



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND PLANNING COMMITTEE

JUDICIAL COUNCIL RESTRUCTURING DIRECTIVES REVIEW

OPEN MEETING WITH CLOSED SESSION AGENDA

DAY 1

MARCH 12, 2015

JUDICIAL COUNCIL BOARD ROOM | 9:00 A.M. – 4:30 P.M.

1. **PURPOSE AND DESIGN OF MEETING** **9:00 AM**
Hon. Douglas P. Miller, Chair

2. **REVIEW OF HUMAN RESOURCES COMPLETED DIRECTIVES (18 DIRECTIVES)** **9:15 AM**
Linda Cox, Senior Manager, Human Resources
Curt Soderlund, Chief Administrative Officer

3. **BREAK** **10:45 AM**

4. **REVIEW OF FISCAL SERVICES COMPLETED DIRECTIVES (23 DIRECTIVES)** **11:00 PM**
Zlatko Theodorovic, Director, Fiscal Services
Curt Soderlund, Chief Administrative Officer

5. **CLOSED SESSION (LUNCH)** **12:15 PM**
PURSUANT TO CALIFORNIA RULES OF COURT, RULE 10.75(D)(1)
Review materials and develop recommendations to be sent to the Chief Justice regarding advisory body appointments.

6. **REVIEW OF CENTER FOR FAMILIES, CHILDREN & THE COURTS COMPLETED DIRECTIVES (10 DIRECTIVES)** **1:00 PM**
Diane Nunn, Director, Center for Families, Children & the Courts

7. **REVIEW OF COURT OPERATIONS SERVICES COMPLETED DIRECTIVES (15 DIRECTIVES)** **2:00 PM**
Donna Hershkowitz, Director of Court Operations Services and Appellate Court Services

- 8. BREAK** **3:30 PM**
- 9. REVIEW OF CENTER FOR JUDICIARY EDUCATION & RESEARCH COMPLETED DIRECTIVES** **3:45 PM**
(8 DIRECTIVES)
Dr. Diane Cowdrey, Director, Center for Judiciary Education and Research
- 10. CLOSING** **4:30 PM**



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MEETING AGENDA

DAY 2

MARCH 13, 2015

JUDICIAL COUNCIL BOARD ROOM | 8:30 A.M. – 3:30 P.M.

- 1. REVIEW OF REAL ESTATE & FACILITIES MANAGEMENT COMPLETED DIRECTIVES (4 DIRECTIVES) 8:30 AM**
Burt Hirschfeld, Assistant Director, Real Estate and Facilities Management
Curt Soderlund, Chief Administrative Officer

- 2. REVIEW OF GOVERNMENTAL AFFAIRS COMPLETED DIRECTIVES (4 DIRECTIVES) 9:00 AM**
Cory Jasperson, Director, Governmental Affairs

- 3. REVIEW OF CAPITAL PROGRAM COMPLETED DIRECTIVES (2 DIRECTIVES) 9:30 AM**
William Guerin, Director, Capital Program

- 4. REVIEW OF COMMUNICATIONS COMPLETED DIRECTIVES (1 DIRECTIVE) 9:45 AM**
Peter Allen, Senior Manager, Communications

- 5. BREAK 10:00 AM**

- 6. REVIEW OF INFORMATION TECHNOLOGY COMPLETED DIRECTIVES (5 DIRECTIVES) 10:15 AM**
Mark Dusman, Director, Information Technology
Curt Soderlund, Chief Administrative Officer

- 7. REVIEW OF EXECUTIVE OFFICE COMPLETED DIRECTIVES (7 DIRECTIVES) 10:45 AM**
Jody Patel, Chief of Staff

- 8. REVIEW OF RULES AND PROJECTS COMMITTEE COMPLETED DIRECTIVES (2 DIRECTIVES) 11:15 AM**
Hon. Harry E. Hull, Jr.
Deborah Brown, Chief Counsel
- 9. LUNCH 12:00 PM**
- 10. REVIEW OF CHIEF ADMINISTRATIVE OFFICER AND TRIAL COURT ADMINISTRATIVE SERVICES COMPLETED DIRECTIVES (5 DIRECTIVES) 12:45 PM**
Curt Soderlund, Chief Administrative Officer
- 11. REVIEW OF SPECIAL PROJECTS AND TRIAL COURT LIAISON COMPLETED DIRECTIVES (3 DIRECTIVES) 1:15 PM**
Jody Patel, Chief of Staff
- 12. REVIEW OF CRIMINAL JUSTICE SERVICES COMPLETED DIRECTIVES (1 DIRECTIVE) 2:00 PM**
Shelley Curran, Senior Manager, Criminal Justice Services
- 13. REVIEW OF LEGAL SERVICES COMPLETED DIRECTIVES (10 DIRECTIVES) 2:15 PM**
Deborah Brown, Chief Counsel
- 14. OTHER OUTSTANDING DIRECTIVES 3:15 PM**
Hon. Douglas P. Miller, Chair
- 15. CLOSING 3:30 PM**