



POLICY COORDINATION AND LIAISON COMMITTEE

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MINUTES OF OPEN MEETING WITH CLOSED SESSION

	October 26, 2015 10:30 AM - 12:00 PM 2860 Gateway Oaks Drive, Suite 400, American Room Sacramento, CA
Advisory Body Members Present:	Hon. Kenneth K. So, Chair; Hon. Gary Nadler, Vice-Chair; Hon. Brian J. Back; Hon. Samuel K. Feng; Hon. James M. Humes; Hon. Dean T. Stout; Hon. Charles D. Wachob; Mr. Mark G. Bonino; Ms. Kimberly Flener; Mr. Patrick M. Kelly; and Ms. Donna Melby.
Advisory Body Members Absent:	None
Others Present:	Hon. Brian L. McCabe and Hon. Eric C. Taylor, Members, Judicial Council; Hon. Steven K. Austin, Chair, Court Interpreters Advisory Panel; Ms. Kristine Mayotte, Eaton Interpreting Services; Ms. Karin Fujisaki, Principal Attorney to the Chief Justice, Supreme Court of California; Judicial Council Staff: Dr. Amy Bacharach; Ms. Deborah Brown; Ms. Tara Lundstrom; Ms. Anne Marx; Ms. Susan McMullan; Ms. Leslie Miessner; Mr. Patrick O'Donnell; and Ms. Kelly Quinn; Committee Staff: Mr. Cory Jasperson; Ms. Laura Speed; Mr. Daniel Pone; Ms. Sharon Reilly; Ms. Andi Liebenbaum; Mr. Alan Herzfeld; Ms. Yvette Casillas-Sarcos; and Ms. Amanda Wells.

CLOSED SESSION

Call to Order and Roll Call

The chair called the meeting to order at 10:30 a.m., and committee staff took roll call.

Item 1

Approval of Minutes

The advisory body reviewed and approved the minutes of the Policy Coordination and Liaison Committee for the following meetings:

- September 4, 2015
- September 8, 2015
- September 21, 2015

Item 2

Pursuant to California Rules of Court 10.75(d)(3)

Negotiations concerning legislation.

PROPOSAL FOR JUDICIAL COUNCIL-SPONSORED LEGISLATION

 a) Disposition of the San Pedro Courthouse (No action required) Authorize the disposition of the San Pedro Courthouse to allow the judicial branch to retain the proceeds to be deposited in the Immediate and Critical Needs Account of the State Court Facilities Construction Fund established by Senate Bill 1407 (Perata; Stats. 2008, ch. 311). *Action: Informational only.*

Item 3

Pursuant to California Rules of Court 10.75(c)(1)

New Member Orientation.

Action: Informational only. No action required.

Adjourned closed session at 11:18 a.m.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 11:22 a.m., and committee staff took roll call. Written comments were received and provided to advisory body members prior to the meeting date.

CONSENT ACTION ITEM

Item 1

a) Judicial Council Legislative Policy Summary: 2015 (Action Required)
 Sets forth concise council policy guidelines regarding court-related legislative proposals.
 Action: Approved for submission to the Judicial Council.

DISCUSSION AND ACTION ITEMS

Item 1

PROPOSALS FOR JUDICIAL COUNCIL-SPONSORED LEGISLATION

a) Judicial Council: 2016 Legislative Priorities (Action Required)
 Cory Jasperson led a discussion of potential items for the 2016 legislative priorities.

Action: Approved for submission to the Judicial Council

- b) Disposition of the San Pedro Courthouse (Action Required) Authorizes the disposition of the San Pedro Courthouse to allow the judicial branch to retain the proceeds to be deposited in the Immediate and Critical Needs Account of the State Court Facilities Construction Fund established by Senate Bill 1407 (Perata; Stats. 2008, ch. 311).
 Action: Recommend alternative proposal for Judicial Council sponsorship.
- c) Juvenile competency (Action Required)
 Clarifies the legal process and procedures in proceedings that determine the legal competency of juveniles in delinquency proceedings.
 Action: Recommend Judicial Council sponsorship.
- d) Court Jurisdiction Over and Calculation of Time During Supervision Revocation (Action Required)

Clarifies that when supervision has been revoked, summarily or otherwise, the time that elapses during revocation shall not be credited toward any period of supervision. *Action: Recommend Judicial Council sponsorship.*

e) Provisional Qualifications of American Sign Language of Interpreters (Action Required) Incorporates language allowing for provisional qualification of American Sign Language interpreters.

Action: Recommend Judicial Council sponsorship be deferred.

f) Timing of Electronic Service (Action Required)
 Clarifies that service of motion papers may be made electronic

Clarifies that service of motion papers may be made electronically, and provides that the notice period before a hearing for motion papers served electronically is extended by two court days

Action: Rejected for Judicial Council sponsorship.

ltem 2

INVITATION TO COMMENT

a) Court Records: Preservation of Historic and Sample Records Under Rule 10.855 and Elimination of Reporting Requirement Under Government Code Section 68153 (Action Required)

Eliminates the statutory requirement that superior courts must report destroyed court records to the Judicial Council.

Action: Approved for circulation.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:07 p.m.

Approved by the advisory body on November 12, 2015.