JUDICIAL COUNCIL MEETING
Administrative Office of the Courts
San Francisco, California
March 17, 2000
1:00 to 2:35 p.m.

AGENDA

1:00 – 1:05 p.m. **Approval of Minutes of January 26, 2000**
[Minutes Tab]

1:05 – 1:10 p.m. **Judicial Council Committee Presentations**
Executive and Planning Committee
Hon. Richard D. Huffman, Chair
Policy Coordination and Liaison Committee
Hon. Marvin R. Baxter, Chair
Rules and Projects Committee
Hon. Steven E. Jahr, Chair
[Council Committee Reports Tab]

Discussion Agenda (Tab Nos. 1–3)

Item 1
1:10 – 1:20 p.m. **Allocation of Deficiency Funding for Negotiated Salary Increases and Pay Equity Adjustments (Action Required)**

The Trial Court Budget Commission recommends allocating $12.4 million in deficiency funding for court and court security staff for negotiated salary increases and pay equity adjustments implemented in fiscal year 1998–1999.

Presentation (5 minutes)
Speakers: Hon. Ray Hart, Chair
Ms. Vicki Muzny
Discussion/Council Action (5 minutes)

Item 2
1:20 – 2:10 p.m. **Trial Court Budget Development Process (Action Required)**

(a) AOC staff recommends approval, in concept, of modifications to the trial court budget development process.

(b) The Trial Court Budget Commission recommends approval of budget priorities for trial courts to use in submitting budgets for fiscal year 2001–2002.

Presentation (20 minutes)
Speaker: Ms. Kate Howard
Hon. Ray Hart, Chair
Discussion/Council Action (30 minutes)

Item 3
2:10 – 2:20 p.m.

Adoption of Strategic Planning Guidelines (Action Required)

AOC staff recommends approval, in concept, of strategic planning policies and guidelines resulting from the Judicial Council's March 2000 Planning Workshop.

Presentation (5 minutes)
Speaker: Ms. Jacquelyn Harbert
Discussion/Council Action (5 minutes)

Item 4
2:20 – 2:35 p.m.

Mid-Year Trial Court Financial Report (No Action Required)

AOC staff presents a mid-year financial report on trial court operations to provide a review of fiscal activity and highlight problems that may require management action.

Presentation (10 minutes)
Speaker: Mr. Frank Schultz
Discussion/Council Action (5 minutes)

Circulating Orders Approved Since Last Business Meeting
[Circulating Order Tab]

Judicial Council Appointment Orders Since Last Business Meeting
[Appointment Order Tab]