



JUDICIAL COUNCIL OF CALIFORNIA

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ADMINISTRATIVE PRESIDING
JUSTICES ADVISORY COMMITTEE

ADMINISTRATIVE PRESIDING JUSTICES ADVISORY COMMITTEE OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date: July 28, 2016
Time: 3:00 pm - 4:00 pm
Public Call-in Number: 1-877-820-7831
Listen only passcode: 1259001

Meeting materials will be posted on the advisory committee web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

In accordance with the California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to apjac@jud.ca.gov or mailed or delivered to 455 Golden Gate Ave., 5th Floor, San Francisco, CA 94102, attention: Latrice Brown. Only written comments received by July 27th, 2016 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

Item 1

Consideration of Budget Change Proposal for FY 2017-2018 Budget – Supreme Court, Appellate Project (CAP-SF) resubmission of BCP approved by the Judicial Council for 2016-2017 (Action Required)

California Appellate Project—San Francisco (CAP-SF) requests the Administrative Presiding Justices Advisory Committee to recommend that the Judicial Council submit a Budget Change Proposal for an \$849,000 (\$799,000 (14%) ongoing and \$50,000 one-time funding) increase in funding for its project. (Materials provided.)

Facilitators: (Bob Lowney and Deborah Collier-Tucker)

Item 2

Consideration of Budget Change Proposal for FY 2017-2018 Budget – Courts of Appeal, Appellate Projects Resubmission of BCP approved by the Judicial Council for 2016-2017 funding (Action Required)

The Appellate Projects collectively request the Administrative Presiding Justices Advisory Committee to recommend that the Judicial Council submit a Budget Change Proposal for a 15% (\$2.6 m) (previous years' request was 12% (\$2.1 m) and \$879,409 (5%)) increase in the funding for the Appellate Projects for fiscal year 2017-2018. (Materials provided.)

Facilitators: (Bob Lowney and Deborah Collier-Tucker)

Item 3

Consideration of Budget Change Proposals for FY 2017-2018 Budget – Resubmission of BCP approved by the Judicial Council for FY's 2015-2016 and 2016-2017 Funding (Action Required)

New Justices: At the recommendation of this committee, for fiscal year 2017-2018 funding, the Judicial Council pursued a Budget Change Proposal for 2 appellate court justices and their necessary chambers staff for Division Two of the Fourth Appellate District to meet substantial and growing workload demands. Funding for 2 justices was requested as that would reduce the weighted workload to the optimal number of 89 cases per justice and would prevent cases from being transferred from one district to another, which poses a hardship for litigants who bear the expense and burden of traveling to a distant district. It would also allow local issues to be decided in the geographic area in which the dispute arose. The committee may wish to consider recommending that the Judicial Council resubmit this request for fiscal year 2017-2018.

Facilitators: (Bob Lowney and Deborah Collier-Tucker)

Item 4

Consideration of Budget Change Proposal for FY 2017-2018 Budget – Funding for Preventive and On-demand Maintenance (Action Required)

A one-time General Fund augmentation (amount TBD) to perform an assessment of the two state-owned, court managed appellate court facilities and \$226,000 ongoing General Fund augmentation for preventative and on-demand (unforeseen repairs/replacement) maintenance in these facilities. Preventative maintenance provides that equipment is regularly inspected and maintained before a break down occurs. On-demand maintenance addresses unique, unforeseen events. The appellate courts occupy a total of just over 500,000 square feet of space in 9 facilities. Of the 9 locations, 4 are state owned facilities managed by the Department of General Services (DGS), 2 are state-owned, court managed facilities, and 3 are in leased space.

Facilitators: (Bob Lowney and Deborah Collier-Tucker)

Item 5

Consideration of Budget Change Proposal for FY 2017-2018 Budget – Funding for Statewide Appellate (Supreme Court and Courts of Appeal) Courts Document Management System (DMS) (Action Required)

This funding request is needed to complete the statewide initiative of moving all of the Appellate Courts to an E-Filing system that meets the modernization and public access goals of the Judicial Branch. This project is in alignment with the *Court Technology Governance and Strategic Plan*, and it supports the strategic plan's goals for promoting the digital court and the tactical plan's initiative for document management system expansion.

To date, this project has been deployed at no cost to the Judicial Branch. Now that the E-Filing project is near completion and has been a no-cost project, it is imperative that funding be secured for a DMS. Statewide projects of this magnitude require funding in an on-going manner or they will not be successful in meeting the goals and objectives of the Judicial Branch as mentioned above.

Facilitators: (Bob Lowney and Deborah Collier-Tucker)

Item 6

Consideration of other Budget Change Proposals for FY 2017-2018 Budget (Action Required)

Committee members may wish to raise other funding requests for the committee's consideration.

Presenters: All

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

No informational items for discussion.

V. ADJOURNMENT

Adjourn