



POLICY COORDINATION AND LIAISON COMMITTEE

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MINUTES OF OPEN MEETING	
	November 12, 2015
	4:30 p.m.
Teleconference	
Advisory Body Members Present:	Hon. Gary Nadler, Vice-Chair; Hon. Brian J. Back; Hon. James M. Humes; Hon. Dean T. Stout; Mr. Mark G. Bonino; Ms. Kimberly Flener; and Ms. Donna D'Angelo Melby.
Advisory Body Members Absent:	Hon. Kenneth K. So, Chair; Hon. Samuel K. Feng; Hon. Charles D. Wachob; and, Mr. Patrick M. Kelly.
Others Present:	 Hon. Eric C. Taylor, Member, Judicial Council; Hon. Steven K. Austin, Chair, Court Interpreters Advisory Panel; Mr. Richard D. Feldstein, Funding Request Review Subcommittee of the Trial Court Budget Advisory Committee; Mr. Patrick Ballard, and Ms. Anne Marx; Committee Staff: Ms. Laura Speed, Mr. Alan Herzfeld, Ms. Andi Liebenbaum, Ms. Monica LeBlond, and Ms. Yvette Casillas-Sarcos.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 4:29 p.m., and committee staff took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the October 26, 2015, Policy Coordination and Liaison Committee meeting.

DISCUSSION AND ACTION ITEMS

Item 1

PROPOSALS FOR JUDICIAL COUNCIL-SPONSORED LEGISLATION

a) Amendments to the Statute Requiring a 2 Percent Reserve Held in the Trial Court Trust Fund (Action Required)

Requires the Judicial Council to set aside no more than .5 percent of the total funds appropriated in Program 45.10 of Item 0250-101-0932 of the annual 2014 Budget Act and to provide that these funds shall remain in the Trial court Trust Fund. *Action: Approved for submission to the Judicial Council*

 b) Provisional Qualification of American Sign Language of Interpreters (Action Required) Incorporates language allowing for provisional qualification of American Sign Language (ASL) interpreters.

Action: Recommend alternative proposal for Judicial Council sponsorship.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:50 pm.

Approved by the advisory body on January 7, 2016.