JUDICIAL COUNCIL MEETING August 22, 1997

Administrative Office of the Courts San Francisco, California 8:30 a.m. – 3:20 p.m.

AGENDA

Item A Approval of Minutes of May 16, 1997, Meeting 8:30 – 8:40 a.m. [Tab A]

Item B
8:40 – 9:00 a.m.

Executive and Planning Committee
Hon. Arthur Scotland, Chair
Policy Coordination and Liaison Committee
Hon. Marvin R. Baxter, Chair
Rules and Projects Committee
Hon. Richard Huffman, Vice-chair

[Tab B]

Consent Agenda (Tab Nos. 1 – 4)

(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 Approval and Distribution of the Report of the Court Technology Committee on the Application of Video

Technology in the Courts

[Tab 1]

Staff: Ms. Eileen Chadwick

Mr. Victor Rowley

The Court Technology Committee recommends receipt and adoption of the *Report on the Application of Video Technology in the California Courts* and approval of its release and distribution to the trial courts.

08/20/97 10:47 AM

Item 2 Approval of 1997 Drug Court Mini-Grant Recommendations [Tab 2]

Staff: Ms. Sandy Claire

Ms. Fran Jursco

The Oversight Committee for the California Drug Court Project recommends distribution of \$1,000,000 in Office of Criminal Justice Planning funds to drug courts in FY 97-98.

Item 3 Adoption of Revised Conflict-of-Interest Codes for the AOC and the Judicial Council

[Tab 3]

Staff: Ms. Diane Nunn

Staff recommends approval of the amended versions of the conflict of interest codes for the AOC and the Judicial Council.

Item 4 Approval and Submission of Report to the Legislation on Restitution to Crime Victims—Forms and Judicial Education [Tab 4]

Staff: Ms. Melissa W. Johnson

Staff recommends approval of the *Restitution to Crime Victims— Forms and Judicial Education* and its submission to the Legislature.

Discussion Agenda (Tab Nos. 5 – 10)

Item 5 Joint Report on Trial Court Coordination Incentives

[Tab 5]

9:00 – 10:30 a.m. The

The Trial Court Coordination Advisory Committee, Trial Court Budget Commission, Court Profiles Advisory Committee, Presiding Judges Advisory Committee, and Court Administrators Advisory Committee recommend guidelines and criteria regarding trial court coordination-related incentives.

Presentation (9:00 – 9:30)

Speakers: Hon. John A. Flaherty

Hon. Steven E. Jahr Hon. Thomas F. Nuss

Staff: Mr. Jerry Yalon

Discussion/Council Action (9:30 – 10:30)

Item 6 Role of the Court Profiles Advisory Committee in Assessing

the Need for Subordinate Judicial Officers in the Trial Court

Budget Commission (TCBC) Budget Request Process

[Tab 6]

10:30 – 10:50 a.m. Based on a request from the Trial Court Budget Commission, the

Court Profiles Advisory Committee recommends that the committee be authorized to expand its functions and duties to include needs assessment for subordinate judicial officers (i.e., commissioners and referees) and that California Rules of Court,

rule 1025, be revised to reflect this.

Presentation (10:30 – 10:35)

Speakers: Hon. Thomas F. Nuss

Mr. D. Kent Pedersen

Staff: Ms. Denise Friday

Discussion/Council Action (10:35 – 10:50)

10:50 – 11:00 a.m. Break

Item 7

Phase II Implementation Plan from the Access and Fairness Advisory Committee (Racial and Ethnic Fairness Subcommittee and the Disabilities Subcommittee) and Phase I Status Report (Action Required)

[Tab 7]

11:00 - 11:30 p.m.

The Access and Fairness Advisory Committee recommends approval of the Phase II implementation plan and authorization to proceed with implementation.

Presentation (11:00 – 11:15)

Staff:

Speakers: Hon. Benjamin Aranda III

Hon. Rudy Diaz Mr. Sam Overton Ms. Arline S. Tyler

Discussion/Council Action (11:15 – 11:30)

Item 8

Trial Court Funding Update and Report on the Status of Legislation (no action required)

[Tab 8]

11:30 – 12:30 p.m.

Staff will make a report on efforts to secure a trial court funding bill and other legislation.

Staff: Mr. Ray Lebov

12:30 – 1:45 p.m.

Lunch and Executive Session

Item 9

Trial Court Budget Adjustments for Fiscal Year 1996–97 and Allocations for Fiscal Year 1997–98

[Tab 9]

1:45 – 3:00 p.m.

The Trial Court Budget Commission recommends approval of FY 1996–97 allocation adjustments and 1997–98 allocation recommendations for the trial courts.

Presentation (1:45 – 2:05)

Speakers: Hon. Steven E. Jahr Staff: Mr. Jerry Yalon

Discussion/Council Action (2:05 – 3:00)

Item 10 Trial and Appellate Court Facilities

Study Update (no action required)

[Tab 10]

3:00 – 3:20 p.m. The contractor responsible for leading a multi-year

study of trial and appellate court facilities throughout the state will provide an update on the effort to identify and ensure the adequacy of statewide court facilities.

Presentation (3:00 – 3:15)

Speakers: Mr. Daniel Smith Staff: Mr. Robert D. Lloyd

Discussion/Council Action (3:15 – 3:20)

Information Agenda (Tabs C–E)

Item C Circulating Orders Approved Since Last Business Meeting

[Tab C]

Item D Judicial Council Appointment Orders Since Last Business

Meeting

[Tab D]

Item E Advisory Committee and Task Force Status Reports:

Family/Juvenile, Civil and Small Claims, Access and Fairness

[Tab E]