



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

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))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: Thursday, October 9, 2014
Time: 12:10 to 1:40 p.m.
Location: Teleconference
Public Call-in Number: 877-820-7831; passcode 846-8947

Meeting materials for open portions of the meeting 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

Trial Court Budget Advisory Committee (TCBAC): Rule Amendments (Action Required)

Present RUPRO with a proposal amending California Rules of Court, rule 10.64, the rule governing TCBAC to make a change to the membership category for presiding judges. The rule would also be amended to eliminate a provision concerning the appointment of cochairs and to make minor technical changes. Determine the disposition of the report for the October Judicial Council meeting agenda.

Presenter: Justice Harry E. Hull, Jr., Chair, Rules and Projects Committee

Item 2

Trial Court Budget Advisory Committee (TCBAC): Term Extensions (Action Required)

Review request from TCBAC chair regarding term extensions for all existing members through December 31, 2014, in order to continue addressing critical budget challenges facing the trial courts during this interim period.

Presenters: Judge Laurie Earl, Cochair, Trial Court Budget Advisory Committee
Mr. Zlatko Theodorovic, Cochair, Trial Court Budget Advisory Committee

Item 3

Approval of Minutes

Approve minutes of the August 12 and 19, 2014, Executive and Planning Committee meetings.

Item 4

Subordinate Judicial Officer (SJO) Positions

Review and approve requests from trial courts to change the number of SJO positions in their courts.

Presenter: Ms. Leah Rose-Goodwin, Court Operations Services

Item 5

Agenda Setting for the October 27–28, 2014, Judicial Council Meeting (Action Required)

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

Presenters: Various

- Judicial Workload Assessment: 2014 Update of Judicial Needs Assessment and Proposed Revision to Methodology Used to Prioritize New Judgeships
- Criminal Justice: Recidivism Reduction Fund Court Grant Program
- Update to Court Technology Governance and Strategic Plan
- Special Juvenile Immigration Status and the California Courts
- Appellate Procedure: Confidential Records
- Appellate Procedure: Extensions of Time to File Briefs
- Appellate Procedure: Judicial Notice Requests
- Appellate Procedure: Record in Juvenile Appeals
- Criminal Justice Realignment: Petition and Order for Dismissal
- Criminal Justice Realignment: Petitions for Revocation of Supervision
- Fee Waivers: Payments Over Time and Specific Fees Included in Waivers
- Child Support: Revise Income Withholding for Support and Related Instructions
- Family Law: Petition and Response for Dissolution, Legal Separation, and Nullity of Marriage and Domestic Partnership
- Family Law: Uniform Standards of Practice for Providers of Supervised Visitation
- Family and Juvenile Law: Parentage
- Juvenile Dependency: Attorney Training
- Juvenile Dependency: Information Form for Parents
- Judicial Administration: Rule for Trial Court Budget Advisory Committee
- Rules and Forms: Miscellaneous Technical Changes
- Decedents' Estates: Waiver of Bond by Beneficiaries of Estates

- Probate Conservatorship and Guardianship: Accounting Schedules for Gains and Losses on Sales of Estate Assets
- 2014 Report to the Legislature: Judicial Administration Standards and Measures That Promote the Fair and Efficient Administration of Justice
- Equal Access Fund: Distribution of Funds for Partnership Grants and IOLTA-Formula Grants
- Judicial Administration: Change of the Duties of the Advisory Committee on Financial Accountability and Efficiency of the Judicial Branch
- Judicial Council Report to the Legislature: Allocations and Reimbursements to the Trial Courts for Fiscal Year 2013–2014
- Judicial Council Report to the Legislature: Allocation of New Judgeships Funding in FY 2013–2014
- Judicial Council Report to the Legislature: Electronic Recording Equipment
- Juvenile Dependency: Proposed Allocation for Fiscal Year 2014–2015 for Court Appointed Special Advocate Local Assistance
- Judicial Council Report to the Legislature: Cash-Flow Loans Made to Trial Courts in Fiscal Year 2013–2014
- Adoption and Permanency Month: Judicial Council Resolution
- Court Facilities: The Napa Seismic Experience (No materials for this item.)
- Final Report of the Implementation Task Force on Self-Represented Litigants
- Judicial Council: Implementation of Judicial Council Directives on Judicial Council Staff Restructuring
- Court Facilities: Trial Court Facility Modification Quarterly Activity Report, Quarter 4 of Fiscal Year 2013–2014
- Trial Courts: Annual Investment Report for Fiscal Year 2013-2014

III. ADJOURNMENT

Adjourn to Closed Session

IV. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Item 6

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

Review materials and develop recommendations to be sent to the Chief Justice regarding out-of-cycle vacancies on advisory bodies.

Item 7

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

Facilities Policy Development

Adjourn Closed Session