	AOC staff recommends revising forms to correct errors resulting from inadvertent omissions and changes in statutes.

Item 2	Translating Domestic Violence Restraining Order Forms: Approval of Process (Action Required)	:
	Staff: Ms. Tamara Abrams	
	AOC staff recommends approving a process for translating domestic violence protective order forms.	
Item 3	Litigation Management Committee Internal Policies (approve committee approach) (Action Required)	
	This item has been deferred	
Item 4	Ignition Interlock Devices: "Interest of Justice" Exception (amend Cal. Rules of Court, rule 4.325) (Action Required)	
	Staff: Mr. Courtney Tucker	
	The Traffic Advisory Committee recommends amending a ru to conform to recent statutory changes.	le
	Discussion Agenda (Tab Nos. 5–10)	
Item 5 9:20–10:05 a.m.	Counsel for Children (amend Cal. Rules of Court, rule 14 (Action Required)	38)
	The Family and Juvenile Law Advisory Committee recomme amending a rule to implement statutes regarding the provision counsel for children.	
	Presentation (15 minutes) Speaker: Mr. Christopher Wu Discussion/Council Action (30 minutes)	

Item 6 10:05 –10:25 a.m.	Miscellaneous Budget Allocation Items (Action Required)
	AOC staff recommends allocations to fund outstanding Negotiated Salary Increases (NSIs) from fiscal year 1999-2000 and 2000-2001 and reimbursement for extraordinary expenses incurred on a homicide case in Mariposa County. Staff also recommends delegating authority to the Administrative Director of the Courts to allocate year-end savings to the trial courts for one-time needs and to allocate funding to the trial courts for processing of petitions for protective orders for elder and dependent adult abuse.
	Presentation (10 minutes) Speaker: Ms. Christine Hansen Discussion/Council Action (10 minutes)
Item 7 10:25–10:45 a.m.	Allocations for Underreporting of Fiscal Year 1996–1997 Expenditures and Deficiency Requests (Action Required)
	AOC staff recommends allocations to fund deficiency requests and underreporting errors from fiscal year 1996–1997.
	Presentation (10 minutes) Speaker: Ms. Christine Hansen Discussion/Council Action (10 minutes)
10:45–11:00 a.m.	Break
Item 8 11:00–11:10 a.m.	Deferral of Jury Service for Breastfeeding Mothers (adopt Cal. Rules of Court, rule 859) (Action Required)
	Presentation (5 minutes) Speaker: Mr. John Larson Discussion/Council Action (5 minutes)
	The Trial Court Presiding Judges and Court Executives Advisory Committees recommend adopting a rule to allow a mother who is breastfeeding a child to defer jury service.

Item 9 11:10–11:30 a.m.	Reference Procedures and Ethics Standards for Temporary Judges, Referees, and Judicial Arbitrators (amend Cal. Rules of Court, rules 244, 244.1, 244.2, 1604, and 1606) (Action Required)
	The Civil and Small Claims Advisory Committee recommends amending rules to conform to statutory changes, modify ethical standards, clarify compensation for temporary judges, and prohibit using the reference procedure to appoint a mediator.
	Presentation (10 minutes)
	Speakers: Hon. Robert Freedman
	Ms. Heather Anderson
	Discussion/Council Action (10 minutes)
Item 10 11:30–12:30 p.m.	Second Interim Report of the Task Force on Court Facilities (Action Required)
	The Task Force presents its findings on the condition and facilities needs of the trial courts and recommends the collection and compilation of comments from the courts and council for inclusion in the final report to the Legislature and Governor.
	Presentation (30 minutes)
	Speakers: Mr. Greg Abel
	Mr. Bob Lloyd
	Discussion/Council Action (30 minutes)
	Circulating Orders Approved Since Last Business Meeting [Circulating Orders Tab]
	Judicial Council Appointment Orders Since Last Business Meeting
	[Appointment Order Tab]