

**JUDICIAL COUNCIL OF CALIFORNIA**  
**Meeting Minutes—June 25–26, 2015**  
**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**

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**THURSDAY, JUNE 25, 2015**

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**Business Meeting—Open Meeting**  
**(Rule 10.6(a))**

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**Voting Judicial Council members present:** Chief Justice Tani G. Cantil-Sakauye; Supreme Court Justice Ming W. Chin; Court of Appeal Justices Judith Ashmann-Gerst, Harry E. Hull, Jr., and Douglas P. Miller; Judges Marla O. Anderson, Brian John Back, James R. Brandlin, David De Alba, Gary Nadler, David Rosenberg, David M. Rubin, Dean T. Stout, and Martin J. Tangeman; and Mr. Mark G. Bonino, Mr. James P. Fox, Ms. Donna D. Melby, and Ms. Debra Elaine Pole; **advisory members present:** Judges Daniel J. Buckley, James E. Herman, Morris D. Jacobson, Brian L. McCabe, Marsha G. Slough, Kenneth K. So, Charles D. Wachob, and Joan P. Weber; Commissioner David E. Gunn; Court Executive Officers Richard D. Feldstein and Mary Beth Todd; Supreme Court Clerk Frank A. McGuire; **secretary to the council:** Administrative Director Mr. Martin Hoshino.

**Judicial Council members absent:** Judge Emilie H. Elias, Senator Hannah-Beth Jackson, and Assembly Member Richard Bloom.

**Incoming Judicial Council members present:** Court of Appeal Justice James M. Humes; Judges Samuel K. Feng, Dalila C. Lyons, and Eric C. Taylor; Court Executive Officers Jake Chatters and Kimberly Flener; and Mr. Patrick M. Kelly.

**Speakers present:** Presiding Justice Norman L. Epstein, Court of Appeal, Second Appellate District, Division Four; Court Executive Officers Tania Ugrin-Capobianco, Superior Court of El Dorado County, and Kim Turner, Superior Court of Marin County; and Mr. Gregory L. Trout, Managing Director, Bickmore.

**Members of the public present:** Mr. J. Ocean Mottley.

### **Call to Order**

Chief Justice Tani G. Cantil-Sakauye, chair of the Judicial Council, called the meeting to order at 1:45 p.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.

### **Opening Remarks From the Chief Justice: 2015–2016 State Budget**

The Chief Justice began her remarks by acknowledging that, the day before this meeting, the Governor signed the 2015–2016 State Budget, following budget negotiations and agreements with Senate President pro Tempore Kevin de León and Assembly Speaker Toni G. Atkins that took place the week before this meeting. She expressed that she was proud that the council and many other branch leaders were able to actively contribute to those negotiations and to the evolution of the judicial branch budget portion of the enacted State Budget. The Chief Justice noted that the enacted state budget is a balanced, on-time budget that addresses many diverse state needs and concerns.

The Chief Justice reported that the second line of the Governor’s introduction to the budget reads, “In addition, it increases spending on education, health care, In-Home Supportive Services, workforce development, drought assistance, and the judiciary.” She highlighted that the words *increases spending on the judiciary* are words that the council and many in the judicial branch have waited patiently to hear and is glad that the judicial branch’s efforts on innovation, transparency, and collaboration have been successful. After many troubling years of cuts during the global fiscal crisis, the judicial branch now has had three years of new investment in California’s court system.

The Chief Justice reported that the council and its staff have tirelessly advocated for new investment in the judicial branch, and she applauded them for all their efforts in their local communities and at the county, district, and state levels to be responsive to the requests and queries from, and concerns of, the two sister branches. She is also proud of the unity of purpose and resilience that the courts have demonstrated in recent years and their ability to continue to deliver equal access to justice for all Californians. The Chief Justice emphasized that the judicial branch was responsive to concerns and pushed to become more efficient in the administration of justice, and it will continue to do so.

The Chief Justice noted that this current budget cycle began last year with two-year solutions to some budget issues. It continued with new investment in the Governor’s proposed budget in January and again in the May Revision, and that new investment remained during the final budget negotiations and conferences and became a critical part of the final State Budget signed by the Governor. She thanked all involved for their ongoing efforts on behalf of the judicial branch and the people it serves.

### **Introduction of Incoming Judicial Council Members**

The Chief Justice emphasized that volunteer members are the lifeblood of the Judicial Council and that each membership cycle brings to the council new voices, fresh perspectives and ideas, and diverse representation from throughout our judicial branch. Each cycle enriches the research,

fact-finding, and recommendations that come before the council, and it also preserves institutional knowledge, subject-matter expertise, and valuable experience, when necessary.

The Chief Justice proceeded by welcoming the newly appointed Judicial Council members in attendance at the meeting:

- Hon. James M. Humes, Presiding Justice, Court of Appeal, First Appellate District, Division One
- Hon. Samuel K. Feng, Judge, Superior Court of San Francisco County
- Hon. Dalila C. Lyons, Judge, Superior Court of Los Angeles County
- Hon. Eric C. Taylor, Judge, Superior Court of Los Angeles County, and President-Elect of the California Judges Association
- Mr. Jake Chatters, Court Executive Officer, Superior Court of Placer County
- Ms. Kimberly Flener, Court Executive Officer, Superior Court of Butte County
- Mr. Patrick M. Kelly, appointee of the State Bar of California

The Chief Justice announced that the newly appointed members participated in an orientation session earlier in the day and that they will take up their official duties on September 15, 2015. She noted that all of them are experienced and dedicated public servants who have volunteered their expertise and time to improve the statewide administration of, and access to, justice in California.

The Chief Justice indicated that the newly appointed members join this body, which was created in 1926 by a majority vote of the people of California, “to regulate court practice and procedure and exercise functions provided by law.” The Constitutional amendment the voters approved was designed to “aid greatly in simplifying and improving the administration of justice.” The Chief Justice noted, however, that since 1926 the council’s role and responsibilities have evolved and reflect changes in the state’s diversity and society and the challenges the state faces as a whole, and they will continue to do so in the future.

### **Approval of Meeting Minutes**

The Judicial Council approved the minutes of the April 16–17, 2015, and June 8, 2015, Judicial Council meetings.

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## **Discussion Agenda (Items 1–4)**

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### **Item 1 A Retrospective on the California Supreme Court and 19th-Century Jurisprudence (There are no materials for this item. No action required.)**

Presiding Justice Norman L. Epstein, Court of Appeal, Second Appellate District, Division Four, made a presentation on the history of the California Supreme Court and 19th-century jurisprudence.

### ***No council action***

**Item 2     Judicial Council: Implementation of Judicial Council Directives on Judicial Council Staff Restructuring**

The chair and vice-chair of the Executive and Planning Committee (E&P) provided an informational report on the status of E&P's activities regarding oversight of the implementation of Judicial Council Restructuring Directives. Specifically, the report presented information on E&P's response to the California State Auditor's recommendation that the council conduct a more thorough review of council staffs' implementation of the Strategic Evaluation Committee recommendations. This response included information on the two-day E&P public meeting held on March 12 and 13, 2015, at which time E&P members conducted a thorough review of completed directives. The report also presented information on modifications suggested by E&P to the format for reporting the implementation status of the directives and to the restructuring of the public webpage with the goal of increasing transparency and accountability in implementation of the directives.

***No council action***

**Item 3     Judicial Branch Administration: Workers' Compensation Program: Allocation Methodology and Excess Liability Insurance for the Judiciary**

The Judicial Branch Workers' Compensation Program (JBWCP) Advisory Committee recommended (1) adoption of an allocation methodology that will increase allocations from the participants, with the goal of reducing the current gap between the program's projected liabilities and assets and (2) renewal of the existing annual excess insurance policy and purchase of an annual excess insurance policy for the judiciary.

***Council action***

The Judicial Council:

1. Tabled to the July 2015 Judicial Council meeting the JBWCP Advisory Committee's recommendation of the adoption and implementation of an allocation methodology that charges premiums on an ultimate-cost basis as opposed to the current methodology, which is to be based on a cash-flow basis, to provide presiding judges and court executive officers with sufficient time to review the recommendation and provide their input; and
2. Effective July 1, 2015:
  - a. Renewed the existing annual policy with Safety National for excess insurance for the trial courts for losses over \$2 million, with a limit of \$50 million per occurrence, in the amount of \$480,114; and

- b. Approved the purchase of a separate annual excess insurance policy from Arch Insurance Company for the state judiciary for losses over \$2 million, with a limit of \$50 million per occurrence, in the amount of \$174.915.

**Item 4 Trial Courts: Resource Assessment Study Model Interim Complex Civil Caseweight**

The Workload Assessment Advisory Committee (WAAC) recommended that the Judicial Council (1) establish an initial interim complex civil caseweight of 2,271 minutes for fiscal year (FY) 2015–2016 budget allocations and (2) reassess the interim caseweight using preliminary data from the fall 2015 update of the staff workload study and make any needed adjustments for FY 2016–2017 budget allocations.

***Council action***

The Judicial Council, effective June 26, 2015, until the staff workload study results are finalized:

1. Approved the interim complex civil caseweight of 2,271 minutes per filing for use in the Resource Assessment Study model for purposes of FY 2015–2016 budget allocations, applying the caseweight to a proxy for filings using the paid complex civil fee data; and
2. Directed WAAC to reassess the interim caseweight using preliminary data from the fall 2015 update of the staff workload study and make any needed adjustments for purposes of FY 2016–2017 budget allocations.

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**Nonbusiness Meeting—Closed Session  
Personnel and Other Confidential Matters  
(Rule 10.6(b))**

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The Chief Justice reconvened the meeting in a closed session at 3:35 p.m. After the closed session concluded at 4:25 p.m., the council stood in recess.

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**FRIDAY, JUNE 26, 2015**

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**Business Meeting—Open Meeting  
(Rule 10.6(a))**

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**Voting Judicial Council members present:** Chief Justice Tani G. Cantil-Sakauye; Supreme Court Justice Ming W. Chin; Court of Appeal Justices Judith Ashmann-Gerst, Harry E. Hull, Jr., and Douglas P. Miller; Judges Marla O. Anderson, Brian John Back, James R. Brandlin, David De Alba, Gary Nadler, David Rosenberg, David M. Rubin, Dean T. Stout, and Martin J. Tangeman; Assembly Member Richard Bloom; and Mr. Mark G. Bonino, Mr. James P. Fox, Ms. Donna D. Melby, and Ms. Debra Elaine Pole; **advisory members present:** Judges Daniel J. Buckley, James E. Herman, Morris D. Jacobson, Brian L. McCabe, Marsha G. Slough, Kenneth K. So, Charles D. Wachob, and Joan P. Weber; Commissioner David E. Gunn; Court Executive Officers Richard D. Feldstein and Mary Beth Todd; and Supreme Court Clerk Frank A. McGuire; **secretary to the council:** Administrative Director Martin Hoshino.

**Judicial Council members absent:** Judge Emilie H. Elias and Senator Hannah-Beth Jackson.

**Speaker present:** Administrative Presiding Justice Brad R. Hill, Court of Appeal, Fifth Appellate District.

**Others present:** Court Executive Officer Brian Taylor, Courtroom Clerk Anne Harmon, Collaborative Courts Manager Frances Ho, Judicial Assistant Julianne Lowe, and Supervising Investigator Kathleen Thomson, Superior Court of Solano County; Judicial Administration Fellows Dana Dowse, Superior Court of Alameda County, Aaron Garavaglia, Superior Court of Santa Clara County, and Marcello Saenz, Superior Court of Placer County; **members of the public:** Mr. Stephen Burdo, Ms. Roberta Fitzpatrick, Ms. Michelle Garcia, Ms. Gabriella Miroglio, and Ms. Kathie Van Sickle; **media representatives:** Ms. Maria Dinzeo, *Courthouse News Service*.

**Call to Order**

The Chief Justice reconvened the meeting at 8:40 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.

**Chief Justice's Report**

The Chief Justice presented her report summarizing her engagements and ongoing outreach activities on behalf of the council and the judicial branch since the April council meeting. She began by reporting that the council held a special open business meeting on June 8 by telephone to address the expedited rule relating to traffic law and the appearance of defendants in court for infractions without deposit of bail. She thanked the council again for its swift yet deliberative action on this important issue of concern to many Californians.

The Chief Justice reported that she was honored to be recognized by the Pat Brown Institute for Public Affairs at the California State University, Los Angeles, during its 34th Annual Awards Dinner for rebooting civic engagement. It was an opportunity for her to discuss her role as convener with the Power of Democracy Steering Committee, a judicial branch committee that promotes civics literacy in California's schools. This committee arose from the Commission on Impartial Courts, which was chaired by Justice Chin a few years ago. The committee includes representatives from all three levels of the California courts, the State Bar, local bar associations, and local and state education organizations.

