JUDICIAL COUNCIL MEETING

Open to the Public (Cal. Rules of Court, rule 10.6(a))
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
September 9, 2011 • 10:30 a.m.–12:50 p.m.

Meeting materials will be hyperlinked to agenda titles as soon as possible after receipt by the Judicial Council Secretariat. Please check the agenda at http://www.courts.ca.gov/3044.htm for recent postings of hyperlinked reports.

AGENDA

10:30–10:35 a.m.   Approval of Minutes
Minutes of the July 22, 2011, business meeting

DISCUSSION AGENDA (ITEMS 1-2)

Item 1   10:35 a.m.–11:50 a.m.

Trial Court Improvement Fund Allocation: Emergency Funding Request for Fiscal Year 2011–2012 (Action Required)

Consider various options to address emergency funding requested by the Superior Court of San Francisco. The Court has submitted a request for one-time emergency funding, to be used to offset budget reductions allocated to the court. Funds are available from a portion of the Trial Court Improvement Fund that is statutorily reserved and available for allocation to courts for urgent needs.

Public Comment/Presentation (45 minutes) • Discussion/Council Action (30 minutes)

Speakers: Hon. Douglas P. Miller, Chair, Executive and Planning Committee

T. Michael Yuen, Executive Officer, Superior Court of San Francisco County

Mr. Ronald G. Overholt, Chief Deputy Director

Mr. Zlatko Theodorovic, Chief Financial Officer and Director, Finance Division

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

Item 2   11:50 a.m.–12:50 p.m.

Judicial Branch Administration: Presentation of Two Independent Reviews/Reports Regarding the California Court Case Management System (CCMS) (No Action Required)

This will be a presentation of the two independent reviews of CCMS to the Judicial Council, as well as a high level contextual overview of these reports. The first report is the Independent CCMS Code Quality Review, which is a quality assessment of the code used to develop the software behind CCMS. The second is the Standard CMMI (Capabilities Maturities Model Institute) Appraisal Method for Process Improvement (SCAMPI) evaluation. This is a review of the processes used by the vendor to determine if the vendor was adhering to industry best practices for software development.

Presentation (30 minutes) • Discussion (30 minutes)

Speakers: Hon. Terence L. Bruiniers, Chair, CCMS Executive Committee

                          Hon. James E. Herman, Chair, CCMS Internal Committee

                          Mr. Ronald G. Overholt, Chief Deputy Director

                          Mr. Mark A. Moore, Executive Director, CCMS

Circulating Orders since the last business meeting
[Circulating Orders Tab]

Appointment Orders since the last business meeting
[Appointment Orders Tab]

Written Comments Received