Effective September 15, 2013, the following appointment is made to the Judicial Council Trial Court Presiding Judges Advisory Committee and Executive Committee for a term ending September 14, 2014:

Hon. Brian C. Walsh, Chair, replacing Hon. Laurie M. Earl

Date: July 22, 2013

T. Can L. Chief Justice of California and

Chair of the Judicial Council

Effective September 15, 2013, the following appointment is made to the Judicial Council for a term ending September 14, 2014:

Hon. Brian C. Walsh, Advisory Member, replacing Hon. Laurie M. Earl

Date: July 22, 2013

Chief Justice of California and Chair of the Judicial Council

T. Can D.

Effective July 26, 2013, the following appointment is made to the Judicial Council Access and Fairness Advisory Committee for a term ending October 31, 2013:

Hon. Laurie D. Zelon, Chair, replacing Hon. Maria P. Rivera

Date: July 25, 2013

Chief Justice of California and Chair of the Judicial Council

Effective August 7, 2013, the following appointments are made to the Judicial Council SB 56 Working Group for terms ending July 31, 2017:

Ms. Sherri Carter, replacing Mr. John A. Clarke Mr. Darrel Parker

Date: August 7, 2013

Chief Justice of California and Chair of the Judicial Council

T Can Le

Effective August 7, 2013, the following reappointments are made to the Judicial Council SB 56 Working Group for terms ending July 31, 2017:

Hon. Lorna A. Alksne, Chair

Hon. Suzanne N. Kingsbury

Hon. John D. Kirihara

Hon. Richard C. Martin

Mr. Stephen H. Nash

Ms. Kim Turner

Date: August 7, 2013

Chief Justice of California and Chair of the Judicial Council

T. Carrell



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ADMINISTRATIVE OFFICE OF THE COURTS

MEMORANDUM

Date

August 15, 2013

To

Members of the Judicial Council

From

TCS Hon. Tani G. Cantil-Sakauye Chief Justice of California and Chair of the Judicial Council

Subject

2013–2014 Judicial Council Internal Committee Appointments

Action Requested

Please Review

Deadline

N/A

Contact

Nancy E. Spero, Senior Attorney Judicial Council Support Services 415-865-7915 nancy.spero@jud.ca.gov

Attached, please find an appointment order regarding Judicial Council internal committee appointments.

Annually, each council member is assigned to serve on one or more of the internal committees: the Executive and Planning Committee, the Rules and Projects Committee, the Policy Coordination and Liaison Committee, the Litigation Management Committee, and the Technology Committee. (Reference rules 10.10–10.15 of the California Rules of Court for a description of the duties of these committees.) The attached order establishes the internal committee assignments for the 2013–2014 council year, beginning September 15, 2013.

The council will provide leadership to the judicial branch in furtherance of Justice in Focus: The Strategic Plan for California's Judicial Branch 2006–2012. As we address the challenges of the coming year, each of the council's internal committees will make essential contributions to the work of the council as a whole. The assignment of new council members and the reassignment of continuing members to internal committees serve to broaden the perspective within each committee on an annual basis.

Members of the Judicial Council August 15, 2013 Page 2

TCS/NES/RKC

Attachment

cc: Steven Jahr, Administrative Director of the CourtsJody Patel, Chief of StaffDivision Directors, Administrative Office of the Courts

Effective September 15, 2013, the following appointments are made to the internal committees of the Judicial Council:

EXECUTIVE AND PLANNING

Hon. Douglas P. Miller, Chair
Hon. David M. Rubin, Vice-Chair
Hon. Sue Alexander
Hon. Stephen H. Baker
Hon. David De Alba
Hon. Teri L. Jackson
Hon. Mary Ann O'Malley
Hon. Brian C. Walsh
Mr. James P. Fox
Mr. Mark P. Robinson, Jr.
Mr. David Yamasaki

