

ADMINISTRATIVE OFFICE OF THE COURTS

455 Golden Gate Avenue • San Francisco, California 94102-3688 Telephone 415-865-4200 • Fax 415-865-4205 • TDD 415-865-4272

TANI CANTIL-SAKAUYE Chief Justice of California Chair of the Judicial Council

WILLIAM C. VICKREY
Administrative Director of the Courts

RONALD G. OVERHOLT Chief Deputy Director

April 21, 2011

Hon. Noreen Evans, Chair Senate Judiciary Committee State Capitol, Room 4034 Sacramento, California 95814

Subject: SB 647 (Committee on Judiciary), as amended March 24, 2011 – Support/Sponsor

Sections 4 and 5

Hearing: Senate Judiciary Committee – May 3, 2011

Dear Senator Evans:

The Judicial Council supports and is the sponsor of Sections 4 and 5 of SB 647, which make clarifying amendments to the recently enacted Interstate and International Depositions and Discovery Act (AB 2193 [Tran], Stats. 2008, ch. 231) that will assist courts in its implementation; the council does not have a position on any of the other provisions in the bill.

AB 2193, which became effective on January 1, 2010, clarifies and refines the procedure for obtaining discovery from a witness in this state for purposes of a case pending in an out-of-state jurisdiction. Among other things, AB 2193 establishes a process for obtaining a subpoena and submitting the subpoena issued by the out-of-state court with a specified application, and creates a process for the resolution of a dispute regarding discovery conducted in California in connection with an out-of-state proceeding. AB 2193 also establishes a specific fee schedule for individuals who invoke the bill's provisions, which includes different amounts depending on the status of the person who is filing a document, and on whether the person is filing a petition or a response. Parties to the out-of-state case are required to pay substantially more than non-party deponents. (See Code of Civil Procedure sections 2029.610(a) and (c), 2029.620(c) and (d).)

According to court staff, pleadings that are filed pursuant to AB 2193 often contain abbreviated captions from the out-of-state case and it is not possible from the pleadings for the court clerks to determine whether or not the individual seeking relief is or is not a party to the out-of-state action. Since the fees to be assessed depend on that status, the Interstate and International Depositions and Discovery Act needs to be amended to specifically require that information to be provided. Sections 4 and 5 of SB 647 would accomplish this purpose by requiring that the first page of pleadings filed pursuant to the act must also include whether or not the person filing the document is a party to the out-of-state case.

The Judicial Council believes that these cleanup amendments are noncontroversial and technical in nature as they do not substantively change the fees to be paid, but simply assist the court clerks in determining the appropriate amounts as set forth in the underlying legislation.

For these reasons, the Judicial Council supports Sections 4 and 5 of SB 647.

Sincerely,

Daniel Pone Senior Attorney

DP/lp

cc: Members, Senate Judiciary Committee

Ms. Tara Welch, Counsel, Senate Judiciary Committee

Mr. Aaron Maguire, Deputy Legislative Affairs Secretary, Office of the Governor

Ms. Kirsten Kolpitcke, Deputy Director of Legislation, Governor's Office of Planning and Research

Mr. Mike Petersen, Consultant, Senate Republican Office of Policy



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TANI CANTIL-SAKAUYE Chief Justice of California Chair of the Judicial Council

WILLIAM C. VICKREY

Administrative Director of the Courts

RONALD G. OVERHOLT Chief Deputy Director

April 27, 2011

Hon. Noreen Evans, Chair Senate Judiciary Committee State Capitol, Room 4034 Sacramento, California 95814

Subject: SB 647 (Committee on Judiciary), as amended March 24, 2011 – Support/Sponsor

Sections 4, 5, 12 and 13

Hearing: Senate Judiciary Committee – May 3, 2011

Dear Senator Evans:

The Judicial Council supports and is the sponsor of Sections 4, 5, 12 and 13 of SB 647, which make clarifying amendments to the recently enacted Interstate and International Depositions and Discovery Act (AB 2193 [Tran], Stats. 2008, ch. 231) that will assist courts in its implementation; and which make clarifying amendments to recently enacted legislation (AB 131[Evans], Stats. 2009, ch. 413) to allow courts to collect the costs of providing court appointed counsel in dependency cases from those parents who have the ability to pay. The council does not have a position on any of the other provisions in the bill.