The Chief Justice reported that earlier that same day, she had the pleasure of presenting the Awards of Excellence of the Civic Learning Awards program, which she cosponsors with State Superintendent of Public Instruction Tom Torlakson, to the following three schools:

- El Camino Creek Elementary School in Carlsbad for its Environmental Stewards program and mock trial program;
- Evergreen Elementary School in Los Angeles for its SOS: Support Our Soldiers service program, American Revolution reenactment program, and scavenger hunt program using historical documents to become President with a crisis to solve; and
- Mayfair Middle School in Lakewood for its classroom-based simulations and six-day field trip to Gettysburg and Washington, D.C., during which eighth grade students tour the White House, U.S. Supreme Court, and U.S. Capitol.

The Chief Justice noted that this year was the first time in several years that the awards were open to middle schools and elementary schools—previously, they were open only to high schools.

The Chief Justice reported that, during its spring meeting in San Francisco, the American Bar Association's Business Law Section presented her with its Women's Business Advocate Award for contributing to the advancement of women in the legal profession. The conference was attended by 100 business litigators and judges from throughout the country, and they were interested in hearing about attacks on a fair and impartial judiciary and the work of the Informed Voters Project involving Administrative Presiding Justice Judith D. McConnell and Justice Joan Irion, Court of Appeal, Fourth Appellate District, Division One. She added that the attendees were also interested in hearing about the work of the Judicial Council and its efforts during the last several years.

The Chief Justice reiterated that civic engagement by all three branches of government, but especially by the judiciary, is a priority because it relies on public trust and confidence and, for her personally, because she is mother and an engaged citizen. These are some of the reasons that she was glad to be able to engage in a conversation and Q&A at the California State PTA Convention involving nearly 3,000 parents, teachers, administrators, and students. The Chief Justice emphasized that engaged students learn to care about and connect with their communities and society and begin to understand that they can effect change; therefore, she wants those future leaders to understand the judiciary, its role in a democracy, and the vital importance that it be impartial, independent, stable, and adequately funded.

The Chief Justice reported that she was also glad to participate in an Asian Pacific American Women Lawyers Alliance Annual Installation Dinner, during which State Controller Betty Yee and State Treasurer John Chiang received Public Service Awards. The Chief Justice reported that they participate in these kinds of programs because of California's diversity and their belief that it helps to create a pipeline for diversity through our schools and colleges into the State Bar and, ultimately, to the bench and to leadership roles in local and state government.

The Chief Justice reported that she had the pleasure of going back to her roots in Sacramento, where, with Assembly Member Rob Bonta and West Sacramento Mayor Christopher Cabaldon, she participated in a tribute to Filipino labor organizers, marking the 50th Anniversary of the Delano Grape Strike in California that lasted for five years. The tribute recognized the contributions of Larry Imlong, Philip Vera Cruz, and Dolores Huerta, who is still alive today, and the collective bargaining agreement that resulted from their leadership back in 1965.

The Chief Justice reported that Supreme Court Justice Mariano-Florentino Cuéllar, chair, and Judge Manuel J. Covarrubias, Superior Court of Ventura County, vice-chair, launched the first in-person meeting of the Language Access Plan Implementation Task Force by posting their meeting agenda online in Spanish, Chinese, Vietnamese, Korean, Farsi, and English. She had the honor of providing some opening remarks. With California's diverse population bringing with it more than 200 languages and dialects, the task force's charge is to turn the *Strategic Plan for Language Access in the California Courts* into a practical roadmap for the courts. The Chief Justice noted that, with approximately 40 percent of Californians speaking a non-English language at home, along with the limited resources available, it is indeed a challenging assignment, but she has confidence in the task force's leadership and members, who are also diverse in their knowledge and expertise.

The Chief Justice reported that she enjoyed her conversation with Judge C. Todd Bottke, Superior Court of Tehama County, at the Cow County Judges Institute. The judges there were interested in the new traffic rule that she mentioned earlier in her report and the related fines and fees funding model that has evolved for the courts. She is encouraged by the number of the Cow County judges who are active participants in the development of statewide policy.

The Chief Justice recalled that, in September 2014, she convened the first Legal Services Liaison meeting, where court leaders met with directors of numerous legal services programs from throughout the state. These leaders felt the brunt of the recession, resulting in the inability to provide services based on the loss of funding to their programs. The meeting provided an opportunity for them to share experiences dealing with the fiscal crisis and its impacts on services and access. She reported that this meeting led to regular meetings—because it is a component of equal access to justice—of the first-ever Court and Legal Services Partnership Summit, which took place in April and which she attended along with Justice Ronald B. Robie, Court of Appeal, Third Appellate District; Justice Laurie D. Zelon, Court of Appeal, Second Appellate District, Division Seven; and Mr. Kent Qian, Chair of the Board of Directors of the Legal Aid Association of California. It was an important opportunity to come together to share

and to discuss how to leverage limited resources to provide greater service to those in need of legal representation but unable to afford it. The Chief Justice pointed out that the summit could not have taken place without the expertise of the staff of the Center for Families, Children & the Courts and the Center for Judicial Education and Research, many of whom are recognized experts on the subject of pro bono services and legal aid, not only in California, but nationwide.

The Chief Justice reported that she was inspired by what she experienced when she visited Judge Lawrence G. Brown's Mental Health Court at the Superior Court of Sacramento County. Rather than continuing to run the mentally ill through a system for low-level or minor crimes, Judge Brown's court seeks to keep them out of the jails and hospitals by implementing a comprehensive treatment plan with accountability back to the court and back to the providers. His program not only saves money, but it also improves outcomes for the mentally ill, justice system partners, and the local community. The Chief Justice explained that it was a very different setting for her to be in a small room with all the providers of the Sacramento area for mentally disabled or mentally ill and for all of them to have a strong relationship with the people who are appearing before the court—they were familiar with the families and their situations. That connectedness—not only to the providers but to the court, the same judge, and the same staff—was incredibly strong and moving. The Chief Justice expressed that it was an ameliorative court, which she had not seen or experienced during her time on the bench with that court. She noted that half of all prisoners nationwide have some form of mental illness and up to 20 percent of prisoners in California have some degree of mental illness; however, California has a long and strong history with Collaborative Justice Mental Health Courts, with 39 adult mental health courts in 27 counties and 7 juvenile mental health courts in 7 counties.

The Chief Justice concluded by reporting that she was humbled to participate alongside the Governor and Attorney General Kamala Harris in the 39th Annual California Peace Officers' Memorial Ceremony at the State Capitol in Sacramento. It was an honor, not only as the Chief Justice but also as the wife of a retired police officer, to be afforded an opportunity to recognize and commemorate how enforcing the law can sometimes result in the ultimate sacrifice for these dedicated public servants and their families.

### **Administrative Director's Report**

In the materials for this council meeting, Administrative Director Martin Hoshino provided his written report outlining activities in which Judicial Council staff are engaged to further the council's goals and priorities for the judicial branch. The report focuses on action since the April council meeting and is exclusive of issues on the business agenda for this council meeting. He proceeded with his supplemental report by discussing the state budget, focusing on both the end of the fiscal year and the fiscal year ahead.

With regard to the end of the fiscal year, Mr. Hoshino reported that the state has been transitioning to a new trial court payroll system, referred to as FisCal. The conversion is causing some complications, given the size and dimension of the database and system. As a result, the trial courts may not be able to make July payroll expenditures; therefore, staff have created a

mechanism to essentially distribute payroll to 52 trial courts that have requested assistance, a sum of about \$58.8 million. Mr. Hoshino reported that staff are continuing to work with the State Controller's Office and other state-level parties, as well as to interface with the trial courts, to determine if this issue will extend beyond July.

Mr. Hoshino reported that another issue related to fiscal year end is the tradition of closing all the books. He indicated that staff are working with the 58 courts on the annual process of closing out the fiscal year, which is a considerable effort with respect to accounting and procurement areas.

With regard to the fiscal year ahead, Mr. Hoshino discussed some aspects of the newly signed budget as they relate to the judicial branch. He reported that the total budget for the judiciary is \$3.7 billion, \$1.7 billion of which is the General Fund. This budget amount includes \$179.7 million of new funding, approximately 97 percent of which is directly for the operations of the trial courts. Mr. Hoshino noted that, although new funding is a good development, the amount should be put into context in an environment where the judicial branch is competing for funds with every area of government. The judicial branch budget represents only 2.2 percent of the state budget. Of the \$61 million state budget increase from the Governor's May Revision proposal, the courts received about \$12.3 million. In terms of the trial courts and the new money, approximately \$90.6 million of the General Fund augmentation is to support trial court operations, reflecting a 5 percent increase in the baseline budget for the courts and the second year of what was a 5 percent–5 percent year-over-year increase expected to the budget.

Mr. Hoshino reported that up to \$66 million, at this point, is in the budget to backfill a shortfall in fee revenue to the Trial Court Trust Fund, which supports the trial court's base allocations, allowing the courts to maintain current allocations for the coming fiscal year. An additional \$38.8 million covers increases in trial court employee health care and retirement expenses and, of that amount, \$13.4 million represents a partial return of \$22 million removed previously in the 2014 Budget Act. The important point is that the \$90.6 million, or 5 percent increase to the base budget of operation for the trial courts, is more whole than it has ever been and, in fact, may be completely whole as compared to last year. Mr. Hoshino explained that this distinction was a major concern of the trial courts because, even though an allocation was made last year to the base operations, due to other costs, the net effect was that the 5 percent in the first year was not a whole 5 percent. He noted that the 5 percent increase in this year's budget is closer to being whole because of the funding related to health care benefits and retirement costs as well as a fuller backfill scenario.

Mr. Hoshino reported that an additional \$26.9 million was authorized to address trial court workload associated with Proposition 47. Another \$10.3 million was authorized for judicial officer salary increases, which he noted was a reflection of the increases of the average salary in other areas of government for state employees. The budget includes \$5.5 million to support the expansion of the information technology telecommunications networks for the 58 courts now being supported. Of the additional \$12.3 million included in the Governor's budget, subsequent to the May Revision, \$11 million is for dependency council and \$1.3 million is for an increase to

the funding for the Recidivism Reduction Fund Court Grant program. With the additional \$11 million that supports the workload associated with dependency council, the total funding for the program is \$114.7 million. Mr. Hoshino indicated that the program is expected to help achieve a roughly 10 percent reduction in the statewide average of the dependency caseload over time. This funding was partly made possible by the swift work of the Trial Court Budget Advisory Committee (TCBAC) and the council during its April business meeting to provide a provisional revised distribution formula, which was one of the subjects of great interest to the Governor's administration and the Legislature. Mr. Hoshino reported that the remainder of the \$12.3 million—\$1.3 million—will augment the competitive grant program that was established in 2014 Budget Act to reduce recidivism and enhance public safety, which appeared as Item I on the Consent Agenda for this meeting. He noted that, at the time that the report was written, the budget was still pending; however, now with confirmation of the \$1.3 million included in the budget and with the council's approval of the item, all of the courts that submitted a proposal under this program in the second round, a total of 32 participating courts, will receive funding. Mr. Hoshino expressed that the Legislature's and Governor's willingness to provide additional funding is a great outcome because it reflects their significant interest in the courts. Additionally, it demonstrates the speed at which the council acted to get this program off the ground.

Mr. Hoshino reported that the branch received \$217.5 million for 14 new construction projects, \$2 million of which is included for ongoing trial court security to address urgent security needs for newly constructed or renovated court projects. The \$2 million, however, is a direct appropriation to the counties and used exclusively for court security on designated projects.

Mr. Hoshino reported that the budget trailer bill also included a number of provisions that affect the judicial branch, the most important of which is, beginning in October 2015, an 18-month traffic amnesty program for individuals with past-due court-ordered debt related to traffic infractions. He thanked Judicial Council Members Feldstein and Todd; Court Executive Officer Michael D. Planet, Superior Court of Ventura County; and other court executive officers (CEOs) who spent a considerable amount of direct time in Sacramento working very hard to protect the interests of the courts in this particular area. He reported that staff will work with the presiding judges and CEOs on aspects of this program, including reduction of delinquent debt by either 50 or 80 percent and reinstatement of driver's licenses. Mr. Hoshino explained that the court may charge a \$50 amnesty administrative fee per participant to cover upfront costs associated with the operation of the amnesty program.

Mr. Hoshino reported that the budget also extends fee increases for approximately three years to June 30, 2018; they were scheduled to expire at the end of this fiscal year. These fees currently generate about \$37 million annually and are used to sustain funding for trial court operations.

Mr. Hoshino emphasized that this budget reflects the branch's position to hold steady by the act of backfilling, and though this budget partially offsets the branch's budget reductions, it must continue to be advocated that this budget in no way reflects the kind of sustainable, stable budget needed for the judicial branch. He expressed a collective thank you to the many parties who

came together to harmonize on the message of the branch and its needs while advocating for the budget. Mr. Hoshino thanked, specifically, Judicial Council Member Judge Slough, who was very much a partner and a driving force throughout the budget process, and the judicial officers on the bench of the Superior Court of Sacramento County, who were more locally accessible to serve as advocates. Mr. Hoshino reported that the council and its staff will continue their work, including a comprehensive evaluation this year of fee and penalty assessment revenue, to find ways to move beyond the revenue shortfalls that are affecting the branch and other state entities and service to the public.

