



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

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EXECUTIVE AND PLANNING COMMITTEE (E&P)

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: Thursday, October 17, 2019
Time: 12:10 to 1:00 p.m.
Public Call-in Number: 877-820-7831; passcode 460-5568 (Listen Only)

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

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to executiveandplanning@jud.ca.gov.

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 the following draft minutes:

- August 28, 2019, E&P meeting; and
- September 3, 2019, E&P action by e-mail.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. 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, attention: Cliff Alumno. Only written comments received by 12:10 p.m. on Wednesday, October 16, 2019, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Agenda Setting for November 14, 2019, Judicial Council Meeting (Action Required)

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

Presenters: Various

IV. ADJOURNMENT

Adjourn



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EXECUTIVE AND PLANNING COMMITTEE (E&P)

MINUTES OF OPEN MEETING

August 28, 2019
12:10 to 1:00 p.m.
Conference Call

Advisory Body Members Present: Hon. Douglas P. Miller (Chair), Hon. Marla O. Anderson (Vice-chair), Hon. Stacy Boulware Eurie, Hon. Samuel K. Feng, Mr. Patrick M. Kelly, Hon. Dalila C. Lyons, Hon. Gary Nadler, Ms. Gretchen Nelson, Hon. David M. Rubin and Mr. Michael M. Roddy

Advisory Body Members Absent: Hon. Harry E. Hull, Jr.

Committee Staff Present: Ms. Amber Barnett and Mr. Cliff Alumno

Staff Present: Ms. Sarah Abbott, Ms. Karene Alvarado, Ms. Deborah Brown, Ms. Roma Cheadle, Mr. Oliver Cheng, Ms. Nicole Davis, Mr. Robert Downs, Ms. Kerry Doyle, Ms. Marcela Eggleton, Ms. Audrey Fancy, Ms. Sarah Fleischer-Ihn, Ms. Deborah Genzer, Mr. Michael Giden, Ms. Ann Gilmour, Ms. Kristin Greenaway, Ms. Eve Hershcopf, Ms. Bonnie Hough, Ms. Andrea Jaramillo, Mr. Doug Kauffroath, Mr. Greg Keil, Ms. Tracy Kenny, Ms. Maria Lira, Mr. Eric Long, Mr. Robert Lower, Mr. Chris Magnusson, Ms. Susan McMullan, Ms. Kristi Morioka, Ms. Donna Newman, Ms. Melissa Ng, Ms. Claudia Ortega, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Kara Portnow, Ms. Christy Simons, Mr. Corby Sturges, Mr. Gregory Tanaka, Ms. Millicent Tidwell, Mr. Catrayel Wood, Ms. Josely Yangco-Fronza, and Ms. Carrie Zoller

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m., and Mr. Alumno took roll call.

Approval of Minutes

The committee reviewed the following draft minutes:

- June 20, 2019, E&P meeting; and
- July 29, 2019, E&P action by e-mail.

Action: *The committee approved the draft minutes listed above.*

DISCUSSION AND ACTION ITEMS

Agenda Setting for September 24, 2019, Judicial Council Business Meeting (Action Required)

The committee reviewed available draft reports for the Judicial Council business meeting in September.

Action: The committee set the agenda for the September 24, 2019, Judicial Council meeting by approving reports for placement on the business meeting agenda.

ADJOURNMENT

With the business concluded, the meeting was adjourned at 12:40 p.m.

Approved by the committee on [insert date].

DRAFT



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE (E&P)

MINUTES OF ACTION BY E-MAIL

Tuesday, September 3, 2019
4:00 p.m.