ÅB 2193, which became effective on January 1, 2010, clarifies and refines the procedure for obtaining discovery from a witness in this state for purposes of a case pending in an out-of-state jurisdiction. Among other things, AB 2193 establishes a process for obtaining a subpoena and submitting the subpoena issued by the out-of-state court with a specified application, and creates a process for the resolution of a dispute regarding discovery conducted in California in connection with an out-of-state proceeding. AB 2193 also establishes a specific fee schedule for individuals who invoke the bill's provisions, which includes different amounts depending on the

Hon. Noreen Evans April 27, 2011 Page 2

status of the person who is filing a document, and on whether the person is filing a petition or a response. Parties to the out-of-state case are required to pay substantially more than non-party deponents. (See Code of Civil Procedure sections 2029.610(a) and (c), 2029.620(c) and (d).) According to court staff, pleadings that are filed pursuant to AB 2193 often contain abbreviated captions from the out-of-state case and it is not possible from the pleadings for the court clerks to determine whether or not the individual seeking relief is or is not a party to the out-of-state action. Since the fees to be assessed depend on that status, the Interstate and International Depositions and Discovery Act needs to be amended to specifically require that information to be provided. Sections 4 and 5 of SB 647 would accomplish this purpose by requiring that the first page of pleadings filed pursuant to the act must also include whether or not the person filing the document is a party to the out-of-state case.

AB 131 (Evans) was enacted in 2009 to require the Judicial Council to implement a program to collect reimbursements from parents in juvenile dependency matters, and to utilize the net collections from that program to reduce caseloads for attorneys in those cases. Current law authorizes the courts to recover their costs for collecting delinquent amounts ordered pursuant to this program, but does not allow them to recover the costs of financially evaluating the parents to determine to what extent they have the ability to pay for some of the costs of their representation. This proposal would authorize the courts to recover the costs of assessing the reimbursement orders, as well as the costs of delinquent collections before they remit the balance to the Trial Court Trust Fund. This proposal would also authorize the Franchise Tax Board (FTB) to pursue delinquent amounts on behalf of the courts for those courts that contract with FTB for their existing court ordered debt collections programs.

Making these changes would improve the ability of the court to generate revenues for court appointed counsel in dependency matters, by ensuring that courts will have the ability to implement such programs, and providing courts that use FTB for other court ordered debt collections with the ability to use their services for this court-ordered debt as well. Without this change, many courts will not have the resources to financially evaluate the parents who are subject to this liability, and as a result, their implementation of this program may not generate much revenue for the court appointed counsel program. This program is underfunded, and attorney caseloads do not meet the standards adopted by the Judicial Council. Maximizing these collections will help to mitigate the underfunding of this program and provide better service to abused and neglected children and their parents who are subject to dependency court proceedings.

The Judicial Council believes that these cleanup amendments are noncontroversial and technical in nature as they do not substantively change the fees to be paid, or the amounts owed by parents liable for the costs of counsel but simply assist the court the courts in implementing the underlying pieces of legislation.

For these reasons, the Judicial Council supports Sections 4, 5, 12 and 13 of SB 647.

Sincerely,

Daniel Pone Senior Attorney

DP/lp/yt

cc: Members, Senate Judiciary Committee

Ms. Tara Welch, Counsel, Senate Judiciary Committee

Mr. Aaron Maguire, Deputy Legislative Affairs Secretary, Office of the Governor

Ms. Kirsten Kolpitcke, Deputy Director of Legislation, Governor's Office of Planning and Research

Mr. Mike Petersen, Consultant, Senate Republican Office of Policy



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TANI CANTIL-SAKAUYE Chief Justice of California Chair of the Judicial Council

WILLIAM C. VICKREY
Administrative Director of the Courts

RONALD G. OVERHOLT Chief Deputy Director

June 10, 2011

Hon. Mike Feuer, Chair Assembly Judiciary Committee State Capitol, Room 2013 Sacramento, California 95814

