



# JUDICIAL COUNCIL OF CALIFORNIA

POLICY COORDINATION  
AND LIAISON COMMITTEE

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## POLICY COORDINATION AND LIAISON COMMITTEE

### MINUTES OF OPEN MEETING WITH CLOSED SESSION

May 5, 2016  
4:30 pm  
Teleconference

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

**Advisory Body** None.  
**Members Absent:**

**Others Present:** **Judicial Council members:** Hon. Harry E. Hull, Jr., Hon. Douglas P. Miller,  
Hon. Marsha G. Slough, Hon. Marla O. Anderson, Hon. Daniel J. Buckley,  
Hon. Stacy Boulware Eurie, Hon. Scott M. Gordon, Hon. Dalila C. Lyons,  
Hon. Brian L. McCabe, Hon. David M. Rubin, Hon. Eric C. Taylor, Mr. Jake  
Chatters, Mr. Richard D. Feldstein, Mr. Frank A. McGuire; **Judicial Council**  
**staff:** Mr. Martin Hoshino, Ms. Millicent Tidwell, Ms. Deborah Brown, Ms. Linda  
Nguyen, Mr. Patrick O'Donnell, Mr. Michael Giden, and, Ms. Leah Rose-  
Goodwin; **Committee staff:** Mr. Cory Jasperson, Ms. Laura Speed, Mr. Alan  
Herzfeld, Ms. Andi Liebenbaum, Ms. Monica LeBlond, Ms. Yvette Casillas-  
Sarcos, and, Ms. Amanda Wells.

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#### OPEN MEETING

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##### Call to Order and Roll Call

The chair called the meeting to order at 4:31 pm, and committee staff took roll call. Written comments received were provided to advisory body members prior to the start of the meeting.

**Approval of Minutes**

The advisory body reviewed and approved the minutes of the April 28, 2016, Policy Coordination and Liaison Committee meeting.

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**DISCUSSION AND ACTION ITEMS**

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**Item 1**

**Proposal for Judicial Council-Sponsored Legislation**

***Allocation of Vacant Judgeships***

Allows the allocation of 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: Recommend for Judicial Council-sponsorship to provide that up to five vacant judgeships may be allocated from courts with more authorized judicial positions than their assessed need to courts with fewer authorized positions than their assessed need. The allocation of vacant judgeships shall be in accordance with a methodology approved by the council, after solicitation of comments. Support the Governor's Budget Proposal, and continue discussions with legislative and executive branches about the judicial branch's need for additional judgeships. The Judicial Council will work vigorously with the executive and legislative branches to come up with more permanent solutions.***

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**ADJOURNMENT**

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There being no further open meeting business, the meeting was adjourned at 5:05 pm.

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**CLOSED SESSION**

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**Approval of Minutes**

The advisory body reviewed and approved the minutes of the April 21, 2016, Policy Coordination and Liaison Committee meeting.

**Item 1**

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

***Negotiations concerning legislation.***

- a) AB 1762 (Campos) – Human trafficking: victims: vacating convictions

Adjourned closed session at 5:17 pm.

Approved by the advisory body on May 19, 2016