Advisory Body Members Who Participated: Hon. Douglas P. Miller (Chair), Hon. Marla O. Anderson (Vice-chair), Hon. Stacy Boulware Eurie, Hon. Samuel K. Feng, Hon. Harry E. Hull, Jr., Mr. Patrick M. Kelly, Hon. Dalila C. Lyons, Hon. Gary Nadler, Ms. Gretchen Nelson, Mr. Michael M. Roddy, and Hon. David M. Rubin

Advisory Body Members Who Did Not Participate: None

Committee Staff: Ms. Amber Barnett and Mr. Cliff Alumno

ACTION BY E-MAIL

As provided in the California Rules of Court, rule 10.75 (o)(1)(B), the chair concluded that prompt action was needed. This action by e-mail concerned a matter that would otherwise be discussed in an open meeting; therefore, in accordance with rule 10.75(o)(2), public notice and the proposal were posted at 4:00 p.m. on Friday, August 30, 2019, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

OPEN DISCUSSION AND ACTION ITEM

Report to the Judicial Council—Judicial Branch Administration: *Power of Democracy Steering Committee Charge (Action Required)*

The committee reviewed the report *Judicial Branch Administration: Power of Democracy Steering Committee Charge* regarding the recommendation from E&P that the Judicial Council approve the charge to the Power of Democracy Steering Committee to define the scope of the committee's work.

Action: *The committee unanimously approved the recommendations included in the report above for submission to the Judicial Council for its consideration during its September 24 business meeting.*

CLOSURE OF ACTION

The action by e-mail concluded on Wednesday, September 4, 2019, at 2:45 p.m.

Approved by the committee on [insert date].



Judicial Council of California

455 Golden Gate Ave.
San Francisco, CA
94102-3688

Meeting Agenda

Judicial Council

Meeting materials
are available through
the hyperlinks in
this document.

*Open to the Public Unless Indicated as Closed
(Cal. Rules of Court, rule 10.6(a))*

*Requests for ADA accommodation should be directed to
JCCAccessCoordinator@jud.ca.gov*

Thursday, November 14, 2019

San Francisco

CLOSED SESSION (RULE 10.6(B))—PLANNING, PERSONNEL, AND DISCUSSION PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE

Session: 1:00 p.m. – 1:30 p.m.

Transitional Break: 1:30 p.m. – 1:45 p.m.

OPEN SESSION (RULE 10.6(A)) — MEETING AGENDA

Session: 1:45 p.m. – 4:30 p.m.

Call to Order

Public Comment

The Judicial Council welcomes public comment on general matters of judicial administration and on specific agenda items as it can enhance the council's understanding of the issues coming before it. For more information about meeting attendance and public comment procedures, visit:

<http://www.courts.ca.gov/28045.htm>

- 1) Submit advance requests to speak by 4:00 p.m., Friday, November 8.
- 2) Submit written comments for this meeting by 1:00 p.m. on Tuesday, November 12.

Submit advance requests to speak, written comments, or questions by e-mail to:

judicialcouncil@jud.ca.gov

or by postal mail or delivery in person to:

Judicial Council of California
455 Golden Gate Avenue
San Francisco, California 94102-3688
Attention: Cliff Alumno

Approval of Minutes

19-226 **Minutes of September 24, 2019, Judicial Council Meeting.**

Chief Justice's Report

10 minutes

Administrative Director's Report

19-227 **Administrative Director's Report**

10 minutes

Judicial Council Committee Presentations

19-228 **Judicial Council Committee Reports**

20 minutes

Judicial Council Members' Liaison Reports

15 minutes

19-239 **Superior Court of Napa County**

19-240 **Superior Court of San Diego County**

CONSENT AGENDA

A council member who wishes to request that any item be moved from the Consent Agenda to the Discussion Agenda is asked to please notify Roma Cheadle at 415-865-7640 at least 48 hours before the meeting.

[19-233](#)

Allocations and Reimbursements to Trial Courts | Extension on Receipt of Children's Waiting Room Funds During Vendor Request for Proposal (Action Required)

Summary:

The Trial Court Budget Advisory Committee recommends that the Judicial Council approve an extension for the Contra Costa Superior Court to continue receiving Children's Waiting Room (CWR) funds through June 30, 2020. The court closed its CWR in Pittsburg on October 1, 2018 in order to relocate to Martinez. The court received approval to continue receiving CWR funds during the closure and one extension due to project delays and is now having difficulty securing a vendor to operate the new location. This recommendation will allow more time to identify a vendor for its new location and start operations at its CWR.

[19-225](#)

Judicial Council | 2019 Summary of Legislative Policy (Action Required)

Summary:

The Policy Coordination and Liaison Committee recommends adopting the updated *Legislative Policy Summary* reflecting actions through the 2019 legislative year. Adoption of this updated summary of positions taken on court-related legislation will assist the council in making decisions about future legislation, consistent with the judicial branch's strategic plan goals.