Subject: SB 647 (Committee on Judiciary), as amended May 17, 2011 – Support/Sponsor

Sections 4, 5, 12 and 13

Hearing: Assembly Judiciary Committee – June 21, 2011

Dear Assembly Member Feuer:

The Judicial Council supports and is the sponsor of Sections 4, 5, 12 and 13 of SB 647, which make clarifying amendments to the recently enacted Interstate and International Depositions and Discovery Act (AB 2193 [Tran], Stats. 2008, ch. 231) that will assist courts in its implementation; and which make clarifying amendments to recently enacted legislation (AB 131[Evans], Stats. 2009, ch. 413) to allow courts to collect the costs of providing court appointed counsel in dependency cases from those parents who have the ability to pay. The council does not have a position on any of the other provisions in the bill.

AB 2193, which became effective on January 1, 2010, clarifies and refines the procedure for obtaining discovery from a witness in this state for purposes of a case pending in an out-of-state jurisdiction. Among other things, AB 2193 establishes a process for obtaining a subpoena and submitting the subpoena issued by the out-of-state court with a specified application, and creates a process for the resolution of a dispute regarding discovery conducted in California in connection with an out-of-state proceeding. AB 2193 also establishes a specific fee schedule for individuals who invoke the bill's provisions, which includes different amounts depending on the status of the person who is filing a document, and on whether the person is filing a petition or a

Hon. Mike Feuer June 10, 2011 Page 2

response. Parties to the out-of-state case are required to pay substantially more than non-party deponents. (See Code of Civil Procedure sections 2029.610(a) and (c), 2029.620(c) and (d).) According to court staff, pleadings that are filed pursuant to AB 2193 often contain abbreviated captions from the out-of-state case and it is not possible from the pleadings for the court clerks to determine whether or not the individual seeking relief is or is not a party to the out-of-state action. Since the fees to be assessed depend on that status, the Interstate and International Depositions and Discovery Act needs to be amended to specifically require that information to be provided. Sections 4 and 5 of SB 647 would accomplish this purpose by requiring that the first page of pleadings filed pursuant to the act must also include whether or not the person filing the document is a party to the out-of-state case.

AB 131 (Evans) was enacted in 2009 to require the Judicial Council to implement a program to collect reimbursements from parents in juvenile dependency matters, and to utilize the net collections from that program to reduce caseloads for attorneys in those cases. Current law authorizes the courts to recover their costs for collecting delinquent amounts ordered pursuant to this program, but does not allow them to recover the costs of financially evaluating the parents to determine to what extent they have the ability to pay for some of the costs of their representation. This proposal would authorize the courts to recover the costs of assessing the reimbursement orders, as well as the costs of delinquent collections before they remit the balance to the Trial Court Trust Fund. This proposal would also authorize the Franchise Tax Board (FTB) to pursue delinquent amounts on behalf of the courts for those courts that contract with FTB for their existing court ordered debt collections programs.

Making these changes would improve the ability of the court to generate revenues for court appointed counsel in dependency matters, by ensuring that courts will have the ability to implement such programs, and providing courts that use FTB for other court ordered debt collections with the ability to use their services for this court-ordered debt as well. Without this change, many courts will not have the resources to financially evaluate the parents who are subject to this liability, and as a result, their implementation of this program may not generate much revenue for the court appointed counsel program. This program is underfunded, and attorney caseloads do not meet the standards adopted by the Judicial Council. Maximizing these collections will help to mitigate the underfunding of this program and provide better service to abused and neglected children and their parents who are subject to dependency court proceedings.

The Judicial Council believes that these cleanup amendments are noncontroversial and technical in nature as they do not substantively change the fees to be paid, or the amounts owed by parents liable for the costs of counsel but simply assist the court the courts in implementing the underlying pieces of legislation.

Hon. Mike Feuer June 10, 2011 Page 3

For these reasons, the Judicial Council supports Sections 4, 5, 12 and 13 of SB 647.

