REVISED

JUDICIAL COUNCIL MEETING February 27, 1998 Administrative Office of the Courts San Francisco, California 8:30 a.m.-2:15 p.m.

AGENDA

Consent Agenda (Tab Nos. 1-2a)

(If you wish to request that any item be moved from the Consent or Information Agenda to the Discussion Agenda, please notify Jessica Fiske Bailey at (415) 396-9177, at least 24 hours before the meeting.)

Item 1	Judicial Council-Sponsored Legislation: Juror Appreciation Week (Action Required) [Tab 1]
	Staff: Ms. Terrie Wilfong
	AOC staff recommends approval to co-sponsor a legislative concurrent resolution to declare the second full week in May of each year as "Juror Appreciation Week."
Item 2	Judicial Council-Sponsored Legislation: Trial by Written Declaration for Traffic Infractions (Veh. Code § 40902) (Action Required)
	[Tab 2]
	Staff: Ms. Terrie Wilfong
	The Policy Coordination and Liaison Committee recommends sponsoring legislation to give the Judicial Council authority to adopt rules and forms for trials by written declaration for traffic infractions.

Item 2a	-	alifications of Counsel in Death Penalty Appeals s Corpus (New Rule 76.6) (Action Required) [Tab 2a]		
	Staff:	Ms. Melissa Johnson		
	Staff recommends that the Judicial Council adopt new rule 76.6 on the qualifications of counsel for capital appeals and habeas corpus. Both the Judicial Council and the Supreme Court are required to adopt such a rule by legislation that became effective January 1, 1998. (SB 513 (Lockyer); Gov. Code, § 68655.) New rule 76.6 was adopted by the Supreme Court on February 3, 1998.			
	Discussion	Agenda (Tabs Nos. 3–8)		
Item 3 8:30–8:45 a.m.	-	Appearances Rule (Cal. Rules of Court, rules 298 Action Required) [Tab 3]		
	amending r telephone in inserting an	nd Small Claims Advisory Committee recommends ule 298 to give counsel the option of appearing by a superior court in specific circumstances and a advisory committee comment to rule 827 noting that es not apply to telephone appearances by counsel in urt cases .		
	Presentatio	n (8:30–8:40)		
	Speakers: Staff:	Ms. Mary Lou Des Rochers Ms. Wendi Berkowitz		
	Discussion	/Council Action (8:40–8:45)		

Item 4 8:45–9:45 a.m.	Trial Court Budget Commission Rules (Cal. Rules of Court, rules 1020 and 1026) (Action Required) [Tab 4]		
	reduce the E Commission and (2) cha	recommends amending rules 1020 and 1026 to (1) number of members of the Trial Court Budget on and allow the Chief Justice to appoint all members, ange the duties of the commission to better implement of the trial courts.	
	Prosontatio	on (8:45–9:00)	
	Staff:	Mr. William C. Vickrey Mr. Michael Fischer	
	Discussion	/Council Action (9:00–9:45)	
Item 5 9:45–12:20 p.m.	Trial Cour	rt Coordination (Action Required) [Tab 5]	
	,	ance Structure for Court Coordination Plans (Cal. ourt, rule 991; Standards of Jud. Admin. 29)	
	approving a	Court Coordination Advisory Committee recommends a policy on judicial and administrative governance for ith alternative structures.	
	Presentatio	on (9:45–10:00)	
		Hon. John Flaherty	
	L	Ms. Fran Jurcso	
	Discussion	/Council Action (10:00–10:30)	
	b) Los Ang	geles and Orange Counties' Coordination Plans	
	recomment Angeles an	Court Coordination Advisory Committee (TCCAC) ds extending the timeline for provisional approval of Los d Orange Counties' coordination plans to allow the puncil to take action on the final TCCAC dation.	
	Presentatio	on (10:30–10:40)	
	Speaker:		
	Staff:	Ms. Fran Jurcso	
	Discussion	/Council Action (10:40–10:50)	

c) Plan Approvals

The Trial Court Coordination Advisory Committee recommends approving fiscal years 1997–98 and 1998–99 trial court coordination plans.

Presentation (10:50–10:55)				
Speaker:	Hon. John Flaherty			
Staff:	Ms. Fran Jurcso			

Discussion/Council Action (10:55–11:05)

- 11:05–11:20 a.m. Break
 - d) Status of Coordination Implementation

The Trial Court Coordination Advisory Committee recommends approval of an assessment of courts' progress implementing trial court coordination according to approved plans.

Presentation (11:20–11:35)

Speaker:Hon. John FlahertyStaff:Ms. Fran Jurcso

Discussion/Council Action (11:35–11:45)

e) Pay Parity

The Trial Court Coordination Advisory Committee recommends approval of a policy on pay parity for municipal court judges and of a list of courts eligible to receive pay parity.

Presentation (11:45–11:55)

Speaker:Hon. John FlahertyStaff:Ms. Fran Jurcso

Discussion/Council Action (11:55–12:20)

12:20–12:45 p.m. Lunch

Item 6 12:45–1:25 p.m.	Judicial Branch Budget Criteria and Program Priorities (Action Required) [Tab 6]		
	AOC staff recommends approving (1) criteria to guide the development of trial court base budgets for fiscal year 1998– 1999 and fiscal year 1999–2000, (2) criteria for budget submissions for the Judicial Council and Administrative Office of the Courts, trial courts, and appellate courts, (3) program priorities for the judicial branch for fiscal year 1999–2000, and (4) changes to the language of the Judicial Council's Long-Range Strategic Plan.		
	Presentation (12:45–1:05)Staff:Mr. Martin MoshierMs. Dale Sipes		
	Discussion/Council Action (1:05–1:25)		
Item 7 1:25–1:55 p.m.	Judicial Compensation (Action Required) [Tab 7]		
	The Policy Coordination and Liaison Committee recommends action on judicial compensation issues.		
	Presentation (1:25–1:40)Staff:Mr. Ray LeBov		
	Discussion/Council Action (1:40–1:55)		
Item 8 1:55–2:15 p.m.	Court Interpreters Issues (Action Required) [Tab 8]		
	AOC staff recommends approving an implementation plan for a state-funded court interpreters program to fulfill statutory requirements of the Appropriations Act of fiscal year 1997–98.		
	Presentation (1:55–2:05)Staff:Ms. Kiri TorreMs. Kate HarrisonMr. Joseph Wong		

Discussion/Council Action (2:05–2:15)

Information Agenda

Judicial Council Advisory Committee and Task Force Reports

- Appellate Mediation Task Force
- Court Administrator's Advisory Committee: Status of Judicial Branch Statistical Information System (JBSIS) [Status Reports Tab]