RULES AND PROJECTS

Hon. Harry E. Hull, Jr., Chair
Hon. Judith Ashmann-Gerst, Vice-Chair
Hon. Emilie H. Elias
Hon. Morris D. Jacobson
Hon. Brian L. McCabe
Hon. Dean T. Stout
Hon. Charles D. Wachob
Ms. Angela J. Davis
Ms. Mary Beth Todd

POLICY COORDINATION AND LIAISON

Hon. Kenneth K. So, Chair
Hon. James R. Brandlin, Vice-Chair
Hon. Marvin R. Baxter
Hon. Sherrill A. Ellsworth
Hon. Robert A. Glusman
Hon. James E. Herman
Hon. David Rosenberg
Mr. Mark G. Bonino
Mr. James P. Fox
Ms. Charlene I. Ynson

LITIGATION MANAGEMENT

Hon. Mary Ann O'Malley, Chair
Hon. David Rosenberg, Vice-Chair
Hon. Stephen H. Baker
Hon. Harry E. Hull, Jr.
Hon. Teri L. Jackson
Hon. Morris D. Jacobson
Hon. Dean T. Stout
Mr. David Yamasaki

TECHNOLOGY

Hon. James E. Herman, Chair Hon. David De Alba, Vice-Chair Hon. Judith Ashmann-Gerst Hon. Emilie H. Elias Hon. Sherrill A. Ellsworth Hon. Teri L. Jackson Mr. Mark G. Bonino Ms. Angela J. Davis Mr. Mark P. Robinson, Jr. Ms. Charlene I. Ynson

Date: August 21, 2013

Chief Justice of California and Chair of the Judicial Council



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MEMORANDUM

Date

August 15, 2013

To

Members of the Judicial Council

From TCS

Hon. Tani G. Cantil-Sakauye Chief Justice of California and Chair of the Judicial Council

Subject

2013–2014 Judicial Council Member Liaison Assignments

Action Requested

Please Review

Deadline

N/A

Contact

Nancy E. Spero, Senior Attorney Judicial Council Support Services 415-865-7915 nancy.spero@jud.ca.gov

Attached, please find two appointment orders regarding Judicial Council liaison assignments. Also attached are the outlines for the two liaison programs.

Liaison Programs: Improved Council Governance

The Judicial Council generated in June 2011, as part of its governance initiatives, the following two programs: the *Judicial Council Member Liaisons to Trial Courts* and the *Judicial Council Member Liaisons to AOC offices*. These two programs were instituted in February 2012 with my inaugural assignments of council members as liaisons to specific trial courts and offices and divisions of the Administrative Office of the Courts (AOC). The two attached program outlines provide information about the objectives and desired outcomes for the programs; the categories of council members that will participate in each program; and the expectations for travel, budget, and participation. Council members will be reimbursed for allowable travel expenses, including air travel and lodging.

Many of the 2013–2014 assignments are continuing from the 2012–2013 term. This will allow many council members to maintain established lines of communication and relationships with assigned courts and AOC offices. We will continue the current practice of allocating time on the

Members of the Judicial Council August 15, 2013 Page 2

Judicial Council meeting agenda for council members to report on their liaison visits to the courts and with AOC offices.

Trial Court Liaisons

For those assignments that are new, I encourage you to initiate contact with the presiding judges of those courts and review with each presiding judge the attached program outline and its intended objectives and outcomes. Together you can decide what efforts you and the presiding judge can make for achieving the program's objectives. Some presiding judges may already be familiar with the program. You may ask council members who are not assigned as a liaison to a trial court to join you in liaison activities. Their allowable expenses are also reimbursable.

Your participation in this program will support and further the council's efforts to increase communication and transparency and promote accountability. In addition, your acquired knowledge and experiences will be beneficial to the council and may be considered by E&P as a topic for a future educational meeting. Evaluations by participants (the liaisons, other participating council members, and the presiding judges) will be solicited so that improvements can be designed.