Sincerely,

Daniel Pone Senior Attorney

DP/lp

cc: Members, Assembly Judiciary Committee

Mr. Anthony Lew, Counsel, Assembly Judiciary Committee

Ms. Tara Welch, Counsel, Senate Judiciary Committee

Mr. Aaron Maguire, Deputy Legislative Affairs Secretary, Office of the Governor

Ms. Kirsten Kolpitcke, Deputy Director of Legislation, Governor's Office of Planning and Research

Mr. Mark Redmond, Consultant, Assembly Republican Office of Policy



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TANI CANTIL-SAKAUYE Chief Justice of California Chair of the Judicial Council

WILLIAM C. VICKREY
Administrative Director of the Courts

RONALD G. OVERHOLT Chief Deputy Director

June 23, 2011

Hon. Henry T. Perea, Chair Assembly Revenue and Taxation Committee State Capitol, Room 4112 Sacramento, California 95814

Subject: SB 647 (Committee on Judiciary), as amended June 16, 2011 - Support/Sponsor

Sections 4, 5, 12 and 13

Hearing: Assembly Revenue and Taxation Committee - June 27, 2011

Dear Assembly Member Perea:

The Judicial Council supports and is the sponsor of Sections 4, 5, 12 and 13 of SB 647, which make clarifying amendments to the recently enacted Interstate and International Depositions and Discovery Act (AB 2193 [Tran], Stats. 2008, ch. 231) that will assist courts in its implementation; and which make clarifying amendments to recently enacted legislation (AB 131[Evans], Stats. 2009, ch. 413) to allow courts to collect the costs of providing court appointed counsel in dependency cases from those parents who have the ability to pay. The council does not have a position on any of the other provisions in the bill.

AB 2193, which became effective on January 1, 2010, clarifies and refines the procedure for obtaining discovery from a witness in this state for purposes of a case pending in an out-of-state jurisdiction. Among other things, AB 2193 establishes a process for obtaining a subpoena and submitting the subpoena issued by the out-of-state court with a specified application, and creates a process for the resolution of a dispute regarding discovery conducted in California in connection with an out-of-state proceeding. AB 2193 also establishes a specific fee schedule for individuals who invoke the bill's provisions, which includes different amounts depending on the status of the person who is filing a document, and on whether the person is filing a petition or a

Hon. Henry T. Perea June 23, 2011 Page 2

response. Parties to the out-of-state case are required to pay substantially more than non-party deponents. (See Code of Civil Procedure sections 2029.610(a) and (c), 2029.620(c) and (d).) According to court staff, pleadings that are filed pursuant to AB 2193 often contain abbreviated captions from the out-of-state case and it is not possible from the pleadings for the court clerks to determine whether or not the individual seeking relief is or is not a party to the out-of-state action. Since the fees to be assessed depend on that status, the Interstate and International Depositions and Discovery Act needs to be amended to specifically require that information to be provided. Sections 4 and 5 of SB 647 would accomplish this purpose by requiring that the first page of pleadings filed pursuant to the act must also include whether or not the person filing the document is a party to the out-of-state case.

AB 131 (Evans) was enacted in 2009 to require the Judicial Council to implement a program to collect reimbursements from parents in juvenile dependency matters, and to utilize the net collections from that program to reduce caseloads for attorneys in those cases. Current law authorizes the courts to recover their costs for collecting delinquent amounts ordered pursuant to this program, but does not allow them to recover the costs of financially evaluating the parents to determine to what extent they have the ability to pay for some of the costs of their representation. This proposal would authorize the courts to recover the costs of assessing the reimbursement orders, as well as the costs of delinquent collections before they remit the balance to the Trial Court Trust Fund. This proposal would also authorize the Franchise Tax Board (FTB) to pursue delinquent amounts on behalf of the courts for those courts that contract with FTB for their existing court ordered debt collections programs.

Making these changes would improve the ability of the court to generate revenues for court appointed counsel in dependency matters, by ensuring that courts will have the ability to implement such programs, and providing courts that use FTB for other court ordered debt collections with the ability to use their services for this court-ordered debt as well. Without this change, many courts will not have the resources to financially evaluate the parents who are subject to this liability, and as a result, their implementation of this program may not generate much revenue for the court appointed counsel program. This program is underfunded, and attorney caseloads do not meet the standards adopted by the Judicial Council. Maximizing these collections will help to mitigate the underfunding of this program and provide better service to abused and neglected children and their parents who are subject to dependency court proceedings.

