



# 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 25, 2017  
**Time:** 2:00 pm - 2:30 pm  
**Public Call-in Number:** 1-877-820-7831  
Listen only passcode: 3708365

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](mailto: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 24<sup>th</sup>, 2017 will be provided to advisory body members prior to the start of the meeting.

### **III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)**

#### **Item 1**

**Consideration of Budget Change Proposal (BCP) for FY 2018-2019 Budget – Supreme Court, California Appellate Project–San Francisco (Action Required)**

Judicial Council staff request approval by the Administrative Presiding Justices Advisory Committee that the council submit a BCP for a \$350,000 increase in permanent funding for the California Appellate Project–San Francisco for fiscal year 2018-19. This request represents a 6% increase in funding for the Supreme Court’s California Appellate Project–San Francisco (CAP-SF).

Facilitators: Bob Lowney and Deborah Collier-Tucker

**Item 2**

**Consideration of Budget Change Proposal for FY 2018-2019 Budget – Courts of Appeal, Appellate Projects (Action Required)**

Judicial Council staff request approval by the Administrative Presiding Justices Advisory Committee that the council submit a BCP for an augmentation of \$1,095,000 (6%) in permanent funding for the Appellate Projects for fiscal year 2018-2019. This request represents a 6% increase in funding for the California Appellate Projects (collectively).

Facilitators: Bob Lowney and Deborah Collier-Tucker

**Item 3**

**Consideration of Budget Change Proposal (BCP) for FY 2018-2019 Budget – New Appellate Court Justices and staff. Resubmission of BCP approved by the Judicial Council for FY’s 2015-2016, 2016-2017, 2017-2018 Funding (Action Required)**

Judicial Council staff request approval by the Administrative Presiding Justices Advisory Committee that the council submit a BCP 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. This request will provide new permanent funding for appellate judicial recourses and chamber staff in fiscal year 2018-2019.

Facilitators: Bob Lowney and Deborah Collier-Tucker

**Item 4**

**Consideration of Budget Change Proposal (BCP) for FY 2018-2019 Budget – New Appellate Facilities Maintenance Program. Resubmission of BCP approved by the Judicial Council for FY 2017-2018 Funding. Funding will support Preventive and On-Demand Maintenance (Action Required)**

Judicial Council staff request approval by the Administrative Presiding Justices Advisory Committee that the council submit a BCP for an augmentation of \$1.3 million General Fund (\$1.2 million General Fund in 2018-19 and ongoing and a one-time augmentation of \$24,000 General Fund in 2018-2019) to perform an assessment of the two state-owned, court-managed appellate court facilities and for preventative and on-demand

(unforeseen repairs/replacement) maintenance in these facilities. This request will provide funds for preventative maintenance and funds will ensure that equipment is regularly inspected and maintained before a breakdown occurs.

Facilitators: Bob Lowney and Deborah Collier-Tucker

**Item 5**

**Consideration of Budget Change Proposal (BCP) for FY 2018-2019 Budget – Additional Appellate Court Security Recourses. Resubmission of BCP approved by the Judicial Council for FY 2017-2018 Funding. Funding will support Preventive and On-Demand Maintenance Funding for Statewide Appellate Court Security (Action Required)**

Judicial Council staff request approval by the Administrative Presiding Justices Advisory Committee that the council submit a \$1.4 million BCP for a permanent augmentation in General Fund to support security services provided by the California Highway Patrol Judicial Protection Section at the Courts of Appeal. This BCP will provide an ongoing General Fund augmentation of \$1.4 million GF beginning in 2018-19 to support California Highway Patrol Judicial Protection Section (CHP-JPS) officers at appellate court locations during normal business hours. CHP-JPS's primary mission is to provide security and protection for the California Supreme Court, the California Courts of Appeal, its personnel and facilities throughout the State.

Facilitators: Bob Lowney and Deborah Collier-Tucker

**Item 6**

**Consideration of other Budget Change Proposals for FY 2018-2019 Budget (Action Required)**

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

Presenters: All

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

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No informational items for discussion.

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**V. ADJOURNMENT**

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**Adjourn**