AOC Liaison Assignments

For new liaison assignments to an AOC divisions or offices, I encourage you to initiate contact with the directors of the divisions and offices to which you are assigned and review with the division director the attached program outline and its intended objectives and outcomes. You may also be joining another council member who is continuing an assignment as a liaison to a specific AOC office or division. Under those circumstances, please confer with that council member to learn what conversations have taken place, what goals have been achieved, and if there are future visits planned.

The program outline states that the liaisons will not oversee or manage the assigned offices and are not expected to interact or communicate with AOC staff members. The division director has the discretion to determine if and when the liaison will interact or communicate with staff members. Together with the director, you can determine the most practical and efficient ways to connect for the purpose of achieving the program's objectives.

I would like to emphasize the importance of these assignments and I hope that you find them to be interesting and valuable. I look forward to working with you and thank you for your commitment to improving the administration of justice in California.

TCS/NES/RKC

Attachments

cc: Steven Jahr, Administrative Director of the Courts
Jody Patel, Chief of Staff
Division Directors, Administrative Office of the Courts

JUDICIAL COUNCIL OF CALIFORNIA TRIAL COURT LIAISON ASSIGNMENTS

The following Judicial Council members are appointed as liaisons to trial courts for terms ending September 14, 2014:

Judicial Council Member Trial Court Assignment

Hon. Sue Alexander Alpine, Amador, El Dorado, Glenn

Hon. Judith Ashmann-Gerst Inyo, Mono, Ventura

Hon. Stephen H. Baker Del Norte, Humboldt, Modoc, Plumas, Siskiyou,

Tehama, Trinity

Hon. James R. Brandlin Riverside, San Diego

Hon. David De Alba Placer, San Joaquin, Yolo

Hon. Emilie H. Elias Imperial, Orange

Hon. Sherrill A. Ellsworth Orange, San Diego

Hon. Robert A. Glusman Lassen, Shasta, Sierra, Sutter

Hon. James E. Herman Kings, Monterey, San Luis Obispo, Ventura

Hon. Harry E. Hull, Jr. Calaveras, Sacramento, Tuolumne

Hon. Teri L. Jackson San Mateo, Santa Cruz

Hon. Morris D. Jacobson Contra Costa, Marin, San Francisco

Hon. Brian L. McCabe Fresno, Madera, Tulare

Hon. Douglas P. Miller Los Angeles, San Bernardino

Hon. Mary Ann O'Malley Alameda, Santa Clara, Sonoma

Hon. David Rosenberg Colusa, Lake, Mendocino, Napa, Solano

Hon. David M. Rubin San Bernardino

Hon. Kenneth K. So Los Angeles, Mariposa, Merced

Hon. Dean T. Stout Kern, Santa Barbara

Hon. Charles D. Wachob Butte, Nevada, Yuba

Hon. Brian C. Walsh San Benito, Stanislaus

Date: August 15, 2013

Chief Justice of California and Chair of the Judicial Council

JUDICIAL COUNCIL OF CALIFORNIA LIAISON ASSIGNMENTS TO ADMINISTRATIVE OFFICE OF THE COURTS OFFICES

The following Judicial Council members are appointed as liaisons to Administrative Office of the Courts Offices for terms ending September 14, 2014:

Center for Families, Children & the Courts Hon. Sue Alexander and Hon. Sherrill A. Ellsworth

Center for Judiciary Education and Research Hon. Emilie H. Elias and Hon. Dean T. Stout

Court Operations Special Services Office Mr. Mark G. Bonino and Hon, Kenneth K. So

Criminal Justice Court Services Office Hon. Morris D. Jacobson and Mr. James P. Fox

Fiscal Services Office Hon. Harry E. Hull, Jr. and Hon. Mary Ann O'Malley

Human Resources Services OfficeHon. David De Alba and Mr. Mark P. Robinson, Jr.