The Judicial Council believes that these cleanup amendments are noncontroversial and technical in nature as they do not substantively change the fees to be paid, or the amounts owed by parents liable for the costs of counsel but simply assist the court the courts in implementing the underlying pieces of legislation.

Hon. Henry T. Perea June 23, 2011 Page 3

For these reasons, the Judicial Council supports Sections 4, 5, 12 and 13 of SB 647.

Sincerely,

Tracy Klenny

Attorney

TK/yt

cc: Members, Assembly Revenue and Taxation Committee Hon Noreen Evans, Chair, Senate Judiciary Committee

Mr. M. David Ruff, Principal Consultant, Assembly Revenue and Taxation Committee

Mr. Aaron Maguire, Deputy Legislative Affairs Secretary, Office of the Governor

Ms. Julia King, Consultant, Assembly Republican Office of Policy

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TANI CANTIL-SAKAUYE Chief Justice of California Chair of the Judicial Council

WILLIAM C. VICKREY

Administrative Director of the Courts

RONALD G. OVERHOLT Chief Deputy Director

July 8, 2011

Hon. Felipe Fuentes, Chair Assembly Appropriations Committee State Capitol, Room 2114 Sacramento, California 95814

Subject: SB 647 (Committee on Judiciary), as amended June 16, 2011 – Support/Sponsor

Sections 4, 5, 12 and 13

Hearing: Assembly Appropriations Committee – July 13, 2011

Dear Assembly Member Fuentes:

The Judicial Council supports and is the sponsor of Sections 4, 5, 12 and 13 of SB 647, which make clarifying amendments to the recently enacted Interstate and International Depositions and Discovery Act (AB 2193 [Tran], Stats. 2008, ch. 231) that will assist courts in its implementation; and which make clarifying amendments to recently enacted legislation (AB 131[Evans], Stats. 2009, ch. 413) to allow courts to collect the costs of providing court appointed counsel in dependency cases from those parents who have the ability to pay. The council does not have a position on any of the other provisions in the bill.

AB 2193, which became effective on January 1, 2010, clarifies and refines the procedure for obtaining discovery from a witness in this state for purposes of a case pending in an out-of-state jurisdiction. Among other things, AB 2193 establishes a process for obtaining a subpoena and submitting the subpoena issued by the out-of-state court with a specified application, and creates a process for the resolution of a dispute regarding discovery conducted in California in connection with an out-of-state proceeding. AB 2193 also establishes a specific fee schedule for individuals who invoke the bill's provisions, which includes different amounts depending on the status of the person who is filing a document, and on whether the person is filing a petition or a

Hon. Felipe Fuentes July 8, 2011 Page 2

response. Parties to the out-of-state case are required to pay substantially more than non-party deponents. (See Code of Civil Procedure sections 2029.610(a) and (c), 2029.620(c) and (d).) According to court staff, pleadings that are filed pursuant to AB 2193 often contain abbreviated captions from the out-of-state case and it is not possible from the pleadings for the court clerks to determine whether or not the individual seeking relief is or is not a party to the out-of-state action. Since the fees to be assessed depend on that status, the Interstate and International Depositions and Discovery Act needs to be amended to specifically require that information to be provided. Sections 4 and 5 of SB 647 would accomplish this purpose by requiring that the first page of pleadings filed pursuant to the act must also include whether or not the person filing the document is a party to the out-of-state case.

AB 131 (Evans) was enacted in 2009 to require the Judicial Council to implement a program to collect reimbursements from parents in juvenile dependency matters, and to utilize the net collections from that program to reduce caseloads for attorneys in those cases. Current law authorizes the courts to recover their costs for collecting delinquent amounts ordered pursuant to this program, but does not allow them to recover the costs of financially evaluating the parents to determine to what extent they have the ability to pay for some of the costs of their representation. This proposal would authorize the courts to recover the costs of assessing the reimbursement orders, as well as the costs of delinquent collections before they remit the balance to the Trial Court Trust Fund. This proposal would also authorize the Franchise Tax Board (FTB) to pursue delinquent amounts on behalf of the courts for those courts that contract with FTB for their existing court ordered debt collections programs.

