

JUDICIAL COUNCIL MEETING

February 9, 1998

Berkeley Marina Radisson

Berkeley, California

1:00 – 3:20 p.m.

AGENDA

1:00 – 1:05 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. Brenda Harbin-Forte, Chair

[Council Committee Reports Tab]

Consent Agenda (Tab Nos. 1–5)

(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 48 hours before the meeting.)

Item 1

**Judicial Council’s Legislative Guidelines and Precedents
(Action Required)**

Staff: Mr. Ray LeBov

The AOC’s Office of Governmental Affairs recommends adopting the 1998 restatement of the Judicial Council’s Legislative Guidelines and Precedents.

Item 2

**Judicial Council Court-Appointed Special Advocates (CASA)
Grant Awards, Fiscal Year 1998–1999 (Action Required)**

Staff: Ms. Kady von Schoeler
Ms. Diane Nunn

The Family and Juvenile Law Advisory Committee recommends approving funding for the CASA grant program and delegating to the council’s Executive and Planning Committee the authority to approve future CASA grant fund allocations.

Item 3

Reporting of Statistical Information on the Civil Action Mediation Program (Amend rule 1638 of the Cal. Rules of Court) (Action Required)

Staff: Ms. Heather Anderson

The Civil and Small Claims Advisory Committee recommends amending rule 1638, effective January 8, 1999, to permit courts to submit required statistical information on the Civil Action Mediation Program to the council either on forms adopted by the council or as an electronic database.

Item 4

Conflict of Interest Code for the Administrative Office of the Courts (Action Required)

Staff: Ms. Lyn Hinegardner

Staff recommends revising the agency's conflict of interest code to add several new job classifications.

Item 5

Child Support Commissioner and Family Law Facilitator Funding Allocations (Action Required)

Staff: Mr. George Nielsen

The Family and Juvenile Law Advisory Committee recommends delegating to the Executive and Planning Committee authority to approve annual Child Support Commissioner and Family Law Facilitator funding allocations.

Discussion Agenda (Tab Nos. 6–8)

Item 6

1:05 – 1:20 p.m.

Trial Court Presiding Judges Advisory Committee Rule (Revise rule 1027 of the Calif. Rules of Court) (Action Required)

The Trial Court Presiding Judges Advisory Committee recommends revising rule 1027 which governs the committee's functions, duties, and membership to reflect unification and to increase participation by presiding judges.

Presentation: 10 minutes

Speaker: Hon. Wilson Curle, Past-chair

Staff: Ms. Tina M. Burkhart

Discussion/Council Action: 5 minutes

Item 7
1:20 – 2:20 p.m.

New Trial Court Budget Development Process for Fiscal Year 2000–2001 (No Action Required)

The Trial Court Budget Commission will present the new budget development process for fiscal years 2000–2001 and subsequent years.

Presentation: 15 minutes

Speaker: Hon. Ray Hart, Chair

Staff: Ms. Kiri Torre

Mr. Jonathan Wolin

Discussion: 45 minutes

2:20 – 2:35 p.m.

Break

Item 8
2:35 – 3:20 p.m.

Addressing Public Trust and Confidence: Court and Community Collaboration (Cal. Standards Jud. Admin., § 39 and Cal. Rules of Court, rules 205, 207, and 532.5) (Action Required)

The Special Task Force on Court/Community Outreach recommends adopting a new standard of judicial administration and amending rules of court on the role of the judiciary in the community and duties of presiding judge, administrative judge, and court executive or administrator. The task force also recommends authorizing distribution of a handbook and expanding the charge of the Community-Focused Court Planning Committee.

Presentation: 20 minutes

Speaker: Hon. Veronica Simmons McBeth, Chair

Staff: Ms. Shelley Stump

Discussion/Council Action: 25 minutes

Information Agenda

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

Judicial Council Appointment Orders Since Last Business Meeting

[Appointment Order Tab]