Information Technology Services Office
Hon. Judith Ashmann-Gerst and Hon. David M. Rubin

Internal Audit Services Hon. Mary Ann O'Malley

Judicial Branch Capital Program Office Hon. David Rosenberg and Ms. Mary Beth Todd

Judicial Council Support Services
Hon. Robert A. Glusman

Legal Services Office Hon. Douglas P. Miller

Office of Appellate Court Services
Ms. Charlene L. Ynson

Office of Communications Hon. Stephen H. Baker

Office of Governmental Affairs

Hon. James E. Herman and Hon. Brian L. McCabe

Office of Real Estate and Facilities Management

Hon. Charles D. Wachob and Hon. Brian C. Walsh

Office of Security

Hon. James R. Brandlin and Ms. Angela J. Davis

Special Projects Office Trial Court Liaison Office

Hon. Teri L. Jackson

Trial Court Administrative Services Office

Hon. Kenneth K. So and Mr. David H. Yamasaki

Date: August 15, 2013

Chief Justice of California and Chair of the Judicial Council

Program: Judicial Council Member Liaisons to Trial Courts Initiated as part of the 2011 Executive and Planning Committee Governance Initiatives

Initial Program Year:

As soon as possible after September 15, 2011, through September 14, 2012

Term:

• Annually, thereafter, from September 15 through September 14 of the following year, to coincide with terms on the Judicial Council

Oversight:

• E&P will approve and as needed modify this program.

Mission:

- Improve the administration of Justice in California by:
 - o Enhancing direct communications between trial courts and the Judicial Council.
 - o Increasing transparency of Judicial Council policymaking and branch leadership within trial court leadership and judges.

Objectives and outcomes:

- Create an opportunity for direct access by the trial courts to the Judicial Council and members. Create a resource for each trial court to receive information, raise concerns, and have access to the Judicial Council.
- Promote accountability of the Judicial Council to issues of high importance to trial court leadership and judges.
- Personalize the Judicial Council for trial courts judges.
- Provide information from the Judicial Council members about their liaison experiences at open, publicly-accessible educational council meetings

Program Features & Roles:

- The Judicial Council liaison and the presiding judge will make efforts to communicate with each other on matters of mutual concern affecting the administration of justice and issues before the Judicial Council. Communication can be by email, by phone, by text, and in person, as convenient.
- The presiding judge will encourage members of the court to communicate with the liaison.
- The liaison's specific actions will be customized by each liaison in collaboration with the leadership of the matched trial court.
- Judicial Council members who are not liaisons may be asked by liaisons to join in liaison activities, such as court visits.
- Regional meetings will be venues for additional interaction between liaisons and court leaders and representatives.

Budget

- To minimize demands on Judicial Council members' time and program costs, assignments will be geographically close to the council member's home base.
- Judicial Council meetings budget (Judicial Council Support Services) will reimburse Judicial Council members for allowable travel expenses (air travel, lodging, mileage, meals, etc.) per state guidelines in performing this liaison role.
- Costs incurred by a trial court and its judges and employees will be paid and reimbursed by that trial court. These costs are not estimated.

Judicial Council Member Participation:

- Only appellate justices, trial court judges, and commissioners who are Judicial Council members (both voting and non-voting) will be assigned to serve as trial court liaisons.
- The Chief Justice and the 2 legislative members will not be asked to serve as liaisons.
- There are approximately 20 current JC members who fit these criteria.
- Judicial Council members who are not given a liaison assignment may be asked by liaisons to join in liaison activities, such as court visits.

Trial Court Participation:

• Each of 58 courts will be assigned a liaison. Each court has the option of how and when to access and use its liaison.

Method for Creating Assignments:

- The council members will be asked their preferences for assignment with the understanding that assignments will be made in order to minimize the necessity of air travel and overnight hotel stays.
- Each trial court will have a liaison assigned to it. The liaison will not be a current council member from that court; this will provide as a resource to that court a council member from a different court.
- E&P will make recommendations to the Chief Justice for those assignments.
- The Chief Justice will sign an assignment order, which will include a description of the program.

Evaluation:

- Toward the end of the year, the liaisons and the presiding judges will be asked to evaluate the program and make suggestions for improvements.
- The evaluative information, analysis, and program costs will be provided to E&P.