[19-182](#)

Judicial Council-Sponsored Legislation | Electronic Delivery of Documents Following Conviction (Action Required)

Summary:

The Policy Coordination and Liaison Committee and Information Technology Advisory Committee recommend that the Judicial Council sponsor legislation to allow for electronic delivery of documents currently required to be mailed following conviction. The proposal is intended to reduce reliance on paper and improve efficiency by providing an electronic option when paper is currently required. The proposal originated with a recommendation of the Judicial Council's Data Exchange Working Group, which is comprised of court participants and justice partners working to develop standardized data exchanges.

[19-184](#)**Judicial Council-Sponsored Legislation | Signatures and Consistent Fee Provisions With Electronic Filing and Service (Action Required)****Summary:**

The Policy Coordination and Liaison Committee and Information Technology Advisory Committee recommend that the Judicial Council sponsor legislation to amend Code of Civil Procedure section 1010.6, which governs electronic filing and service in civil matters in the trial courts. The proposal would (1) create consistency in fee provisions by allowing courts to recover no more than their actual costs regardless of whether electronic filing and service are permitted by local rule, required by court order, or required by local rule; and (2) account for signatures not made under penalty of perjury by persons other than the filer.

[19-183](#)**Judicial Council-Sponsored Legislation | Telephone Appearance Fee Revenue (Action Required)****Summary:**

The Policy Coordination and Liaison Committee and Judicial Branch Budget Committee recommend that the Judicial Council sponsor legislation to (1) amend the statute that governs telephone appearance service fees to update and improve the formula to be more equitable and reflect current revenue allocation standards; and (2) amend the statutes that prescribe the method of transmitting those fees to reflect current fiscal practices in the courts. The proposed amendments would have no impact on the fee charged to individuals for telephone appearance services.

[19-219](#)**Judicial Council-Sponsored Legislation | Temporary Emergency Gun Violence Restraining Order (Action Required)****Summary:**

The Policy Coordination and Liaison Committee and Civil and Small Claims Advisory Committee, at the suggestion of several courts, recommend that the Judicial Council sponsor legislation amending Penal Code section 18140, which currently requires that a law enforcement officer who requests a temporary emergency gun violence restraining order (emergency GVRO) “[f]ile a copy of the order with the court as soon as practicable after issuance.” (Pen. Code, § 18140(c).) The proposal would add a time frame of no later than three court days to ensure that the court receives the emergency GVRO with sufficient time to set and notice a hearing within 21 days, as required by newly enacted Penal Code section 18148.

[19-127](#)**Jury Instructions | Civil Jury Instructions (Release 36) (Action Required)****Summary:**

The Advisory Committee on Civil Jury Instructions recommends approving for publication the new and revised civil jury instructions prepared by the committee. These revisions bring the instructions up to date with developments in the law over the previous six months. On Judicial Council approval, the instructions will be published in the official 2020 edition of the *Judicial Council of California Civil Jury Instructions (CACI)*.

[19-123](#)**Report to the Legislature | Report of State Trial Court Improvement and Modernization Fund Expenditures for 2018-19 (Action Required)****Summary:**

Judicial Council staff recommend approval of the *Report of State Trial Court Improvement and Modernization Fund Expenditures for 2018-19* for transmittal to the Legislature. Government Code section 77209(i) requires the Judicial Council to report annually to the Legislature on the use of the State Trial Court Improvement and Modernization Fund and include any appropriate recommendations.

[19-124](#)**Report to the Legislature | Statewide Collection of Delinquent Court-Ordered Debt in 2018-19 (Action Required)****Summary:**

Judicial Council staff recommend approval of the *Report on Statewide Collection of Court-Ordered Debt for 2018-19* for transmittal to the Legislature. Penal Code section 1463.010(c) requires the Judicial Council to report the extent to which each court or county collections program is following best practices, the programs' performance, and any changes necessary to improve performance of collection programs statewide. Additionally, as stated in the October 2019 report submitted to the Department of Finance (DOF) and the Joint Legislative Budget Committee (JLBC) per Government Code section 68514, this report contains revised or additional information from programs that was not included in the October 1 report. The first report required under Government Code section 68514 was submitted to the Legislature in October 2019.