Mr. Hoshino concluded by reporting that, after almost a year of negotiations, the council signed a new contract with a vendor for the California Courts Technology Center, which provides varying levels of information technology support to all 58 courts. The new contract provides considerable cost savings for the branch, estimated at \$3.5 million over 12 months. A significant portion of the savings will benefit the State Trial Court Improvement and Modernization Fund (IMF), the Trial Court Trust Fund, and the General Fund. Mr. Hoshino reported that staff, in the time between now and the council's July 28 business meeting, will be working with TCBAC on the details relating to the allocation of the \$3.5 million and on the recommendations that will eventually be submitted to the council for its consideration. Mr. Hoshino reported that, to expedite the work, he formed a small technical assistance team consisting of consultants with expertise in the area of information technology to review, among other aspects, the information technology services area, the audit program, the construction program, the real estate program, and the judicial branch budgeting process as a whole, statewide. He noted that it is a temporary assignment for the consultants involved. Mr. Hoshino reported that the work of the technical assistance team, which began about four weeks before this meeting, dovetails with an effort, which he recently learned about, being conducted by TCBAC's Revenue and Expenditure Subcommittee's ad hoc working group focusing on information technology. He had a meeting with the ad hoc group earlier in the month during which he was presented with some of its work, and he also received a letter from the ad hoc group, which included its preliminary findings. Mr. Hoshino hopes that the work of the two groups will eventually merge and not be duplicative. He emphasized that this evaluation is an opportunity to potentially identify additional savings or accounting adjustments or maneuvers to supplement the funds that are in deficit.

## **Judicial Council Internal Committee Presentations**

### *Executive and Planning Committee*

Justice Miller, chair, noted that his written report would be posted online after the meeting. He began his supplemental report by highlighting one especially important development over the past few months relating to the proposed amendments to the rule of court governing the Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch (A&E). He reported that the committee approved for circulation for comment the proposed amendments to the charge and makeup of A&E in order to comply as quickly as possible with two of the recommendations the State Auditor made this past January. The amendments were also reviewed and approved by the Rules and Projects Committee (RUPRO) for circulation for comment.

Justice Miller explained, however, that after reviewing the comments that were received, both pro and con, from all levels of the judicial branch, it became evident that more work was needed. He, therefore, announced during the committee's June 15 meeting to set the agenda for this council business meeting that the proposal recommending the rule amendments would be withdrawn from the committee's consideration. Justice Miller indicated that the immediate result of this action is that the committee will not meet its internally set goal of responding by early July to the two recommendations made by the State Auditor. He noted that, on one hand, this delay is unfortunate because the committee and the council are committed to fulfilling the State Auditor's recommendations as quickly as possible. Justice Miller indicated that, on the other hand, the comments helped him to recognize the need to continue the deliberative process over any future recommendations with regard to those audit concerns.

Justice Miller proceeded to describe how the committee arrived at its conclusion to withdraw the proposed rule amendments from consideration at this time. He explained that the Chief Justice appointed the Working Group on Audit Recommendations on January 7, the same day that the State Auditor submitted her report. Below are two of the State Auditor's recommendations.

- “To ensure that it spends funds appropriately, the [Judicial Council] should develop and implement controls to govern how its staff can spend judicial branch funds. These controls should include specific definitions of local assistance and support expenditures, written fiscal policies and procedures as the rules of court require, and a review process.”
- “The Judicial Council should develop rules of court that create a separate advisory body, or amend the current advisory committee's responsibilities and composition, that reports directly to the Judicial Council to review the [Judicial Council's] state operations and local assistance expenditures in detail to ensure they are justified and prudent. This advisory body should be composed of subject matter experts with experience in public and judicial branch finance.”

Justice Miller explained that, in February, the Working Group on Audit Recommendations assigned these two recommendations to the Administrative Director. The working group also assigned the recommendations to the TCBAC, which immediately began examining the issues. Justice Miller noted that, at the same time, discussions were ongoing about A&E, the utility of the committee in its current form, and whether possible changes should be made to its scope and composition. He reported that these discussions and evaluations eventually converged into the proposed amended rule, which was the product of many discussions involving numerous edits to capture the different concerns and to comply with the State Auditor's recommendations. Justice Miller reported that it was eventually made clear from the 12 written comments received during the public comment period that the proposed rule amendments had various deficiencies and that it was necessary to rethink the approach to these particular recommendations from the State Auditor. Justice Miller concluded his supplemental report by expressing that, after hearing the Administrative Director's report and how he is bringing in technical assistance to review fiscal practices of Judicial Council staff, he is encouraged that the further insights that he gathers

through this process will provide further guidance as to how the council should respond to these two recommendations.

#### *Policy Coordination and Liaison Committee*

Judge So, chair, reported that the committee has met four times since the April council meeting: once in late April, twice in May, and once in June. During its meetings, the committee took positions on behalf of the council on 18 separate pieces of legislation and adopted a recommendation on one legislative proposal for Judicial Council sponsorship. Judge So reported that, during its April meeting, the committee approved sponsorship of a legislative proposal on disposition and demolition of the old San Diego courthouse. The committee also acted to support Assembly Bill 581, relating to the State Facilities Renewal Bond Act of 2016, and to oppose Senate Bill 695, dealing with the standard of review for writs of habeas corpus. The committee also took an opposed, unless amended, position on the judicial review provisions of Assembly Bill 825, which would fundamentally change the process of judicial review of California Public Utilities Commission decisions. Additionally, Judge So reported that the committee took a no position on the remaining provisions of the measure, which are outside Judicial Council purview. Judge So indicated that the committee continues to be concerned about the contracting-out bill, which has passed the Senate and is now making its way through the Assembly. He reported that the council members will be asked to make calls and contact their legislative members. Judge So explained that the concern is that the contracting-out bill may have an adverse effect on trial courts' budgets. Judge So added that some Judicial Council-sponsored legislation is still going through, including a bill relating to peremptory challenge modification.

#### *Rules and Projects Committee*

Justice Hull, chair, reported that the committee has met three times and has communicated by e-mail on three matters since the April council meeting. On May 8, the committee met by telephone to consider a rule proposal to circulate for comment, which it approved for circulation for comment on a special cycle. Following circulation and further review by the proponent committee and RUPRO, the proposal is expected to be submitted to the council for its consideration during its August business meeting. On May 12, the committee acted by e-mail to consider two proposals: one regarding technical corrections to two forms, which were necessary due to statutory changes, and the other regarding a rule for circulation for comment on a special cycle. Justice Hull reported that the committee recommended approval of the first proposal, which appeared as Item A2 on the Consent Agenda for this meeting, and approved the second proposal for circulation for comment, which was the proposal to amend rule 10.83, the rule governing A&E, mentioned during Justice Miller's report. On May 21, the committee held a closed meeting by teleconference, under rule 10.75(d)(2), to discuss matters involving potential litigation.

Justice Hull reported that, on June 1, RUPRO held a joint meeting with E&P by teleconference to consider proposed new rule 4.105 regarding appearance without a deposit of bail in traffic infraction cases, which was developed on an urgent basis as directed by the Chief Justice. During the joint meeting, RUPRO recommended approval of this proposed rule, which, as the Chief Justice mentioned during her report, was adopted by the Judicial Council during its June 8

meeting. Justice Hull reported that rule 4.105 was effective upon adoption; however, the subdivision requiring courts to inform defendants of the option to appear in court without the deposit of bail in any instructions or other materials they provide for the public—including website information, courtesy notices, and similar materials—must be implemented as soon as reasonably possible, but no later than September 15 of this year. Justice Hull reported that, on June 15, the committee, through action by e-mail, considered and approved requests from the Traffic Advisory Committee and the Criminal Law Advisory Committee to amend their annual agendas to add items requested by the council during its June 8 meeting in conjunction with the adoption of rule 4.105. Those items consisted of (1) revising traffic forms as necessary, (2) providing for appearances at arraignment and trial without the deposit of bail in nontraffic infraction cases, and (3) considering new or amended rules or forms, or other recommendations necessary, to promote access to justice in all infraction cases, including recommendations related to postconviction proceedings or actions to be taken after the defendant has previously failed to appear or pay. On June 17, the committee acted by e-mail to consider proposals recommending revisions to (1) a traffic form for payment of bail in installments to make it consistent with rule 4.105 and (2) traffic and criminal law notice to appear forms and an amendment to rule 4.103. The committee recommended approval of those proposals, which appeared as Items A4 and A5 on the Consent Agenda, respectively, for this meeting.

#### *Judicial Council Technology Committee (JCTC)*

Judge Herman, chair, reported that the committee has held two meetings since the April council meeting: one teleconference on May 11 and one in-person meeting on June 25. He provided an update on the rule of court in progress relating to the alignment of the governance structure of the Court Technology Advisory Committee (CTAC) with JCTC according to the Judicial Council-approved Court Technology Governance and Strategic Plan. Judge Herman reported that, in May, Judge De Alba, the committee's vice-chair, presented to RUPRO the proposal recommending amendments to rule 10.16, which governs JCTC, and rule 10.53, which governs CTAC. He reminded the council that it includes a name change for CTAC to the Information Technology Advisory Committee (ITAC) and also updates the roles and responsibilities of both ITAC and JCTC. The proposal was approved by RUPRO for circulation for comment and the comment period began on May 8. Judge Herman reported that the comment period was originally scheduled to end on June 19, but some stakeholders indicated that they wanted further input. The committee, therefore, extended the comment period through July 6. Judge Herman noted that, although the comment period has not yet ended, the committee has received valuable input from the TCBAC regarding tying state-level technology projects to available funding. Judge Herman reported that the committee will review the comments during its July meeting and that its goal is to submit the rule amendments to the council for consideration during its August business meeting, to be effective September 1, 2015.

Judge Herman reported that, during its May 11 meeting, the committee received updates from CTAC, including updates on work streams in progress, Sustain Justice Edition (SJE) case management funding, technology budget change proposals (BCPs), the council's information technology functions, and the California Law Enforcement Telecommunications System program.

During its June 25 meeting, the committee received updates again on SJE-hosted courts and V3 case management system courts relating to the next steps toward replacing their case management systems. During the meeting, the committee also discussed further exploration of technology BCPs, including lessons learned from the LAN/WAN BCP. Judge Herman reported that 54 of the 58 courts were supported at the state level in terms of telecommunications through LAN/WAN. He noted that, approximately a year ago, the addition of four courts, three of which are the largest courts being supported, resulted in a substantial increase in the expense in terms of supporting those courts. Judge Herman reported that the expense would have been covered by the IMF; however, it was through the passage of the LAN/WAN BCP through the budget process that additional pressure was taken off of the IMF. Judge Herman congratulated Mr. Hoshino, Mr. Curt Soderlund, Chief Administrative Officer, and staff for their efforts in getting the BCP passed.

Judge Herman reported that the committee approved a number of BCPs in principle to be placeholders in the September cycle, including those related to data security, document management systems for the Supreme Court and the Courts of Appeal, and V3 and SJE courts supported by the Technology Center, which focus on rotating those courts off of their current V3 systems and replacing them with systems from other vendors. He indicated that, over the past two months, Information Technology (IT) staff and he have met with the SJE courts three times to provide contract and budget-related information requested by those courts and to discuss the service-level reductions that will be required if the TCBAC's recommendation on IMF allocations for V3 case management system and interim case management systems programs, which appear as Item P on the Discussion Agenda for this meeting, are approved. He reported that Mr. Feldstein has been a lead on this issue and thanked him for his efforts through his participation on the Trial Court Fund Balances and V3/SJE IT Working Group, TCBAC, and the Joint Technology Subcommittee of the Trial Court Presiding Judges Advisory Committee and the Court Executives Advisory Committee.

Judge Herman concluded by reporting that additional surveys of those V3 and SJE courts are still in progress to obtain input on the costs involved for those courts to transition off their existing systems. He added that, during the last two months, he has continued to receive updates from Judicial Council staff on Technology Center contract negotiations and noted that the reduction takes initial pressure off of the Trial Court Trust Fund and the IMF.

### **Judicial Council Members' Trial Court Liaison Reports**

The following council members, in the order listed, reported on their liaison visits with their assigned courts:

- Justice Hull, on his visit to the Superior Court of Glenn County;
- Judge Weber, on her visit to the Superior Court of Orange County; and
- Judge Rosenberg, on his visit to the Superior Court of Amador County.

At the conclusion of the liaison reports, Judge Rosenberg, as the council's liaison to the Superior Court of Solano County, welcomed the following four of the five court employees participating

in the court's Mentoring in the Courts program, who were seated in the audience and accompanied by Court Executive Officer Brian Taylor:

- Ms. Frances Ho, Collaborative Courts Manager (mentor)
- Ms. Kathleen Thomson, Supervising Investigator (mentor)
- Ms. Anne Harmon, Courtroom Clerk (mentee)
- Ms. Julieanne Lowe, Judicial Assistant (mentee)

### **Public Comment**

Ms. Tanya Nemcik, Ms. Kim M. Robinson, Ms. Kathleen Russell, Dr. Cherie Safapou, and Ms. Daria Sievers presented comments on judicial administration issues.

