



JUDICIAL COUNCIL OF CALIFORNIA

POLICY COORDINATION
AND LIAISON COMMITTEE

www.courts.ca.gov/pclc.htm
pccl@jud.ca.gov

POLICY COORDINATION AND LIAISON COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

April 28, 2016

4:30 pm

Teleconference

Advisory Body Members Present: Hon. Kenneth K. So, Chair; Hon. Gary Nadler, Vice-Chair; Hon. Brian J. Back; Hon. Samuel K. Feng; Hon. James M. Humes; Hon. Dean T. Stout; Mr. Mark G. Bonino; Ms. Donna D'Angelo Melby; and, Mr. Patrick Kelly.

Advisory Body Members Absent: Hon. Charles Wachob and Ms. Kimberly Flener

Others Present: **Judicial Council members:** Hon. Harry E. Hull, Jr.; Hon. Daniel J. Buckley; Hon. Stacy Boulware Eurie; Hon. Scott M. Gordon; Hon. Dalila C. Lyons; Hon. Eric C. Taylor; Mr. Frank A. McGuire; **Judicial Council staff:** Ms. Deborah Brown, Ms. Linda Nguyen, Mr. Patrick O'Donnell, and Ms. Leah Rose-Goodwin; **Committee staff:** Mr. Cory Jaspersen, Mr. Daniel Pone, Ms. Sharon Reilly, Mr. Alan Herzfeld, Ms. Monica LeBlond, Ms. Yvette Casillas-Sarcos, and, Ms. Amanda Wells.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 4:31 pm, and committee staff took roll call. No public comments were received.

DISCUSSION AND ACTION ITEMS

Item 1

Proposal for Judicial Council-Sponsored Legislation

Delegation of authority to the Judicial Council to allocate vacant judgeships

Allows the council to allocate vacant judgeships from courts with less judicial workload needs to courts with greater judicial workload needs, as proposed by the Commission on the Future of California's Court System.

Action: *Deferred action until the committee's next meeting for further consideration and input on the proposed language.*

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 5:08 pm.

C L O S E D S E S S I O N

Approval of Minutes

None.

Item 1

Pursuant to California Rules of Court, rule 10.75(d)(3)

Negotiations concerning legislation.

- a) AB 1867 (Steinorth) – Evidence: judicial notice: official records of conviction
- b) AB 691 (Calderon) – Revised Uniform Fiduciary Access to Digital Assets Act

Adjourned closed session at 5:15 pm.

Approved by the advisory body on May 5, 2016.