

JUDICIAL COUNCIL OF CALIFORNIA
Minutes of the Special Session Business Meeting—September 2, 2014
Ronald M. George State Office Complex
William C. Vickrey Judicial Council Conference Center
Malcolm M. Lucas Board Room
455 Golden Gate Avenue
San Francisco, California 94102-3688

BUSINESS MEETING—CLOSED MEETING
PERSONNEL MATTER
(Rule 10.6(b))

Judicial Council members present: Chief Justice Tani G. Cantil-Sakauye; Supreme Court Justice Marvin R. Baxter; Court of Appeal Justices Harry E. Hull, Jr., and Douglas P. Miller; Judges Stephen H. Baker, James R. Brandlin, David De Alba, Emilie H. Elias, Teri L. Jackson, Gary Nadler, Mary Ann O’Malley, David Rosenberg, David M. Rubin, and Dean T. Stout; Assembly Member Richard Bloom; Mr. Mark G. Bonino, Ms. Angela J. Davis, Mr. James P. Fox, and Mr. Mark P. Robinson, Jr.; **advisory members present:** Judges Robert A. Glusman, James E. Herman, Morris D. Jacobson, Brian L. McCabe, Kenneth K. So, Charles D. Wachob, and Brian Walsh; Commissioner Sue Alexander; Court Executive Officers Mary Beth Todd and David H. Yamasaki; **secretary to the council:** Judge Steven Jahr, Administrative Director.

Members absent: Court of Appeal Justice Judith Ashmann-Gerst; Judge Mary Ann O’Malley; State Senator Noreen Evans; Supreme Court Clerk Frank A. McGuire.

Call to Order

Chief Justice Tani G. Cantil-Sakauye, chair of the Judicial Council, called the meeting to order at 11 a.m. in the Malcolm M. Lucas Board Room of the William C. Vickrey Judicial Council Conference Center in the Ronald M. George State Office Complex.

Selection of the Next Administrative Director

The search committee appointed by the Chief Justice to oversee the process of selecting the next Administrative Director presented its recommendation to the council for the appointment of the next Administrative Director. The selection committee was chaired by Justice Harry E. Hull, Jr., and its members were the Judicial Council internal committee chairs—Justice Douglas P. Miller and Judges James E. Herman, Mary Ann O’ Malley, and Kenneth K. So—and council member Presiding Judge Brian L. McCabe.

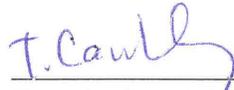
Council action

The Judicial Council accepted the recommendation by the search committee and appointed the next Administrative Director, effective October 1, 2014.

Adjournment

With the meeting's special session business completed, the Chief Justice adjourned the meeting at 1:07 p.m.

Respectfully submitted,



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