



JUDICIAL COUNCIL
OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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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

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

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.

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

Call to Order and Roll Call

II. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

Item 1

Technical and Administrative Case Management System Standards (Informational)

A presentation by Hon. Herman followed by E&P discussion of *Technical and Operational Administration Standards for Interfacing Court Case Management System and State Justice Partner Information Systems*. This will include the authorization of a workstream to be included in the inventory of the technology advisory committee.

Presenter: Hon. James E. Herman, Chair, Judicial Council Technology Committee

Item 2

Approval of Minutes

Approve minutes of the July 21, 2014, Executive and Planning Committee meeting.

Item 3

Agenda Setting for the August 21–22, 2014, Judicial Council Meeting (Action Required)

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

Presenters: Various

- Budget Change Proposal Update
- Budget: Fiscal Year 2015–2016 Budget Requests for the Supreme Court, Courts of Appeal, and the Judicial Council
- Children in Foster Care: Final Report from the California Blue Ribbon Commission on Children in Foster Care
- Civic Education: Final Report of the California Task Force on K-12 Civic Learning Task Force and the Fair and Free Video
- Collaborative Justice Project: Substance Abuse Focus Grant Funding Allocation Recommendations for Fiscal Year 2014–2015
- Court Facilities: Disposition of Vacant State-Owned Court Facilities
- Court Facilities: Senate Bill 1407 Project Funding Requests and Judicial Branch AB 1473 Five-Year Infrastructure Plan for Fiscal Year 2015–2016
- Presentation by the California Department of Finance
- Disposition of Judicial Council of California Equity in Calexico Courthouse
- Family Law: New Online “Parenting After Separation” Course
- Government Code Section 68106: Public Notice by Courts of Closures or Reduced Clerks’ Office Hours (Gov. Code, § 68106—Report No. 26)
- Judicial Administration: Designation of the Violence Against Women Education Project Planning Committee as a Standing Subcommittee of the Family and Juvenile Law Advisory Committee
- Judicial Branch Administration: Court Technology Governance and Strategic Plans
- Judicial Branch Administration: Semi-annual Report on the Oversight Review of Judicial Council Contracts
- Judicial Branch Education: Demonstration of New Judicial Branch Education Website CJER Online
- Judicial Council: Implementation of Judicial Council Staff Restructuring Directives
- Jury Instructions: Revisions to Criminal Jury Instructions
- Subordinate Judicial Officers: Approval of Notification to Legislature on Conversions
- Trial Courts: Court Realignment Data (Calendar Year 2013)
- Update on Development of the Strategic Plan for Language Access in the California Courts

Item 4

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. Donna S. Hershkowitz and Mr. David Smith

Item 5

Mental Health Implementation Task Force (No Action Required)

Provide a status on the timing of the work of the task force and its final report.

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

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

Item 6

Pursuant to California Rules of Court, rule 10.75(d)(6) and rule 10.75(d)(9)

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

Item 7

Pursuant to California Rules of Court, rule 10.75(d)(1)

Review materials and develop recommendations to be sent to the Chief Justice regarding advisory committee nominations.

Item 8

Pursuant to California Rules of Court, rule 10.75(d)(5)

Discussion of site security procedures.

Item 9

Pursuant to California Rules of Court, 10.75(c)(1)

Approve minutes of the July 28, 2014, closed meeting of the Executive and Planning Committee.

IV. ADJOURNMENT

Adjourn