### **Written Comment**

Mr. Richard Fine, Ms. Roberta Fitzpatrick, Ms. Annamarie Jones, and Dr. Tilahun Yilma submitted written comments on topics of general court administration.

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## **Consent Agenda (Items A1–A5 and B–I)**

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### **ITEMS A1–A5    RULES AND FORMS**

#### ***Civil Jury Instructions***

#### **Item A1    Jury Instructions: New, Revised, Renumbered, and Revoked Civil Jury Instructions and Verdict Forms**

The Advisory Committee on Civil Jury Instructions recommended approving for publication the new, revised, revoked, and renumbered civil jury instructions prepared by the committee.

#### ***Council action***

The Judicial Council, effective June 26, 2015, approved for publication, under rules 2.1050 and 10.58 of the California Rules of Court, the civil jury instructions prepared by the Advisory Committee on Civil Jury Instructions, which will be published in the midyear supplement to the official 2015 edition of the *Judicial Council of California Civil Jury Instructions*.

#### ***Civil and Small Claims***

#### **Item A2    Small Claims: Technical Revisions to Forms to Conform to Statutory Change**

Three years ago, the jurisdictional limit of the small claims court for actions brought by a natural person increased, with some specified exceptions. One of those exceptions, for personal injury claims in certain automobile cases, included a sunset date of January 1, 2015. Because two small

claims forms state the jurisdictional limits, including the now-outdated exception, the Civil and Small Claims Advisory Committee recommended revising those forms as soon as possible to reflect that the exception is no longer applicable.

**Council action**

The Judicial Council, effective July 1, 2015, revised *Plaintiff's Claim and Order to Go to Small Claims Court* (form SC-100) and *Information for the Small Claims Plaintiff* (form SC-100-INFO) to accurately reflect the termination of the exception to the jurisdictional limit of the small claims court in actions brought by a natural person for personal injury claims in certain automobile cases.

**Criminal Procedure**

**Item A3 Criminal Procedure: Update Judicial Council Misdemeanor Domestic Violence Plea Form Citations**

The Criminal Law Advisory Committee recommended revising an optional Judicial Council form used to facilitate the taking of guilty or no contest pleas in misdemeanor domestic violence cases to update two citations to statutes that address prohibitions on owning, using, or possessing firearms and ammunition within 10 years of a misdemeanor domestic violence conviction.

**Council action**

The Judicial Council, effective July 1, 2015, revised the *Domestic Violence Plea Form with Waiver of Rights (Misdemeanor)* (form CR-102) to:

1. Replace the citation to Penal Code section 12021 in provision 7f with a citation to Penal Code section 29805, to reflect the current statute that addresses prohibitions on owning, using, or possessing firearms within 10 years of a misdemeanor domestic violence conviction; and
2. Replace the citation to Penal Code section 12316 in provision 7f with a citation to Penal Code section 30305, to reflect the current statute that addresses prohibitions on owning, using, or possessing ammunition within 10 years of a misdemeanor domestic violence conviction.

**Traffic**

**Item A4 Traffic: Payment and Forfeiture of Bail in Installments**

The Traffic Advisory Committee recommended revising form TR-300, *Agreement to Pay and Forfeit Bail in Installments*. On June 8, 2015, the Judicial Council adopted rule 4.105 of the California Rules of Court to govern the imposition of bail in traffic infraction cases when a defendant appears as promised. In connection with adopting rule 4.105, the Judicial Council

directed the Traffic Advisory Committee to consider proposals to revise Judicial Council traffic infraction forms related to bail as soon as possible to be consistent with the rule and to promote access to justice in traffic infraction cases.

***Council action***

The Judicial Council, effective June 26, 2015, revised form TR-300 to be consistent with rule 4.105 of the California Rules of Court and to promote access to justice in traffic infraction cases.

***Judicial Administration***

**Item A5 Traffic: Notice to Appear Forms for Traffic and Nontraffic Citations**

The Traffic Advisory Committee recommended that the Judicial Council revise current Notice to Appear forms and adopt new electronic Notice to Appear forms for traffic and nontraffic citations to improve the uniformity of the content of statewide Notice to Appear forms. The committee also recommended amending rule 4.103 to require law enforcement agencies to submit copies of electronic citation forms to the Judicial Council to ensure compliance. These recommendations were developed at the request of courts to promote electronic filing of Notice to Appear forms and reduce concerns about the validity of the forms as complaints. In addition, the recommended forms were consistent with recently adopted rule 4.105, which states bail requirements in traffic infraction matters.

***Council action***

The Judicial Council, effective June 26, 2015:

1. Amended California Rules of Court, rule 4.103, Notice to Appear Forms; and
2. With an extended implementation period for use of the new and revised forms as soon as reasonably possible, but no later than November 15, 2015:
  - a. Revised forms TR-INST, *Notice to Appear and Related Forms*; TR-115, *Automated Traffic Enforcement System Notice to Appear*; TR-120, *Nontraffic Notice to Appear*; and TR-130, *Traffic/Nontraffic Notice to Appear*; and
  - b. Adopted forms TR-135, *Electronic Traffic/Nontraffic Notice to Appear (4-inch format)* and TR-145, *Electronic Traffic/Nontraffic Notice to Appear (3-inch format)*.

**Item B Court Facilities: Sale of Equity Interest in Chino Courthouse as Surplus Property**

In keeping with the Judicial Council's authority and responsibility to dispose of surplus court facilities under Government Code section 70391(c) and rule 10.183 of the California Rules of

Court, the Facilities Policies Working Group recommended that the Judicial Council (1) declare as surplus property the Judicial Council's 51.17 percent equity interest in the Chino Courthouse and (2) authorize the sale of the equity interest to the County of San Bernardino.

***Council action***

The Judicial Council, effective June 26, 2015:

1. Declared the Judicial Council's equity interest in the Chino Courthouse to be surplus property;
2. Authorized the sale of the equity interest to the County of San Bernardino;
3. Directed staff to negotiate an Equity Rights Purchase Agreement and any other documents necessary to complete this transaction; and
4. Delegated to the Administrative Director the authority to sign such documents.

**Item C Court Facilities: Transfer of Judicial Council's Equity Interest in Independence Courthouse**

The Facilities Policies Working Group recommended that the Judicial Council approve the proposed permanent transfer of the Judicial Council's 34 percent equity interest in the Independence Courthouse, located at 168 North Edwards Street, Independence, California, to the County of Inyo in exchange for the county's (1) forgiveness over time of the Judicial Council's existing obligation under the Joint Occupancy Agreement with the county dated April 29, 2008, to pay its 34 percent share of the cost of operating and maintaining the Independence Courthouse; and (2) agreement to enter into a long-term lease with the Judicial Council for certain real property located immediately adjacent to the existing county jail (also located in Independence) at a nominal rent for the purpose of installing and operating a modular courthouse for use by the Superior Court of Inyo County.

***Council action***

With one abstention, the Judicial Council, effective June 26, 2015:

1. Authorized transfer of the equity interest to the county over time in exchange for (a) the county's forgiveness of the Judicial Council's obligation to pay shared costs with respect to the Independence Courthouse until such time as the total amount of such forgiven shared costs equals the fair market value of the equity interest, and (b) the county's agreement to enter into the lease with the Judicial Council on mutually agreeable terms and conditions;
2. Directed Judicial Council staff to continue negotiating the agreements and other documents necessary to complete this transaction; and

3. Authorized the Administrative Director or his designee to execute such agreements and other documents.

**Item D Judicial Branch Administration: Audit Report for Judicial Council Acceptance**

*The Chief Justice reported that, at the request of a council member, this item was removed from the Consent Agenda.*

**Item E Judicial Branch Administration: Audit Report for Judicial Council Acceptance**

The Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch (A&E) and Judicial Council staff recommended that the Judicial Council accept the audit report entitled *Audit of the Superior Court of California, County of San Luis Obispo*. This acceptance is consistent with the policy approved by the Judicial Council on August 27, 2010, which specifies Judicial Council acceptance of audit reports as the last step to finalization of the reports before their placement on the California Courts public website to facilitate public access. Acceptance and publication of these reports promote transparent accountability and provide the courts with information to minimize future financial, compliance, and operational risk.

***Council action***

The Judicial Council, effective June 26, 2015, accepted the audit report, *Audit of the Superior Court of California, County of San Luis Obispo*, dated December 2014, which resulted in the audit report's progressing from "pending" status to "final" status. The final report will be published on the California Courts public website.

**Item F Judicial Branch Administration: *Judicial Branch Contracting Manual***

A&E recommended the adoption of proposed revisions to the *Judicial Branch Contracting Manual*. The California Judicial Branch Contract Law directs the Judicial Council to adopt and publish a manual incorporating procurement and contracting policies and procedures that must be followed by judicial branch entities. The council adopted the initial manual on August 26, 2011, and revisions to the manual on four subsequent occasions. The proposed revisions related to updated nomenclature and minor clarifications.

***Council action***

The Judicial Council, effective July 1, 2015, adopted the proposed revisions to the *Judicial Branch Contracting Manual*.

**Item G Judicial Council Report to the Governor and Legislature: 2015 Language Need and Interpreter Use Study**

The Court Interpreters Advisory Panel recommended that the Judicial Council approve the *2015 Language Need and Interpreter Use Study* for submission to the Governor and Legislature. The

study, conducted by the National Center for State Courts, detailed interpreter use in the trial courts for the period from FY 2009–2010 to FY 2012–2013 and projected future language need. Under Government Code section 68563, every five years the Judicial Council of California is required to submit to the Governor and the Legislature a study of spoken language need and interpreter use in the trial courts. The National Center for State Courts (NCSC) was contracted to conduct the *2015 Language Need and Interpreter Use Study* under the direction of the Judicial Council’s Court Language Access Support Program. On April 16, 2015, NCSC presented its findings and recommendations to the Court Interpreters Advisory Panel.

***Council action***

The Judicial Council, effective June 26, 2015, approved the *2015 Language Need and Interpreter Use Study* for submission to the Governor and Legislature as required under Government Code section 68563.

**Item H Trial Courts: Children’s Waiting Room Policy**

TCBAC recommended that the Judicial Council approve revisions to the council’s children’s waiting room (CWR) policy, including placing a cap on the amount of the CWR fund balance that courts can accumulate, and in specific circumstances, requiring courts to return their CWR fund balance to the Trial Court Trust Fund and discontinuing the CWR distribution to those courts.

***Council action***

The Judicial Council, effective June 26, 2015, approved the revisions proposed by TCBAC to the council’s children’s waiting room distribution policy, which would place a cap on the amount of the CWR fund balance that courts can accumulate and, in specific circumstances, require courts that temporarily or permanently cease operating any CWRs to return the CWR fund balance to the Trial Court Trust Fund and discontinue those courts’ CWR distributions.

**Item I Trial Courts: Recidivism Reduction Fund Court Grant Program, Phase II Recommended Awards**

As part of the Budget Act of 2014, the Legislature directed the Judicial Council to develop and administer a competitive grant program for trial courts that incorporates practices known to reduce adult offender recidivism. Criminal Justice Services (CJS), an office within the Judicial Council’s staff organization, recommended approving the Recidivism Reduction Fund (RRF) Court Grant Program funding allocation and distribution as presented in the report. This recommendation encompasses the use of (1) \$658,000 remaining after an initial round of awards was approved by the Judicial Council on February 19, 2015, and (2) an additional \$1.3 million RRF allocation that is included in the version of the budget adopted by both budget committees in the two houses of the Legislature and awaits action by the Governor on or before June 30, 2015.

**Council action**

The Judicial Council, effective June 26, 2015:

1. Approved awards of approximately \$1.73 million to five superior courts for the period of July 1, 2015, to April 30, 2017, from the Recidivism Reduction Fund Court Grant Program, was recommended in Attachment 1;
2. Authorized CJS staff to work with the grantee courts to enable them to shift budgeted amounts from one fiscal year to another, modify budgets if necessary, or roll over unspent funds at fiscal year-end, provided these funds are within the courts' original award amounts; and
3. Authorized staff to make small technical assistance grants for courts that seek to establish programs or practices known to reduce offender recidivism.

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**Discussion Agenda (Items J–P)**

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**Item J Court Facilities: Courtroom Layouts**

The Court Facilities Advisory Committee recommended that the Judicial Council adopt a catalog of courtroom layouts with associated holding areas for use in the design of new courthouses that are fully or partially funded by the state. Each courthouse project and the courthouse construction program, as a whole, would save time in the design process and, therefore, save project costs through the application of the layouts, compared to the individual design of each project's courtrooms and adjacent holding areas.

**Council action**

The Judicial Council, effective June 26, 2015, adopted the *Catalog of Courtroom Layouts for California Trial Courts* for application in the design of all fully or partially state-funded new courthouses to be used by the trial courts.

