



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
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## EXECUTIVE AND PLANNING COMMITTEE

### OPEN MEETING WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

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**Date:** July 21, 2014  
**Time:** 12:10 to 1:10 pm  
**Location:** Teleconference  
**Public Call-In Number** 877-820-7831 / Passcode: 846-8947 (*listen only*)

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Meeting materials will be posted on the advisory body 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.

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

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##### Call to Order and Roll Call

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#### II. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–5)

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##### Item 1

##### Approval of Minutes

Approve minutes of the June 26, 2014, Executive and Planning Committee meeting.

##### Item 2

##### Agenda Setting for the July 29, 2014, Judicial Council Meeting (Action Required)

Review available draft reports and set agenda for the Judicial Council meeting in July.

Presenters: Various

- Court Facilities: Budget Allocations for Statewide Trial Court Facility Modifications and Planning in Fiscal Year 2014–2015
- Court Facilities: Legislation to Use One-time Cash Available for Courthouse Capital Projects
- Government Code Section 68106: Public Notice by Courts of Closures or Reduced Clerks' Office Hours (Gov. Code, § 68106—Report No. 25)
- Judicial Branch Administration: Interim Report on Directive 125
- Judicial Branch Administration: Retirement of the Names “Administrative Office of the Courts” and “AOC”

- Judicial Branch Budget: Fiscal Year 2014–2015 Judicial Branch Workers’ Compensation Program Cost Allocation
- Trial Court Allocation: State Trial Court Improvement and Modernization Fund
- Trial Court Allocation: Trial Court Trust Fund
- Trial Court Budget: Minimum Fund Balance Policy
- Trial Court Trust Fund Allocations: 2 Percent State-Level Reserve Process

**Item 3**

**Subordinate Judicial Officer Conversion for Superior Court of California, County of Yolo (Action Required)**

Review staff recommendation to confirm conversion of one vacancy in the Superior Court of California, County of Yolo.

Presenters: Ms. Leah Rose-Goodwin and Mr. David Smith

**Item 4**

**Update of Subordinate Judicial Officer Conversion Allocations Using More Current Workload Data (Informational)**

An update on how remaining subordinate judicial officer conversions authorized under Government Code Section 69615 would be allocated using more current workload data.

Presenters: Hon. Lorna A. Alksne and Ms. Leah Rose-Goodwin

**Item 5**

**Strategic Plan for Language Access in the California Courts (Informational)**

Review available draft of the *Strategic Plan for Language Access in the California Courts*.

Presenter: Hon. Steven K. Austin, Chair, Court Interpreter Advisory Panel

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**III. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(d))**

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**Item 1**

**Pursuant to California Rules of Court, rule 10.75(d)(6)**

***Non-final audit reports.***

Review available draft report and set agenda for the Judicial Council meeting in July.

- Judicial Branch Administration: Audit Report for Judicial Council Acceptance

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**IV. ADJOURNMENT**

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**Adjourn**