[19-238](#)**Rules and Forms | Disposition of Small Estates (Action Required)****Summary:**

The Probate and Mental Health Advisory Committee recommends revising three forms for use in proceedings to dispose of property in small estates without administration. The revisions are needed to implement legislation, effective January 1, 2020, which increases the threshold values that trigger the authority to dispose of small estates without full probate administration. The committee recommends that the Judicial Council revise the forms, effective January 1, 2020, before circulating them for comment, and then circulate them for public comment in the winter 2020 cycle.

[19-237](#)**Rules and Forms | Juvenile Law: Transfer of Jurisdiction to Criminal Court (Action Required)****Summary:**

The Family and Juvenile Law Advisory Committee recommends that the Judicial Council revoke its action on September 24, 2019, to revise rules and forms to implement recent changes in the law on the transfer of jurisdiction to a criminal court for children 14 and 15 years of age because there is a split of authority within the California Courts of Appeal as to whether these changes were enacted in a constitutional manner and thus there is no clear rule for trial courts to follow at this time. Senate Bill 1391 (Lara; Stats. 2018, ch. 1012) amended Welfare and Institutions Code section 707 to provide that a child must be at least 16 years of age to be considered for transfer of jurisdiction to criminal court unless the individual for whom transfer is sought was 14 or 15 at the time of the offense, the offense is listed in section 707(b), and the individual was not apprehended until after the end of juvenile court jurisdiction. At the time the council took its action there had been three appellate court opinions in two different districts upholding the constitutionality of the statutory changes being implemented, and review had been denied by the Supreme Court in those cases. Since that time, the Second Appellate District has ruled that the provision was not constitutionally enacted and thus, until the Supreme Court takes action, the validity of the change is in question and it is premature to implement its provisions in rules and forms.

[19-236](#)**Sargent Shriver Civil Counsel Act | Distribution of Increased Funding (Action Required)****Summary:**

The state Budget Act of 2019 allocated an additional \$2.5 million of general funds for the Sargent Shriver Civil Counsel program. The Shriver Civil Counsel Act Implementation Committee recommends allocating the new funds pro rata to the existing programs for the final year of the current three-year grant cycle, as approved by the Judicial Council on July 27, 2017.

[19-100](#)**Trial Court Budget | Trial Court Trust Fund Funds Held on Behalf of the Trial Courts (Action Required)****Summary:**

The Fiscal Planning Subcommittee of the Trial Court Budget Advisory Committee recommends approving two amended requests from two trial courts for Trial Court Trust Fund funds to be held on behalf of the trial courts totaling \$731,038. Under the Judicial Council -adopted process, courts may request reduced funding as a result of a court's exceeding the 1 percent fund balance cap, to be retained in the Trial Court Trust Fund for the benefit of that court.

DISCUSSION AGENDA

[19-205](#)

Family and Juvenile Law | Court Adoption and Permanency Month (Action Required)

Summary:

For the twentieth straight year, the Family and Juvenile Law Advisory Committee recommends adopting a resolution proclaiming November to be Court Adoption and Permanency Month. As it has since 1999, in observance of National Adoption Month, the Judicial Council can recognize the ongoing efforts of California's juvenile courts and their justice partners to provide children and families with access to fair, understandable judicial proceedings leading to timely, well-informed, and just permanency outcomes. The resolution will also give courts the opportunity to hold special events finalizing adoptions from foster care and raising community awareness of the importance of finding safe, stable, and permanent homes for every child or youth in foster care.

Speakers:

Hon. Roger C. Chan, Family and Juvenile Law Advisory Committee
Ms. Charlene Depner, Center for Families, Children & the Courts
Adoptive Family

25 minutes

19-224

Judicial Council | 2020 Legislative Priorities (Action Required)

Summary:

Each year, the Judicial Council authorizes sponsorship of legislation to further key council objectives and establishes priorities for the upcoming legislative year. In past years, the council's legislative priorities have focused on implementing efficiencies in the courts, investing in the judicial branch, and securing critically needed judgeships. The Policy Coordination and Liaison Committee (PCLC) recommends to the Judicial Council a similar approach for the 2020 legislative year.