**Item K Court Facilities: Water Conservation Policy**

The Facilities Policies Working Group recommended that the Judicial Council adopt a water conservation policy that provides water conservation best practices for both capital projects and existing courthouse facilities. For capital projects, the policy identified immediate and ongoing practices, as well as enhanced practices that require further analysis on a project-by-project basis. For existing courthouse facilities, the policy identified immediate best practices and long-term goals. The intent of the document was to initiate a branchwide, collaborative effort to identify best practices to reduce water usage at California courthouses.

***Council action***

The Judicial Council, effective June 26, 2015, adopted the *Water Conservation Policy* proposed by the Facilities Policies Working Group.

**Item L Trial Courts: Impact to Trial Court Funding Under the Workload-Based Allocation and Funding Methodology**

TCBAC provided the Judicial Council with a status report on the current and possible future impact to trial court funding under the Workload-Based Allocation and Funding Methodology (WAFM).

***No council action***

**Item M Trial Courts: 2015–2016 Allocation Using the Workload-Based Allocation and Funding Methodology**

TCBAC recommended that any new funding for general court operations provided by the Budget Act of 2015 for 2015–2016 that will be allocated in accordance with the Workload-Based Allocation and Funding Methodology be reduced by the \$22.7 million shortfall in Trial Court Trust Fund fine and fee revenue that has not been backfilled from the state General Fund.

***Council action***

The Judicial Council, effective June 26, 2015, as outlined in Scenario A in Attachment 2 of the report, reduced the amount of any new funding for general court operations provided in the Budget Act of 2015 that will be allocated in 2015–2016 using the WAFM by the \$22.7 million shortfall in Trial Court Trust Fund fine and fee revenue that supports trial courts' base allocations and that has not been backfilled from the state General Fund.

**Item N Trial Court Allocations: Restoration of Benefits Funding in 2015–2016**

TCBAC recommended that the Judicial Council approve the allocation of \$13.4 million— included in the 2015 Governor's May Revision for trial courts—that made progress toward meeting the Public Employees' Pension Reform Act of 2013 standard. The 2014 Budget Act included an augmentation of \$42.8 million specifically for the benefit cost changes in 2012–2013 and 2013–2014, which took into account a reduction in the amount of \$22 million, based on the Department of Finance estimate of what the trial courts were spending to cover the employee share of cost for retirement. The Governor's May Revision proposed restoring \$13.4 million of this \$22 million reduction in 2015–2016.

***Council action***

The Judicial Council, effective June 26, 2015, approved the allocation of \$13.3 million for the restoration of benefits funding to all the trial courts based on the following allocation methodology:

1. Allocate by prorating 50 percent in restored benefits funding to all the trial courts (\$6.637 million).
2. The additional 50 percent (\$6.637 million) would be prorated to courts (1) that do not pay toward the employee share of costs for retirement in 2015–2016, (2) in which 10 percent or less is paid toward the employee share of retirement of total cost increases, and (3) in which the employer-paid portion of the employee share of costs for retirement has been reduced in FY 2014–2015 by at least 30 percent.
3. Courts will be included in the additional 50 percent proration if they meet the defined criteria as of May 14, 2015.
4. Courts that do not pay toward the employee share of costs for retirement or courts with employer-paid share (EPS) amounts of 10 percent or less than cost increases, and courts that have reduced the employee share of costs for retirement by 30 percent, would receive 90 percent of their 2012–2013 and 2013–2014 benefits cost increases. Courts that do pay toward the employee share of costs for retirement and do not fall into the other categories would receive 78 percent of their 2012–2013 and 2013–2014 benefits cost increases.
5. This 50/50 allocation methodology would be done on a one-time basis for 2015–2016.
6. Beginning in 2016–2017, funding for courts that continue to provide EPS of the employee retirement contribution would be reduced by the actual outstanding funding not restored by the Department of Finance that is attributed to their court. This funding would then be distributed to those courts that do not make EPS of employee retirement payments in order to make their benefit cost funding whole.

**Item O Budget: Fiscal Year 2016–2017 Budget Requests for Trial Courts**

TCBAC recommended that the Judicial Council approve the proposed fiscal year 2016–2017 budget requests for the trial courts. Submittal of budget change proposals is the standard process for proposing funding adjustments in the State Budget. This year, the BCPs are to be submitted to the state Department of Finance.

***Council action***

The Judicial Council, effective June 26, 2015, approved the preparation and submission by September 2, 2015, of FY 2016–2017 budget change proposals to the state Department of Finance for the trial courts for the following programs and needs, which appear below in no particular priority (the order of priority will be presented to the council at its August 21, 2015, meeting):

1. Funding for trial courts at 80 percent of their Workload-Based Allocation and Funding Methodology need;
2. Cost-of-living adjustment for trial court employees consistent with increases to be provided to executive branch employees;
3. Technology (individual items to be included in this request will be determined by the Court Technology Advisory Committee and the Judicial Council Technology Committee);
4. Court-appointed dependency counsel;
5. New judgeships (Assem. Bill 159; Stats. 2007, ch. 722);
6. Increased costs for new facilities; and
7. Implementation of the Language Access Plan to:
  - (a) expand interpreter services into all civil proceedings,
  - (b) provide training for interpreters on civil cases and remote interpreting, and provide signage in the courthouse regarding availability of the services,
  - (c) provide on-site trial court support for language access, and
  - (d) implement a pilot program for video remote interpreting.

**Item P Trial Courts: State Trial Court Improvement and Modernization Fund Allocations in Fiscal Year 2015–2016 for the V3 Case Management System and Interim Case Management Systems Programs**

TCBAC recommended that the Judicial Council allocate a total of \$6.9 million in 2015–2016 from the IMF for the V3 Case Management System and Interim Case Management Systems (ICMS) programs.

***Council action***

The Judicial Council, effective June 26, 2015:

1. Allocated \$5,658,100 for the V3 Case Management System and \$1,246,800 for the ICMS programs in 2015–2016 from the IMF; and
2. If the 2015–2016 IMF ending fund balance is projected to be below \$300,000, approved reduction of the allocations for both programs to the extent necessary to

maintain an ending fund balance of at least \$300,000, with costs associated with the reduction backfilled from the Judicial Council Information Technology office's budget or such other non-Trial Court Trust Fund funding source as the Judicial Council deems appropriate.

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## Information Only Items (No Action Required)

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### **INFO 1 Government Code Section 68106: Public Notice by Courts of Closures or Reduced Clerks' Office Hours (Gov. Code, § 68106—Report No. 31)**

Government Code section 68106 directs (1) trial courts to notify the public and the Judicial Council before closing courtrooms or clerks' offices or reducing clerks' regular office hours, and (2) the council to post all such notices on its website and also relay them to the Legislature. This was the 31st report to date listing the latest court notices received by the council under this statutory requirement; since the previous report, three superior courts—those of Calaveras, Yolo, and Santa Clara Counties—issued new notices.

### **INFO 2 Court Facilities: Trial Court Facility Modification Quarterly Activity Report for Quarter 3 of Fiscal Year 2014–2015**

The Trial Court Facility Modification Advisory Committee (TCFMAC) has completed its facility modification funding for the third quarter of fiscal year 2014–2015. In compliance with the *Trial Court Facility Modifications Policy*, the advisory body submitted its *Trial Court Facility Modification Quarterly Activity Report: Quarter 3, Fiscal Year 2014–2015* as information for the council. This report summarized the activities of the TCFMAC from January 1, 2015, to March 31, 2015.

### **INFO 3 Trial Courts: Quarterly Investment Report for First Quarter of 2015**

This *Trial Courts: Quarterly Investment Report for First Quarter of 2015* provided the financial results for the funds invested by the Judicial Council on behalf of the trial courts as part of the judicial branch treasury program. The report was submitted under agenda item 10, Resolutions Regarding Investment Activities for the Trial Courts, approved by the Judicial Council on February 27, 2014, and the report covers the period of January 1, 2015, through March 31, 2015.

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## Circulating Orders (Since the April Business Meeting)

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- CO-15-02—Judicial Council: Nonvoting Council Position

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## Appointment Orders (Since the April Business Meeting)

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- April 6, 2015—Appointment of Ms. Melissa Fowler-Bradley, replacing Ms. Lucy Fogarty, effective immediately, to the Judicial Council’s Criminal Law Advisory Committee for a term ending September 14, 2017.
- April 6, 2015—Appointment of Justice Leondra R. Kruger, replacing Justice Carol A. Corrigan, effective immediately, to the Judicial Council’s Appellate Advisory Committee for a term ending September 14, 2018.
- April 6, 2015—Appointment of Judge Annemarie G. Pace, replacing Presiding Justice Lee Smalley Edmon, effective immediately, to the Judicial Council’s Workload Assessment Advisory Committee for a term ending September 14, 2018.
- April 16, 2015—Appointment of Judge Steven Jahr (Ret.) to the Judicial Council’s Court Facilities Advisory Committee for a term ending on September 14, 2017.
- April 22, 2015—Appointments to the Judicial Council’s Language Access Plan Implementation Task Force, effective immediately, for terms ending on March 1, 2018.

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## Adjournment

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### In Memoriam

The Chief Justice adjourned the meeting in remembrance of the following judicial colleagues recently deceased, honoring their service to their courts and to the cause of justice:

- Judge William E. Byrne (Ret.), Superior Court of El Dorado County
- Judge Warren L. Ettinger (Ret.), Pasadena Municipal Court
- Judge Irving S. Feffer (Ret.), Superior Court of Los Angeles County
- Judge Gilbert Harelson (Ret.), Superior Court of San Diego County
- Judge Patricia J. Hofstetter (Ret.), Whittier Municipal Court
- Judge R. Bryan Jamar (Ret.), Superior Court of Sonoma County
- Judge John A. Marlo (Ret.), Superior Court of Santa Cruz County
- Judge Roosevelt Robinson, Jr. (Ret.), Inglewood Municipal Court
- Judge Richard Leslie Wells (Ret.), Superior Court of Los Angeles County
- Judge James P. Woodward (Ret.), Superior Court of Trinity County
- Judge Robert B. Yonts, Jr. (Ret.), Superior Court of Santa Cruz County

**Adjournment**

With the meeting's business completed, the Chief Justice adjourned the meeting at 12:10 p.m.

Respectfully submitted,



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Martin Hoshino  
Administrative Director and  
Secretary to the Judicial Council

**Attachments**

1. Summary of Phase II Recidivism Reduction Fund Proposed Grant Funding
2. Preliminary 2015–16 WAFM at \$67.9 Million vs. Preliminary 2015–16 WAFM at \$90.6 Million With \$22.7 Million Reduction
3. Judicial Council Roll Call/Voting Sheets for Approval of Meeting Minutes, Consent Agenda, and Discussion Agenda Items 3, 4, J, K, M, N, O, and P

**Judicial Council of California  
Criminal Justice Services  
Summary of Phase II Recidivism Reduction Fund  
Proposed Grant Funding**

<b>CATEGORY: PRETRIAL</b>			
<b>No.</b>	<b>Applicant Court</b>	<b>Budget Amount Requested</b>	<b>Approximate Proposed Grant</b>
1	Lassen	\$318,509	\$318,509
2	San Luis Obispo	\$339,276	\$259,402
			\$577,911
<b>CATEGORY: COLLABORATIVE COURTS</b>			
3	Los Angeles	\$426,403	\$417,969
4	Placer	\$218,880	\$211,097
5	Stanislaus	\$527,999	\$527,999
		\$	\$1,157,065
<b>TOTAL Proposed Grant Awards</b>		<b>\$</b>	<b>1,734,976</b>

Attachment 1 -- Preliminary 2015-16 WAFM at \$67.9M vs. Preliminary 2015-16 WAFM at \$90.6M with \$22.7M Reduction<sup>1</sup>

