



## JUDICIAL COUNCIL MEETING

Open to the Public (Cal. Rules of Court, rule 10.6(a))  
Ronald M. George State Office Complex • Malcolm M. Lucas Board Room  
455 Golden Gate Avenue • San Francisco, California 94102-3688  
**July 22, 2011 • 10:30 a.m.– approximately 4:00 p.m. (Open to the Public)**

**July 22, 2011 • 10:00–10:30 a.m. & approximately 4:00-5:00 p.m. (Closed Sessions)**

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### CLOSED SESSION (RULE 10.6(B))—DISCUSSION PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE

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10:00–10:30 a.m.

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### OPEN MEETING (RULE 10.6(A))—BUSINESS MEETING AGENDA

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**10:30–10:35 a.m. Swearing in of New Council Member**

The Chief Justice will administer the oath of office to a new council member.

**10:35–11:35 a.m. Public Comment**

The Judicial Council is aware of public interest in the items on this agenda and the desire to provide comment. Written comments emailed to [JudicialCouncil@jud.ca.gov](mailto:JudicialCouncil@jud.ca.gov), mailed, or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California, 94111, Attn: Nancy E. Spero and received by midnight, July 21, 2011, will be distributed to council members. [Also see Cal. Rules of Court, rules 10.6(d) and 10.6(e).]

**[Written Comments Received](#)**

*NOTE: Time is estimated. Actual start and end times may vary.*



recommends the allocation of new funding and reductions contained in the Budget Act of 2011 (Stats. 2011, ch. 33) to the trial courts for fiscal year (FY) 2011–2012, as discussed in this report.

*Presentation (45 minutes) • Discussion/Council Action (30 minutes)*

Speakers: Hon. Brad R. Hill, Chair, Court Facilities Working Group  
Hon. Terence L. Bruiniers, Chair, CCMS Executive Committee  
Hon. James E. Herman, Chair, CCMS Internal Committee  
Hon. Gary Nadler, Member, Trial Court Budget Working Group  
Ms. Kim Turner, Member, Trial Court Budget Working Group  
Mr. Ronald G. Overholt, Chief Deputy Director  
Mr. Stephen Nash, Executive Officer, Superior Court of San Bernardino County; former Chief Financial Officer, AOC Finance Division  
Mr. Lee Willoughby, Office of Court Construction and Management  
Mr. Mark A. Moore, CCMS Program Management Office  
Mr. Steven Chang, Finance Division

**Break 10 minutes, when called by the Chief Justice**

**Item 3 3:00–4:00 p.m.**

**[Budget: Allocation of Special Fund Budgets for Fiscal Year 2011–2012 \(Action Required\)](#)**

The Judicial Council has statutory authority to allocate funding from statewide special funds for projects and programs that support the trial courts. The Trial Court Budget Working Group presents recommendations related to FY 2011–2012 allocations for specific projects and programs funded from the Trial Court Improvement Fund, the Judicial Administration Efficiency and Modernization Fund, and the Trial Court Trust Fund.

*Presentation (45 minutes) • Discussion/Council Action (15 minutes)*

Speakers: Hon. Gary Nadler, Member, Trial Court Budget Working Group  
Ms. Kim Turner, Member, Trial Court Budget Working Group  
Mr. Ronald G. Overholt, Chief Deputy Director  
Mr. Stephen Nash, Executive Officer, Superior Court of San Bernardino County; former Chief Financial Officer, AOC Finance Division  
Mr. Steven Chang, Finance Division

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**CLOSED SESSION (RULE 10.6(B))—PERSONNEL MATTER**

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Approximately 4:00–5:00 p.m.

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**INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**[Government Code Section 68106: Implementation and Notice by Trial Courts of Closing Courtrooms or Clerks' Offices or Reducing Clerks' Office Hours \(Report #5\)](#)**

In the 2010 Judiciary Budget Trailer Bill, Senate Bill 857, the Legislature provided fee increases and fund transfers for the courts and also added a new section 68106 to the Government Code. The latter directs (1) trial courts to notify the public and the Judicial Council before closing courtrooms or clerks' offices or reducing clerks' office hours on days that are not judicial holidays, and (2) the council to post on its website and relay to the Legislature all such court notices. This is the fifth report providing information about the implementation of these notice requirements. Since the first four reports, three more courts, Butte, San Joaquin, and Shasta, have given such notice, which Butte issued on July 1, 2011, San Joaquin issued on July 19, and Shasta issued on July 7, 2011.