Speakers:

Hon. Marla O. Anderson, Chair, Policy Coordination and Liaison Committee
Mr. Cory Jaspersen, Governmental Affairs

25 minutes

[19-129](#)

Court Facilities | Reassessment of Trial Court Capital-Outlay Projects (Action Required)

Summary:

In June 2018, the Legislature attached specific trailer bill language (Section 8 of Senate Bill 847) to the 2018 Budget Act, which required that the Judicial Council conduct a reassessment of all trial court capital-outlay projects that had not been fully funded up and through the 2018 Budget Act (FY 2018-19). This reassessment is due by December 31, 2019, to two legislative committees: Senate Committee on Budget and Fiscal Review and the Assembly Committee on Budget. To complete this reassessment, the Court Facilities Advisory Committee (CFAC) recommends the Judicial Council update its current prioritization methodology, which was last revised in 2008, by adopting the Revision of Prioritization Methodology for Trial Court Capital-Outlay Projects and resultant Statewide List of Trial Court Capital Projects prioritized on needs-based/cost-based scores.

Speakers: Hon. Brad R. Hill, Chair, Court Facilities Advisory Committee
Hon. Steven Jahr (Ret.), Superior Court of Shasta County
Mr. Mike Courtney, Facilities Services

35 minutes combined for 19-129 & 19-234

[19-234](#)

**Report to the Legislature | Reassessment of Trial Court
Capital-Outlay Projects (Action Required)**

Summary: Government Code section 70371.9 requires the Judicial Council to conduct a reassessment of all trial court capital-outlay projects that had not been fully funded up and through the 2018 Budget Act (FY 2018-19) and to submit it by December 31, 2019, to two legislative committees: Senate Committee on Budget and Fiscal Review and the Assembly Committee on Budget. The report on the *Reassessment of Trial Court Capital-Outlay Projects*, including the *Statewide List of Trial Court Capital Projects* prioritized on needs-based/cost-based scores from the application of the council's *Revision of Prioritization Methodology for Trial Court Capital-Outlay Projects*, satisfies the requirements of this mandate, and the Facilities Services office recommends the Judicial Council direct staff to submit it to the Legislature.

Speakers: Hon. Brad R. Hill, Chair, Court Facilities Advisory Committee
Hon. Steven Jahr (Ret.), Superior Court of Shasta County
Mr. Mike Courtney, Facilities Services

35 minutes combined for 19-129 & 19-234

**19-128 **Presentation of the 2019 Distinguished Service Award and 2019
Aranda Award****

Summary: The Distinguished Service Award honors individuals, longtime branch partners, and organizations who, through their dedication to fair and equal access to justice, continue to advance the strategic goals of the Judicial Council for the betterment of California's judicial branch.

The Aranda Award honors a judicial officer who has demonstrated a long-term commitment to improving access to our courts and who has significantly improved access for low- and moderate-income Californians. The Judicial Council, the State Bar, and the California Judges Association cosponsor the award in association with the California Commission on Access to Justice.

Speakers: Hon. Marsha G. Slough, Chair, Executive and Planning Committee

25 minutes

INFORMATION ONLY ITEMS (NO ACTION REQUIRED)[19-130](#)**Court Facilities | Lease Revenue bond Issuance, Spring and Fall 2018****Summary:**

As authorized and directed by the Judicial Council, the Administrative Director presents this report on actions taken in connection with lease-revenue bonds issued by the State Public Works Board (SPWB) in fall 2016 and spring 2017, for the financing of court facilities projects. No new lease-revenue bonds were issued by the SPWB on behalf of the Judicial Council in fall 2018 and spring 2019.

[19-235](#)**Court Facilities | Trial Court Facility Modifications Report for Quarter 4 and Annual Summary for Fiscal Year 2018-19****Summary:**

This informational report to the Judicial Council outlines (a) the allocations of facility modification funding made to improve trial court facilities in the fourth quarter (April through June) of fiscal year 2018-19 as well as (b) a summary of all funding allocations during the fiscal year. To determine allocations, the Trial Court Facility Modification Advisory Committee reviews and approves facility modification requests from across the state in accordance with the council's Trial Court Facility Modifications Policy.