Court	Scenario A -- Preliminary 2015-16 WAFM at \$67.9M				
	WAFM (@30%) Adjustment in 2015-16	Allocation and Reallocation of \$143.6M	Allocation and Reallocation of \$67.9M	Funding Floor Adjustment	Total
A	B	C	D	E	
Alameda	(2,781,134)	(147,426)	1,600,608	(28,639)	<b>(1,356,590)</b>
Alpine	(51,416)	511	(6,525)	52,171	<b>(5,260)</b>
Amador	(52,364)	10,593	60,241	(891)	<b>17,580</b>
Butte	67,352	(14,441)	392,556	(3,580)	<b>441,887</b>
Calaveras	(32,375)	11,702	66,180	(853)	<b>44,655</b>
Colusa	(32,834)	2,060	42,906	132,362	<b>144,494</b>
Contra Costa	49,380	15,611	1,574,895	(15,749)	<b>1,624,136</b>
Del Norte	(97,541)	(57,332)	69,116	(970)	<b>(86,727)</b>
El Dorado	(45,316)	2,445	247,591	(2,671)	<b>202,049</b>
Fresno	982,342	331,589	2,087,654	(17,936)	<b>3,383,649</b>
Glenn	(117,745)	(37,556)	28,827	95,153	<b>(31,322)</b>
Humboldt	(6,652)	46,082	210,396	(2,316)	<b>247,509</b>
Imperial	114,866	12,160	363,241	(3,160)	<b>487,107</b>
Inyo	(80,787)	(793)	30,785	15,603	<b>(35,192)</b>
Kern	2,079,606	181,349	2,579,528	(16,643)	<b>4,823,840</b>
Kings	57,149	(22,892)	271,173	(2,339)	<b>303,091</b>
Lake	(104,695)	(8,179)	74,868	(1,219)	<b>(39,226)</b>
Lassen	(79,334)	(29,792)	53,086	(793)	<b>(56,833)</b>
Los Angeles	5,585,024	(1,060,904)	22,502,872	(199,312)	<b>26,827,680</b>
Madera	2,391	14,194	275,532	(2,827)	<b>289,291</b>
Marin	(847,080)	(51,782)	120,399	(4,956)	<b>(783,418)</b>
Mariposa	(17,836)	4,856	29,930	54,808	<b>71,757</b>
Mendocino	(57,346)	19,954	161,113	(1,945)	<b>121,777</b>
Merced	149,949	(54,672)	545,420	(4,558)	<b>636,139</b>
Modoc	(39,067)	14,632	10,639	(386)	<b>(14,182)</b>
Mono	(31,243)	(15,292)	45,551	122,866	<b>121,882</b>
Monterey	46,118	(34,550)	658,228	(6,294)	<b>663,502</b>
Napa	(138,818)	27,827	186,854	(2,588)	<b>73,275</b>
Nevada	(8,834)	22,753	163,819	(1,775)	<b>175,963</b>
Orange	(2,466,785)	435,190	4,044,719	(54,515)	<b>1,958,609</b>
Placer	268,245	45,181	671,505	(5,636)	<b>979,295</b>
Plumas	(100,477)	(8,087)	8,531	(523)	<b>(100,557)</b>
Riverside	2,598,231	189,680	4,238,347	(30,909)	<b>6,995,349</b>
Sacramento	354,321	415,182	2,932,113	(29,203)	<b>3,672,413</b>
San Benito	(130,221)	(18,258)	44,286	(989)	<b>(105,183)</b>
San Bernardino	2,677,348	(277,171)	4,702,470	(34,118)	<b>7,068,530</b>

Court	Scenario B -- Preliminary 2015-16 WAFM at \$90.6M and \$22.7M Reduction						Total A Minus Total B
	WAFM (@30%) Adjustment in 2015-16	Allocation and Reallocation of \$143.6M	Allocation and Reallocation of \$90.6M	Funding Floor Adjustment	\$22.7 Million Reduction	Total	F
F	G	H	I	J	K	F	
Alameda	(2,781,134)	(147,426)	2,135,716	(25,876)	(1,006,310)	<b>(1,825,029)</b>	468,439
Alpine	(51,416)	511	(8,707)	54,352	-	<b>(5,260)</b>	(0)
Amador	(52,364)	10,593	80,381	(806)	(29,737)	<b>8,067</b>	9,513
Butte	67,352	(14,441)	523,794	(3,259)	(118,127)	<b>455,319</b>	(13,432)
Calaveras	(32,375)	11,702	88,305	(773)	(27,738)	<b>39,122</b>	5,533
Colusa	(32,834)	2,060	57,250	118,018	-	<b>144,494</b>	-
Contra Costa	49,380	15,611	2,101,406	(14,316)	(524,858)	<b>1,627,223</b>	(3,086)
Del Norte	(97,541)	(57,332)	92,222	(878)	(34,619)	<b>(98,148)</b>	11,421
El Dorado	(45,316)	2,445	330,365	(2,425)	(88,211)	<b>196,858</b>	5,192
Fresno	982,342	331,589	2,785,588	(16,340)	(554,229)	<b>3,528,950</b>	(145,301)
Glenn	(117,745)	(37,556)	38,464	85,515	-	<b>(31,322)</b>	(0)
Humboldt	(6,652)	46,082	280,734	(2,103)	(76,110)	<b>241,952</b>	5,558
Imperial	114,866	12,160	484,678	(2,879)	(100,431)	<b>508,395</b>	(21,288)
Inyo	(80,787)	(793)	41,077	5,311	-	<b>(35,192)</b>	-
Kern	2,079,606	181,349	3,441,903	(15,241)	(517,548)	<b>5,170,069</b>	(346,229)
Kings	57,149	(22,892)	361,830	(2,131)	(77,594)	<b>316,363</b>	(13,271)
Lake	(104,695)	(8,179)	99,897	(1,103)	(41,896)	<b>(55,976)</b>	16,750
Lassen	(79,334)	(29,792)	70,834	(718)	(27,456)	<b>(66,466)</b>	9,633
Los Angeles	5,585,024	(1,060,904)	30,025,923	(181,490)	(6,588,036)	<b>27,780,517</b>	(952,837)
Madera	2,391	14,194	367,646	(2,568)	(88,349)	<b>293,315</b>	(4,024)
Marin	(847,080)	(51,782)	160,651	(4,458)	(180,059)	<b>(922,729)</b>	139,310
Mariposa	(17,836)	4,856	39,936	44,802	-	<b>71,757</b>	0
Mendocino	(57,346)	19,954	214,976	(1,764)	(63,560)	<b>112,260</b>	9,516
Merced	149,949	(54,672)	727,762	(4,154)	(148,653)	<b>670,232</b>	(34,092)
Modoc	(39,067)	14,632	14,196	(347)	-	<b>(10,586)</b>	(3,595)
Mono	(31,243)	(15,292)	60,779	107,637	-	<b>121,882</b>	-
Monterey	46,118	(34,550)	878,284	(5,724)	(204,155)	<b>679,973</b>	(16,470)
Napa	(138,818)	27,827	249,322	(2,344)	(91,731)	<b>44,257</b>	29,018
Nevada	(8,834)	22,753	218,587	(1,612)	(60,469)	<b>170,424</b>	5,539
Orange	(2,466,785)	435,190	5,396,930	(49,379)	(1,828,581)	<b>1,487,375</b>	471,234
Placer	268,245	45,181	896,000	(5,136)	(188,509)	<b>1,015,780</b>	(36,485)
Plumas	(100,477)	(8,087)	11,383	(470)	(19,092)	<b>(116,744)</b>	16,187
Riverside	2,598,231	189,680	5,655,291	(28,238)	(988,161)	<b>7,426,803</b>	(431,453)
Sacramento	354,321	415,182	3,912,363	(26,547)	(959,404)	<b>3,695,915</b>	(23,502)
San Benito	(130,221)	(18,258)	59,091	(893)	(34,673)	<b>(124,954)</b>	19,771
San Bernardino	2,677,348	(277,171)	6,274,577	(31,173)	(1,075,223)	<b>7,568,360</b>	(499,830)

Court	Scenario A -- Preliminary 2015-16 WAFM at \$67.9M				
	WAFM (@30%) Adjustment in 2015-16	Allocation and Reallocation of \$143.6M	Allocation and Reallocation of \$67.9M	Funding Floor Adjustment	Total
A	B	C	D	E	
San Diego	(2,780,253)	377,877	3,862,672	(53,294)	<b>1,407,001</b>
San Francisco	(2,022,825)	140,862	1,160,989	(23,034)	<b>(744,008)</b>
San Joaquin	647,004	167,533	1,443,164	(12,145)	<b>2,245,555</b>
San Luis Obispo	21,400	(24,869)	524,874	(5,055)	<b>516,350</b>
San Mateo	(604,047)	(28,233)	1,036,731	(13,224)	<b>391,227</b>
Santa Barbara	(398,574)	43,909	594,804	(8,013)	<b>232,126</b>
Santa Clara	(3,774,707)	(639,286)	1,425,064	(29,944)	<b>(3,018,873)</b>
Santa Cruz	(53,152)	36,089	416,989	(4,427)	<b>395,499</b>
Shasta	168,185	92,748	411,898	(3,794)	<b>669,037</b>
Sierra	(66,540)	(10,447)	(11,413)	84,660	<b>(3,740)</b>
Siskiyou	(194,136)	16,491	23,746	(1,183)	<b>(155,082)</b>
Solano	54,626	(85,921)	814,454	(7,590)	<b>775,569</b>
Sonoma	(118,352)	(132,577)	875,483	(9,102)	<b>615,451</b>
Stanislaus	541,823	(38,380)	1,088,860	(7,973)	<b>1,584,330</b>
Sutter	86,874	7,641	211,462	(1,756)	<b>304,221</b>
Tehama	44,688	28,305	151,990	(1,432)	<b>223,550</b>
Trinity	(45,286)	(18,239)	26,686	127,290	<b>90,451</b>
Tulare	351,493	116,063	746,497	(6,323)	<b>1,207,731</b>
Tuolumne	(82,475)	(7,747)	73,835	(1,097)	<b>(17,483)</b>
Ventura	439,919	(58,339)	1,452,135	(12,397)	<b>1,821,318</b>
Yolo	86,576	29,424	347,341	(3,372)	<b>459,969</b>
Yuba	(14,662)	22,672	132,282	(1,462)	<b>138,831</b>
<b>Total</b>	<b>0</b>	<b>0</b>	<b>67,900,000</b>	<b>(0)</b>	<b>67,900,000</b>

Court	Scenario B -- Preliminary 2015-16 WAFM at \$90.6M and \$22.7M Reduction						Total A Minus Total B
	WAFM (@30%) Adjustment in 2015-16	Allocation and Reallocation of \$143.6M	Allocation and Reallocation of \$90.6M	Funding Floor Adjustment	\$22.7 Million Reduction	Total	
F	G	H	I	J	K	F	
San Diego	(2,780,253)	377,877	5,154,021	(48,262)	(1,824,897)	<b>878,486</b>	528,515
San Francisco	(2,022,825)	140,862	1,549,126	(20,797)	(788,895)	<b>(1,142,529)</b>	398,521
San Joaquin	647,004	167,533	1,925,635	(11,068)	(378,529)	<b>2,350,575</b>	(105,019)
San Luis Obispo	21,400	(24,869)	700,348	(4,598)	(172,442)	<b>519,839</b>	(3,489)
San Mateo	(604,047)	(28,233)	1,383,326	(11,985)	(457,780)	<b>281,280</b>	109,946
Santa Barbara	(398,574)	43,909	793,656	(7,258)	(271,266)	<b>160,466</b>	71,659
Santa Clara	(3,774,707)	(639,286)	1,901,485	(27,025)	(1,056,021)	<b>(3,595,554)</b>	576,681
Santa Cruz	(53,152)	36,089	556,395	(4,021)	(149,105)	<b>386,206</b>	9,293
Shasta	168,185	92,748	549,601	(3,453)	(121,205)	<b>685,877</b>	(16,840)
Sierra	(66,540)	(10,447)	(15,228)	88,475	-	<b>(3,740)</b>	0
Siskiyou	(194,136)	16,491	31,685	(1,063)	(43,536)	<b>(190,560)</b>	35,478
Solano	54,626	(85,921)	1,086,738	(6,906)	(252,301)	<b>796,237</b>	(20,668)
Sonoma	(118,352)	(132,577)	1,168,170	(8,270)	(295,531)	<b>613,441</b>	2,011
Stanislaus	541,823	(38,380)	1,452,883	(7,284)	(257,942)	<b>1,691,101</b>	(106,770)
Sutter	86,874	7,641	282,157	(1,600)	(54,599)	<b>320,472</b>	(16,251)
Tehama	44,688	28,305	202,803	(1,303)	(44,321)	<b>230,171</b>	(6,621)
Trinity	(45,286)	(18,239)	35,607	118,369	-	<b>90,451</b>	-
Tulare	351,493	116,063	996,062	(5,761)	(199,524)	<b>1,258,333</b>	(50,602)
Tuolumne	(82,475)	(7,747)	98,520	(992)	(37,684)	<b>(30,379)</b>	12,895
Ventura	439,919	(58,339)	1,937,606	(11,295)	(397,607)	<b>1,910,284</b>	(88,966)
Yolo	86,576	29,424	463,462	(3,066)	(105,804)	<b>470,591</b>	(10,623)
Yuba	(14,662)	22,672	176,507	(1,327)	(47,493)	<b>135,697</b>	3,134
<b>Total</b>	<b>0</b>	<b>0</b>	<b>90,600,000</b>	<b>0</b>	<b>(22,700,000)</b>	<b>67,900,000</b>	-

<sup>[1]</sup> The preliminary 2015–2016 WAFM does not reflect the interim civil complex caseweight being recommended by the Workload Assessment Advisory Committee nor updated AB 1058 distributions.

