



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
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EXECUTIVE AND PLANNING COMMITTEE

OPEN MEETING WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: Thursday, June 15, 2015
Time: 12:10 to 1:10 p.m.
Public Call-in Number: 877-820-7831; passcode 846-8947 (listen only)

Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the April 7 and 16, 2015, meetings and the April 30 and May 11, 2015, e-mail actions of the Executive and Planning Committee.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to executiveandplanning@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California, 94102-3688, Attention: Cliff Alumno. Only written comments received by 12:00 p.m. on Friday, June 12, 2015, will be provided to advisory body members prior to the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–6)

Item 1

**Subordinate Judicial Officer (SJO) Conversion for Superior Court of Tulare County
(Action Required)**

Review staff recommendation to confirm conversion of vacant subordinate judicial officer position in the Superior Court of Tulare County to a judgeship.

Presenters: Ms. Donna Hershkowitz and Mr. David Smith, Office of Court Research

Item 2

**Amendment to the 2015 Annual Agenda of the Court Interpreters Advisory Panel
(Action Required)**

Review amendment to the 2015 annual agenda of the Court Interpreters Advisory Panel (CIAP) to include, as directed by E&P during its April 16 meeting, the development of a policy on the de-designation of a certified language from the California Court Interpreter Certification Program.

Presenters: Ms. Christina Volkers, Vice Chair, CIAP
Ms. Catharine Price and Ms. Sonia Sierra Wolf, Staff, CIAP

Item 3

**Amendments to 2015 Annual Agenda of the Workload Assessment Advisory Committee
(Action Required)**

Review amendments to the 2015 annual agenda of the Workload Assessment Advisory Committee (WAAC) adding two new items, as directed by the Judicial Council during its April 17 meeting: 1) formation of a Child Support Commissioner and Family Law Facilitator Program Allocation Methodology Joint Subcommittee and 2) creation of an Interim Caseweight for Complex Civil Cases in Resource Assessment Study Model.

Presenters: Judge Lorna A. Alksne, Chair, WAAC
Ms. Deana Farole, Lead Staff, WAAC

Item 4

Trial Court Security Grants Program: Alternative Funding Sources (Information Only)

Review financial or statutory constraints identified by Finance staff for using one or more of the construction funds to support the Trial Court Security Grants Program.

During its April 2015 meeting, the Judicial Council, effective July 1, 2015, approved eliminating, reducing, and deferring expenditures for specified projects funded from the State Trial Court Improvement and Modernization Fund (IMF), including the elimination of \$1.2 million for the Trial Court Security Grants Program. The council directed staff to explore utilizing alternative sources to fund Trial Court Security Grants.

Presenters: Mr. Zlatko Theodorovic and Ms. Lucy Fogarty, Finance

Item 5

Agenda Setting for the June 25–26, 2015, Judicial Council Meeting (Action Required)

Review available draft reports and set agenda for the Judicial Council meeting in June.

Presenters: Various

Item 6

Other Business: FY 2015-2016 Expenditure Guidelines for the Trial Court Trust Fund and the State Trial Court Improvement and Modernization Fund (Information Only)

Presenters: Justice Douglas P. Miller, Chair, Executive and Planning Committee

Judge Laurie Earl, Chair, Trial Court Budget Advisory Committee

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Subordinate Judicial Officer Positions in the Superior Court of Los Angeles County

In a letter dated April 6, 2015, Ms. Sherri R. Carter, Court Executive Officer, Superior Court of Los Angeles County, notified E&P of the reclassification of 14.3 full time equivalent (FTE) referee positions to 14.3 FTE commissioner positions.

V. ADJOURNMENT

Adjourn to Closed Session

VI. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Item 7

Pursuant to California Rules of Court, rule 10.75(d)(1)

Advisory Body Appointments

Review pending requests for appointments to advisory bodies.

Item 8

Pursuant to California Rules of Court, rule 10.75(d)(6)

Non-final audit reports

Review available non-final audit reports and set agenda for the Judicial Council meeting in June.

Adjourn Closed Session