[19-229](#)**Court Security | Trial Court Screening Equipment Replacement for Fiscal Year 2018-19****Summary:**

Each year, the Administrative Director approves the list of entrance screening equipment to be funded that year through the Screening Equipment Replacement Program, which provides funding from the Trial Court Trust Fund to replace outdated or malfunctioning screening equipment in the trial courts. This report updates the council on the equipment that was replaced in fiscal year 2018-19 using that funding.

[19-230](#)**Judicial Branch | Quarterly Report on the Judicial Council's Court Innovations Grant Program, Fiscal Year 2019-20, Quarter 1****Summary:**

This report summarizes Judicial Council Court Innovations Grant Program activity for the first quarter of fiscal year 2019-20.

[19-231](#)**Judicial Workload Assessment | 2019 Update of Judicial Needs Assessment****Summary:**

The item is the 2019 Update of the Judicial Needs Assessment for transmission to the Legislature and the Governor. This report is usually submitted every even numbered year, but was completed in 2019 to capture data from the 2018 Judicial Workload Study update. The data contained in the report was approved by the council at its September 2019 meeting. This report, which fulfills the requirements of Government Code section 69614(c)(1), shows that 173 new judicial officers are needed to meet the workload-based need for new judgeships. A prioritization ranking, based on the Council-approved methodology, shows how new judicial resources might be distributed.

[19-132](#)**Report to the Legislature | Allocation of the State Level Reserve in the Trial Court Trust Fund in 2018-19****Summary:**

Under Government Code section 68502.5(c)(2)(B), funds are set aside in the Trial Court Trust Fund to be allocated by the Judicial Council and used by the trial courts for unforeseen emergencies, unanticipated expenses for existing programs, or unavoidable funding shortfalls. On October 1, 2019, Judicial Council staff submitted the *Report of Allocation of the State-Level Reserve in the Trial Court Trust Fund in 2018-19* to the Legislature.

[19-131](#)**Report to the Legislature | Allocations and Reimbursements to the Trial Courts in 2018-19****Summary:**

Government Code section 77202.5(a) requires that the Judicial Council report to the Legislature annually on allocations and reimbursements to the trial courts. On September 30, 2019, Judicial Council staff submitted to the Legislature the report entitled *Fiscal Year 2018-19 Allocation and Reimbursement to Trial Courts*.

[19-126](#)**Report to the Legislature | Court Innovations Grant Program for Fiscal Year 2018-19****Summary:**

The Budget Act of 2016 allocated \$25 million to the judicial branch to promote court innovations and efficiencies through the Court Innovations Grant Program. The Budget Act of 2016 requires the Judicial Council to report to the Legislature no later than September 30, 2017 and each year thereafter the progress on that program and its projects. This year's report was submitted as required.

[19-232](#)**Report to the Legislature | Disposition of Criminal Cases According to the Race and Ethnicity of the Defendant: 2019
Report to the California Legislature as Required by Penal Code Section 1170.45****Summary:**

Penal Code section 1170.45 directs the Judicial Council to report annually on the statewide disposition of criminal cases according to defendants' race and ethnicity. Judicial Council staff will submit this annual report on November 15, 2019. The data used in this report come from the Offender-Based Transaction Statistics data set, which is a compilation of data on adult felony arrest dispositions produced annually by the California Department of Justice. This report describes patterns seen in criminal case dispositions by race/ethnicity and tests whether any available legal or demographic information can account for the patterns seen.

[19-122](#)**Report to the Legislature | Standards of Timely Disposition
Published in the 2019 Court Statistics Report****Summary:**

Government Code section 68604 requires the Judicial Council to report biennially regarding the standards of timely disposition adopted pursuant to section 68603. On November 15, 2019, Judicial Council staff will submit to the Legislature the already-published report *2019 Court Statistics Report*, which contains case-processing and time-to-disposition statistics that meet the reporting requirements of Government Code section 68604.

Circulating Orders

19-133 **Circulating Orders since the last business meeting.**

Appointment Orders

19-241 **Appointment Orders since the last business meeting.**

Adjournment (approximately 4:30 p.m.)

DRAFT