**JUDICIAL COUNCIL ROLL CALL / VOTING SHEET**  
**Thursday, June 25, 2015 Meeting**

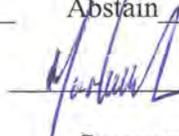
Attachment 3

Agenda Item # / Subject: MINUTES Roll Call \_\_\_\_\_ Voice Vote \_\_\_\_\_

VOTING MEMBERS		PRESENT	YES	NO	ABSTAIN	RECUSE
1.	Justice Tani G. Cantil-Sakauye, Chair	X				
2.	Judge Marla O. Anderson	X				
3.	Justice Judith Ashmann-Gerst	X				
4.	Judge Brian John Back	X				
5.	Assemblyman Richard Bloom <i>absent</i>	N/A	N/A	N/A	N/A	N/A
6.	Mr. Mark G. Bonino	X				
7.	Judge James R. Brandlin	X				
8.	Justice Ming W. Chin	X				
9.	Judge David De Alba	X				
10.	Judge <del>Emilie H. Elias</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
11.	Mr. James P. Fox	X				
12.	Justice Harry E. Hull, Jr.	X				
13.	<del>Sen. Hannah Beth Jackson</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
14.	Ms. Donna D'Angelo Melby	X				
15.	Justice Douglas P. Miller	X				
16.	Judge Gary Nadler	X				
17.	Ms. Debra E. Pole	X				
18.	Judge David Rosenberg	X				
19.	Judge David M. Rubin	X				
20.	Judge Dean T. Stout	X				
21.	Judge Martin J. Tangeman	X				

NON-VOTING MEMBERS		PRESENT
1.	Judge Daniel J. Buckley	X
2.	Mr. Richard D. Feldstein	X
3.	Commissioner David E. Gunn	X
4.	Judge James E. Herman	X
5.	Judge Morris D. Jacobson	X
6.	Judge Brian L. McCabe	X
7.	Mr. Frank A. McGuire	X
8.	Judge Marsha G. Slough	X
9.	Judge Kenneth K. So	X
10.	Ms. Mary Beth Todd	X
11.	Judge Charles D. Wachob	X
12.	Judge Joan P. Weber	X

**Totals:** Present \_\_\_\_\_ Absent \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Recuse \_\_\_\_\_

  
 Mr. Martin N. Hoshino  
 Secretary to the Judicial Council

\* T represents council member attending telephonically.

\*\* For a roll call vote, the Secretary will read each voting member's name, in alphabetical order, with the Chair last. Each member responds in the affirmative or negative as shown above. If the member does not wish to vote, he or she answers "present" (or "abstain"). A member's recusal is indicated in the right column. After each member speaks, the Secretary then repeats that member's name and notes that answer in the correct column. Changes of votes are permitted at this time, before the result is announced. In roll call voting, a record of how each member voted, as well as the result of the vote, will be entered in full in the minutes.

\*\*\* For a voice vote, the Secretary indicates votes as he or she heard them.

JUDICIAL COUNCIL ROLL CALL / VOTING SHEET

Attachment 3

Thursday, June 25, 2015 Meeting

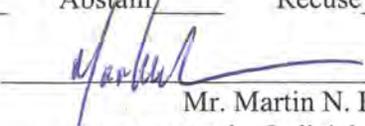
Agenda Item # / Subject:

*ITEM 3 - WCFund Association* *Mentorship Ret 1 - TABLE TO JULY*  
 Roll Call \_\_\_\_\_ Voice Vote X

VOTING MEMBERS		PRESENT	YES	NO	ABSTAIN	RECUSE
1.	Justice Tani G. Cantil-Sakauye, Chair					
2.	Judge Marla O. Anderson					
3.	Justice Judith Ashmann-Gerst					
4.	Judge Brian John Back					
5.	Assemblyman Richard Bloom <i>absent</i>	N/A	N/A	N/A	N/A	N/A
6.	Mr. Mark G. Bonino					
7.	Judge James R. Brandlin					
8.	Justice Ming W. Chin					
9.	Judge David De Alba					
10.	Judge <del>Emilie H. Elias</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
11.	Mr. James P. Fox					
12.	Justice Harry E. Hull, Jr.					
13.	<del>Sen. Hannah Beth Jackson</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
14.	Ms. Donna D'Angelo Melby					
15.	Justice Douglas P. Miller					
16.	Judge Gary Nadler					
17.	Ms. Debra E. Pole					
18.	Judge David Rosenberg					
19.	Judge David M. Rubin					
20.	Judge Dean T. Stout					
21.	Judge Martin J. Tangeman					

NON-VOTING MEMBERS		PRESENT
1.	Judge Daniel J. Buckley	
2.	Mr. Richard D. Feldstein	
3.	Commissioner David E. Gunn	
4.	Judge James E. Herman	
5.	Judge Morris D. Jacobson	
6.	Judge Brian L. McCabe	
7.	Mr. Frank A. McGuire	
8.	Judge Marsha G. Slough	
9.	Judge Kenneth K. So	
10.	Ms. Mary Beth Todd	
11.	Judge Charles D. Wachob	
12.	Judge Joan P. Weber	

Totals: Present \_\_\_\_\_ Absent \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain/ \_\_\_\_\_ Recuse \_\_\_\_\_

  
 Mr. Martin N. Hoshino  
 Secretary to the Judicial Council

\* T represents council member attending telephonically.

\*\* For a roll call vote, the Secretary will read each voting member's name, in alphabetical order, with the Chair last. Each member responds in the affirmative or negative as shown above. If the member does not wish to vote, he or she answers "present" (or "abstain"). A member's recusal is indicated in the right column. After each member speaks, the Secretary then repeats that member's name and notes that answer in the correct column. Changes of votes are permitted at this time, before the result is announced. In roll call voting, a record of how each member voted, as well as the result of the vote, will be entered in full in the minutes.

\*\*\* For a voice vote, the Secretary indicates votes as he or she heard them.

JUDICIAL COUNCIL ROLL CALL / VOTING SHEET

Attachment 3

Thursday, June 25, 2015 Meeting

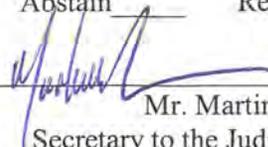
Agenda Item # / Subject:

Item 3-WF Fund Pk 2 - RENEW EXISTING INSURANCE POLICY  
 Roll Call \_\_\_\_\_ Voice Vote X

VOTING MEMBERS		PRESENT	YES	NO	ABSTAIN	RECUSE
1.	Justice Tani G. Cantil-Sakauye, Chair					
2.	Judge Marla O. Anderson					
3.	Justice Judith Ashmann-Gerst					
4.	Judge Brian John Back					
5.	Assemblyman Richard Bloom <i>absent</i>	N/A	N/A	N/A	N/A	N/A
6.	Mr. Mark G. Bonino					
7.	Judge James R. Brandlin					
8.	Justice Ming W. Chin					
9.	Judge David De Alba					
10.	Judge Emilie H. Elias <i>absent</i>	N/A	N/A	N/A	N/A	N/A
11.	Mr. James P. Fox					
12.	Justice Harry E. Hull, Jr.					
13.	<del>Sen. Hannah Beth Jackson</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
14.	Ms. Donna D'Angelo Melby					
15.	Justice Douglas P. Miller					
16.	Judge Gary Nadler					
17.	Ms. Debra E. Pole					
18.	Judge David Rosenberg					
19.	Judge David M. Rubin					
20.	Judge Dean T. Stout					
21.	Judge Martin J. Tangeman					

NON-VOTING MEMBERS		PRESENT
1.	Judge Daniel J. Buckley	
2.	Mr. Richard D. Feldstein	
3.	Commissioner David E. Gunn	
4.	Judge James E. Herman	
5.	Judge Morris D. Jacobson	
6.	Judge Brian L. McCabe	
7.	Mr. Frank A. McGuire	
8.	Judge Marsha G. Slough	
9.	Judge Kenneth K. So	
10.	Ms. Mary Beth Todd	
11.	Judge Charles D. Wachob	
12.	Judge Joan P. Weber	

Totals: Present \_\_\_\_\_ Absent \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Recuse \_\_\_\_\_

  
 Mr. Martin N. Hoshino  
 Secretary to the Judicial Council

\* T represents council member attending telephonically.

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JUDICIAL COUNCIL ROLL CALL / VOTING SHEET

Attachment 3

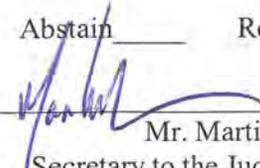
Thursday, June 25, 2015 Meeting

Agenda Item # / Subject: ITEM 4 - TC/RAS Model Complex Court Interim Caseload Rpt APPROVE  
 Roll Call \_\_\_\_\_ Voice Vote \_\_\_\_\_

VOTING MEMBERS		PRESENT	YES	NO	ABSTAIN	RECUSE
1.	Justice Tani G. Cantil-Sakauye, Chair					
2.	Judge Marla O. Anderson					
3.	Justice Judith Ashmann-Gerst					
4.	Judge Brian John Back					
5.	Assemblyman Richard Bloom <i>absent</i>	N/A	N/A	N/A	N/A	N/A
6.	Mr. Mark G. Bonino					
7.	Judge James R. Brandlin					
8.	Justice Ming W. Chin					
9.	Judge David De Alba					
10.	Judge Emilie H. Elias <i>absent</i>	N/A	N/A	N/A	N/A	N/A
11.	Mr. James P. Fox					
12.	Justice Harry E. Hull, Jr.					
13.	Sen. Hannah Beth Jackson <i>absent</i>	N/A	N/A	N/A	N/A	N/A
14.	Ms. Donna D'Angelo Melby					
15.	Justice Douglas P. Miller					
16.	Judge Gary Nadler					
17.	Ms. Debra E. Pole					
18.	Judge David Rosenberg					
19.	Judge David M. Rubin					
20.	Judge Dean T. Stout					
21.	Judge Martin J. Tangeman					

NON-VOTING MEMBERS		PRESENT
1.	Judge Daniel J. Buckley	
2.	Mr. Richard D. Feldstein	
3.	Commissioner David E. Gunn	
4.	Judge James E. Herman	
5.	Judge Morris D. Jacobson	
6.	Judge Brian L. McCabe	
7.	Mr. Frank A. McGuire	
8.	Judge Marsha G. Slough	
9.	Judge Kenneth K. So	
10.	Ms. Mary Beth Todd	
11.	Judge Charles D. Wachob	
12.	Judge Joan P. Weber	

Totals: Present \_\_\_\_\_ Absent \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Recuse \_\_\_\_\_

  
 Mr. Martin N. Hoshino  
 Secretary to the Judicial Council

\* T represents council member attending telephonically.

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JUDICIAL COUNCIL ROLL CALL / VOTING SHEET

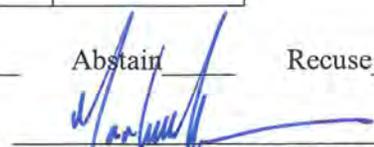
Friday, June 26, 2015 Meeting

Agenda Item # / Subject: CONSENT AGENDA w/ ITEM D REMOVED Roll Call \_\_\_\_\_ Voice Vote \_\_\_\_\_

VOTING MEMBERS	PRESENT	YES	NO	ABSTAIN	RECUSE
1. Justice Tani G. Cantil-Sakauye, Chair					
2. Judge Marla O. Anderson					
3. Justice Judith Ashmann-Gerst					
4. Judge Brian John Back					
5. Assemblyman Richard Bloom					
6. Mr. Mark G. Bonino					
7. Judge James R. Brandlin					
8. Justice Ming W. Chin					
9. Judge David De Alba					
10. <del>Judge Emilie H. Elias</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
11. Mr. James P. Fox					
12. Justice Harry E. Hull, Jr.					
13. <del>Sen. Hannah Beth Jackson</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
14. Ms. Donna D'Angelo Melby					
15. Justice Douglas P. Miller					
16. Judge Gary Nadler					
17. Ms. Debra E. Pole					
18. Judge David Rosenberg					
19. Judge David M. Rubin					
20. Judge Dean T. Stout					⊗ ON ITEM C.
21. Judge Martin J. Tangeman					

NON-VOTING MEMBERS	PRESENT
1. Judge Daniel J. Buckley	
2. Mr. Richard D. Feldstein	
3. Commissioner David E. Gunn	
4. Judge James E. Herman	
5. Judge Morris D. Jacobson	
6. Judge Brian L. McCabe	
7. Mr. Frank A. McGuire	
8. Judge Marsha G. Slough	
9. Judge Kenneth K. So	
10. <del>Ms. Mary Beth Todd</del> <i>absent</i>	N/A
11. Judge Charles D. Wachob	
12. Judge Joan P. Weber	

Totals: Present \_\_\_\_\_ Absent \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Recuse \_\_\_\_\_

  
 Mr. Martin N. Hoshino  
 Secretary to the Judicial Council

\* T represents council member attending telephonically.