Updated and approved by the Judicial Council Executive and Planning Committee on October 19, 2012.

Program: Judicial Council Member Liaisons to AOC Offices As part of the 2011 Executive and Planning Committee Governance Initiatives

Initial Program Year:

• As soon as possible after September 15, 2011, through September 14, 2012. The implementation date could be as soon as mid-November 2011.

Term:

• Annually, thereafter, from September 15 through September 14 of the following year, to coincide with terms on the Judicial Council.

Oversight

• E&P will, after consultation with the Administrative Director of the Courts and approval by the Chief Justice, implement, oversee, and modify this program as needed.

Mission:

- Improve the administration of justice in California by:
 - o Familiarizing the Judicial Council members more directly with how the AOC supports the development of council policy and implements the council's policy directions; and
 - o Sharing information about the AOC among the council members, and with the public and branch stakeholders.

Objectives and outcomes:

- Facilitate knowledgeable communication among the Judicial Council, the AOC, and other
 judicial branch constituents about staff support for the Judicial Council's policy
 development and implementation.
- Familiarize individual Judicial Council members with an AOC division or an AOC office not part of a division¹: its programs and projects, budget, and resources needed to implement the council's policies and directives, and its service to the judicial branch, justice system partners, and to the public.
- Provide information during the council's publicly accessible educational meetings to other
 council members, the public, and branch stakeholders about the members' liaison
 experiences and the assigned division's or office's accomplishments and service to the
 council, the branch, justice system partners, and the public
- Provide opportunities for Judicial Council members to familiarize themselves with the work of different AOC divisions and offices by rotating assignments annually.
- Develop recommendations for the improvement of communication between the council and the AOC.

Program Features & Roles:

- AOC division directors and office leaders will communicate regularly with Judicial Council
 member liaisons, sharing information that is relevant to the work of their divisions/offices
 concerning the council's directives, and the goals and objectives of the judicial branch.
- Judicial Council member liaisons will become familiar with their assigned divisions'/ offices' collaborative work with other AOC divisions/offices.

¹ Currently, the following offices are considered part of the Executive Office, rather than part of an AOC division, and will be included in this program: Office of Communications, Emergency Response & Security, and the regional offices.

- Judicial Council member liaisons will share information about their liaison experiences with the full council during publicly accessible educational meetings.
- It will be at the discretion of the division director/office leader if and when the liaison will interact or communicate with staff members. Liaisons are not expected to attend any division, management, or staff meetings.
- The Administrative Director of the Courts continues to be accountable to the Judicial Council and its chair for the performance of the Administrative Office of the Courts.
 Judicial Council member liaisons will not provide oversight or management to the assigned divisions/offices.

Budget

- In-person meetings with Judicial Council member liaisons and division directors/office leaders may occur when the council comes together for regularly scheduled council meetings and as time permits.
- Telephone calls and e-communications will enhance the program's cost effectiveness.
- No additional air travel, ground transportation, or hotel overnight stays are anticipated.

Judicial Council Member Participation:

- The Chief Justice and two legislative members will not participate in the program.
- The Supreme Court justice has the option of participating. All other Judicial Council members (voting and non-voting) will be assigned to serve as a liaison.

AOC Participation:

 Each AOC division and the special offices (i.e., Emergency Response and Security, the Office of Communications, and the regional offices) will be assigned a Judicial Council member liaison.

Method of Creating Assignments:

- The council members will be asked their preferences for assignment.
- Each division or office will have a liaison named. The Chief may assign more than one Judicial Council member liaison to a division or office so that each eligible member has at least one assignment in this program.
- E&P will make recommendations to the Chief Justice for those assignments.
- The Chief Justice will sign an assignment order, which will include a program description.

Evaluation:

- Toward the end of the first year of the program, the liaisons, division directors, and office leaders will be asked to evaluate the program and make suggestions for improvements.
- The evaluative information, analysis, and program costs will be provided to E&P.

Approved by the Judicial Council Executive and Planning Committee on November 21, 2011