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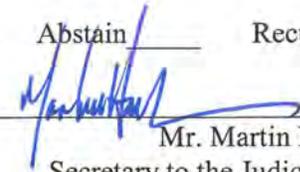
**JUDICIAL COUNCIL ROLL CALL / VOTING SHEET**  
**Friday, June 26, 2015 Meeting**

Agenda Item # / Subject: J-COURT FACILITIES : LAHATS Roll Call \_\_\_\_\_ Voice Vote \_\_\_\_\_

VOTING MEMBERS		PRESENT	YES	NO	ABSTAIN	RECUSE
1.	Justice Tani G. Cantil-Sakauye, Chair					
2.	Judge Marla O. Anderson					
3.	Justice Judith Ashmann-Gerst					
4.	Judge Brian John Back					
5.	Assemblyman Richard Bloom					
6.	Mr. Mark G. Bonino					
7.	Judge James R. Brandlin					
8.	Justice Ming W. Chin					
9.	Judge David De Alba					
10.	<del>Judge Emilie H. Elias</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
11.	Mr. James P. Fox					
12.	Justice Harry E. Hull, Jr.					
13.	<del>Sen. Hannah Beth Jackson</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
14.	Ms. Donna D'Angelo Melby					
15.	Justice Douglas P. Miller					
16.	Judge Gary Nadler					
17.	Ms. Debra E. Pole					
18.	Judge David Rosenberg					
19.	Judge David M. Rubin					
20.	Judge Dean T. Stout					
21.	Judge Martin J. Tangeman					

NON-VOTING MEMBERS		PRESENT
1.	Judge Daniel J. Buckley	
2.	Mr. Richard D. Feldstein	
3.	Commissioner David E. Gunn	
4.	Judge James E. Herman	
5.	Judge Morris D. Jacobson	
6.	Judge Brian L. McCabe	
7.	Mr. Frank A. McGuire	
8.	Judge Marsha G. Slough	
9.	Judge Kenneth K. So	
10.	<del>Ms. Mary Beth Todd</del> <i>absent</i>	N/A
11.	Judge Charles D. Wachob	
12.	Judge Joan P. Weber	

**Totals:** Present \_\_\_\_\_ Absent \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Recuse \_\_\_\_\_

  
 Mr. Martin N. Hoshino  
 Secretary to the Judicial Council

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**JUDICIAL COUNCIL ROLL CALL / VOTING SHEET**  
**Friday, June 26, 2015 Meeting**

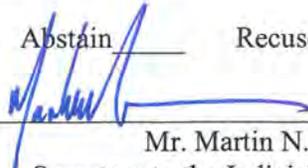
Attachment 3

Agenda Item # / Subject: K: COURT FACILITIES: WATER CONSERVATION Roll Call \_\_\_\_\_ Voice Vote \_\_\_\_\_

VOTING MEMBERS		PRESENT	YES	NO	ABSTAIN	RECUSE
1.	Justice Tani G. Cantil-Sakauye, Chair					
2.	Judge Marla O. Anderson					
3.	Justice Judith Ashmann-Gerst					
4.	Judge Brian John Back					
5.	Assemblyman Richard Bloom					
6.	Mr. Mark G. Bonino					
7.	Judge James R. Brandlin					
8.	Justice Ming W. Chin					
9.	Judge David De Alba					
10.	<del>Judge Emilie H. Elias</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
11.	Mr. James P. Fox					
12.	Justice Harry E. Hull, Jr.					
13.	<del>Sen. Hannah-Beth Jackson</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
14.	Ms. Donna D'Angelo Melby					
15.	Justice Douglas P. Miller					
16.	Judge Gary Nadler					
17.	Ms. Debra E. Pole					
18.	Judge David Rosenberg					
19.	Judge David M. Rubin					
20.	Judge Dean T. Stout					
21.	Judge Martin J. Tangeman					

NON-VOTING MEMBERS		PRESENT
1.	Judge Daniel J. Buckley	
2.	Mr. Richard D. Feldstein	
3.	Commissioner David E. Gunn	
4.	Judge James E. Herman	
5.	Judge Morris D. Jacobson	
6.	Judge Brian L. McCabe	
7.	Mr. Frank A. McGuire	
8.	Judge Marsha G. Slough	
9.	Judge Kenneth K. So	
10.	<del>Ms. Mary Beth Todd</del> <i>absent</i>	N/A
11.	Judge Charles D. Wachob	
12.	Judge Joan P. Weber	

**Totals:** Present \_\_\_\_\_ Absent \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Recuse \_\_\_\_\_

  
 Mr. Martin N. Hoshino  
 Secretary to the Judicial Council

\* **T** represents council member attending telephonically.

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**JUDICIAL COUNCIL ROLL CALL / VOTING SHEET**  
**Friday, June 26, 2015 Meeting**

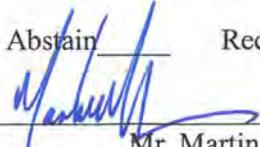
Attachment 3

Agenda Item # / Subject: M: TC 15/16 Association w/ WAFM (C) A SCENARIO Roll Call \_\_\_\_\_ Voice Vote \_\_\_\_\_

VOTING MEMBERS	PRESENT	YES	NO	ABSTAIN	RECUSE
1. Justice Tani G. Cantil-Sakauye, Chair					
2. Judge Marla O. Anderson					
3. Justice Judith Ashmann-Gerst					
4. Judge Brian John Back					
5. Assemblyman Richard Bloom					
6. Mr. Mark G. Bonino					
7. Judge James R. Brandlin					
8. Justice Ming W. Chin					
9. Judge David De Alba					
10. <del>Judge Emilie H. Elias</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
11. Mr. James P. Fox					
12. Justice Harry E. Hull, Jr.					
13. <del>Sen. Hannah Beth Jackson</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
14. Ms. Donna D'Angelo Melby					
15. Justice Douglas P. Miller					
16. Judge Gary Nadler					
17. Ms. Debra E. Pole					
18. Judge David Rosenberg					
19. Judge David M. Rubin					
20. Judge Dean T. Stout					
21. Judge Martin J. Tangeman					

NON-VOTING MEMBERS	PRESENT
1. Judge Daniel J. Buckley	
2. Mr. Richard D. Feldstein	
3. Commissioner David E. Gunn	
4. Judge James E. Herman	
5. Judge Morris D. Jacobson	
6. Judge Brian L. McCabe	
7. Mr. Frank A. McGuire	
8. Judge Marsha G. Slough	
9. Judge Kenneth K. So	
10. <del>Ms. Mary Beth Todd</del> <i>absent</i>	N/A
11. Judge Charles D. Wachob	
12. Judge Joan P. Weber	

**Totals:** Present \_\_\_\_\_ Absent \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Recuse \_\_\_\_\_

  
 \_\_\_\_\_  
 Mr. Martin N. Hoshino  
 Secretary to the Judicial Council

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**JUDICIAL COUNCIL ROLL CALL / VOTING SHEET**  
**Friday, June 26, 2015 Meeting**

Agenda Item # / Subject: N: TC ALLOCATIONS - 15/16 BENEFITS RESTORATION Roll Call \_\_\_\_\_ Voice Vote \_\_\_\_\_

VOTING MEMBERS	PRESENT	YES	NO	ABSTAIN	RECUSE
1. Justice Tani G. Cantil-Sakauye, Chair					
2. Judge Marla O. Anderson					
3. Justice Judith Ashmann-Gerst					
4. Judge Brian John Back					
5. Assemblyman Richard Bloom					
6. Mr. Mark G. Bonino					
7. Judge James R. Brandlin					
8. Justice Ming W. Chin					
9. Judge David De Alba					
10. <del>Judge Emilie H. Elias</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
11. Mr. James P. Fox					
12. Justice Harry E. Hull, Jr.					
13. <del>Sen. Hannah Beth Jackson</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
14. Ms. Donna D'Angelo Melby					
15. Justice Douglas P. Miller					
16. Judge Gary Nadler					
17. Ms. Debra E. Pole					
18. Judge David Rosenberg					
19. Judge David M. Rubin					
20. Judge Dean T. Stout					
21. Judge Martin J. Tangeman					

NON-VOTING MEMBERS	PRESENT
1. Judge Daniel J. Buckley	
2. Mr. Richard D. Feldstein	
3. Commissioner David E. Gunn	
4. Judge James E. Herman	
5. Judge Morris D. Jacobson	
6. Judge Brian L. McCabe	
7. Mr. Frank A. McGuire	
8. Judge Marsha G. Slough	
9. Judge Kenneth K. So	
10. <del>Ms. Mary Beth Todd</del> <i>absent</i>	N/A
11. Judge Charles D. Wachob	
12. Judge Joan P. Weber	

**Totals:** Present \_\_\_\_\_ Absent \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Recuse \_\_\_\_\_

  
 \_\_\_\_\_  
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 Secretary to the Judicial Council

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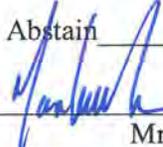
**JUDICIAL COUNCIL ROLL CALL / VOTING SHEET**  
**Friday, June 26, 2015 Meeting**

Agenda Item # / Subject: 0: FY 16/17 TC B.C.P.s Roll Call \_\_\_\_\_ Voice Vote \_\_\_\_\_

VOTING MEMBERS		PRESENT	YES	NO	ABSTAIN	RECUSE
1.	Justice Tani G. Cantil-Sakauye, Chair					
2.	Judge Marla O. Anderson					
3.	Justice Judith Ashmann-Gerst					
4.	Judge Brian John Back					
5.	Assemblyman Richard Bloom					
6.	Mr. Mark G. Bonino					
7.	Judge James R. Brandlin					
8.	Justice Ming W. Chin					
9.	Judge David De Alba					
10.	<del>Judge Emilie H. Elias</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
11.	Mr. James P. Fox					
12.	Justice Harry E. Hull, Jr.					
13.	<del>Sen. Hannah Beth Jackson</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
14.	Ms. Donna D'Angelo Melby					
15.	Justice Douglas P. Miller					
16.	Judge Gary Nadler					
17.	Ms. Debra E. Pole					
18.	Judge David Rosenberg					
19.	Judge David M. Rubin					
20.	Judge Dean T. Stout					
21.	Judge Martin J. Tangeman					

NON-VOTING MEMBERS		PRESENT
1.	Judge Daniel J. Buckley	
2.	Mr. Richard D. Feldstein	
3.	Commissioner David E. Gunn	
4.	Judge James E. Herman	
5.	Judge Morris D. Jacobson	
6.	Judge Brian L. McCabe	
7.	Mr. Frank A. McGuire	
8.	Judge Marsha G. Slough	
9.	Judge Kenneth K. So	
10.	<del>Ms. Mary Beth Todd</del> <i>absent</i>	N/A
11.	Judge Charles D. Wachob	
12.	Judge Joan P. Weber	

**Totals:** Present \_\_\_\_\_ Absent \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Recuse \_\_\_\_\_

  
 \_\_\_\_\_  
 Mr. Martin N. Hoshino  
 Secretary to the Judicial Council

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## JUDICIAL COUNCIL ROLL CALL / VOTING SHEET

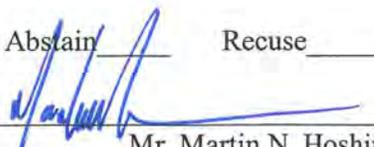
Friday, June 26, 2015 Meeting

Agenda Item # / Subject: P: TC/IME FY 15/16 ADJUSTMENTS For V3 CMS, etc. w/ ADJUSTMENTS AS MODIFIED  
Roll Call \_\_\_\_\_ Voice Vote \_\_\_\_\_

VOTING MEMBERS	PRESENT	YES	NO	ABSTAIN	RECUSE
1. Justice Tani G. Cantil-Sakauye, Chair					
2. Judge Marla O. Anderson					
3. Justice Judith Ashmann-Gerst					
4. Judge Brian John Back					
5. Assemblyman Richard Bloom					
6. Mr. Mark G. Bonino					
7. Judge James R. Brandlin					
8. Justice Ming W. Chin					
9. Judge David De Alba					
10. <del>Judge Emilie H. Elias</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
11. Mr. James P. Fox					
12. Justice Harry E. Hull, Jr.					
13. <del>Sen. Hannah Beth Jackson</del> <i>absent</i>	N/A	N/A	N/A	N/A	N/A
14. Ms. Donna D'Angelo Melby					
15. Justice Douglas P. Miller					
16. Judge Gary Nadler					
17. Ms. Debra E. Pole					
18. Judge David Rosenberg					
19. Judge David M. Rubin					
20. Judge Dean T. Stout					
21. Judge Martin J. Tangeman					

NON-VOTING MEMBERS	PRESENT
1. Judge Daniel J. Buckley	
2. Mr. Richard D. Feldstein	
3. Commissioner David E. Gunn	
4. Judge James E. Herman	
5. Judge Morris D. Jacobson	
6. Judge Brian L. McCabe	
7. Mr. Frank A. McGuire	
8. Judge Marsha G. Slough	
9. Judge Kenneth K. So	
10. <del>Ms. Mary Beth Todd</del> <i>absent</i>	N/A
11. Judge Charles D. Wachob	
12. Judge Joan P. Weber	

Totals: Present \_\_\_\_\_ Absent \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Recuse \_\_\_\_\_

  
 Mr. Martin N. Hoshino  
 Secretary to the Judicial Council

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