Making these changes would improve the ability of the court to generate revenues for court appointed counsel in dependency matters, by ensuring that courts will have the ability to implement such programs, and providing courts that use FTB for other court ordered debt collections with the ability to use their services for this court-ordered debt as well. Without this change, many courts will not have the resources to financially evaluate the parents who are subject to this liability, and as a result, their implementation of this program may not generate much revenue for the court appointed counsel program. This program is underfunded, and attorney caseloads do not meet the standards adopted by the Judicial Council. Maximizing these collections will help to mitigate the underfunding of this program and provide better service to abused and neglected children and their parents who are subject to dependency court proceedings.

The Judicial Council believes that these cleanup amendments are noncontroversial and technical in nature as they do not substantively change the fees to be paid, or the amounts owed by parents liable for the costs of counsel but simply assist the court the courts in implementing the underlying pieces of legislation. There are no fiscal impacts to the courts from these provisions.

Hon. Felipe Fuentes July 8, 2011 Page 3

For these reasons, the Judicial Council supports Sections 4, 5, 12 and 13 of SB 647.

Sincerely,

Daniel Pone Attorney

DP/lp

cc: Members, Assembly Appropriations Committee

Hon Noreen Evans, Chair, Senate Judiciary Committee

Mr. Chuck Nicol, Consultant, Assembly Appropriations Committee

Mr. Aaron Maguire, Deputy Legislative Affairs Secretary, Office of the Governor

Mr. Mark Redmond, Consultant, Assembly Republican Office of Policy



ADMINISTRATIVE OFFICE OF THE COURTS

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TANI CANTIL-SAKAUYE Chief Justice of California Chair of the Judicial Council

WILLIAM C. VICKREY

Administrative Director of the Courts

RONALD G. OVERHOLT Chief Deputy Director

CURTIS L. CHILD

Director, Office of Governmental Affairs

September 7, 2011

Hon. Edmund G. Brown, Jr. Governor of California State Capitol, First Floor Sacramento, California 95814

Subject: SB 647 (Committee on Judiciary) – Request for Signature

Dear Governor Brown:

The Judicial Council supports and is the sponsor of Sections 4, 5, 12 and 13 of SB 647, which make clarifying amendments to the recently enacted Interstate and International Depositions and Discovery Act (AB 2193 [Tran], Stats. 2008, ch. 231) that will assist courts in its implementation; and which make clarifying amendments to recently enacted legislation (AB 131[Evans], Stats. 2009, ch. 413) to allow courts to collect the costs of providing court appointed counsel in dependency cases from those parents who have the ability to pay. The council does not have a position on any of the other provisions in the bill.

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Hon. Edmund G. Brown, Jr. September 7, 2011 Page 2

Discovery Act needs to be amended to specifically require that information to be provided. Sections 4 and 5 of SB 647 would accomplish this purpose by requiring that the first page of pleadings filed pursuant to the act must also include whether or not the person filing the document is a party to the out-of-state case.

AB 131 (Evans) was enacted in 2009 to require the Judicial Council to implement a program to collect reimbursements from parents in juvenile dependency matters, and to utilize the net collections from that program to reduce caseloads for attorneys in those cases. Current law authorizes the courts to recover their costs for collecting delinquent amounts ordered pursuant to this program, but does not allow them to recover the costs of financially evaluating the parents to determine to what extent they have the ability to pay for some of the costs of their representation. This proposal would authorize the courts to recover the costs of assessing the reimbursement orders, as well as the costs of delinquent collections before they remit the balance to the Trial Court Trust Fund. This proposal would also authorize the Franchise Tax Board (FTB) to pursue delinquent amounts on behalf of the courts for those courts that contract with FTB for their existing court ordered debt collections programs.

Making these changes would improve the ability of the court to generate revenues for court appointed counsel in dependency matters, by ensuring that courts will have the ability to implement such programs, and providing courts that use FTB for other court ordered debt collections with the ability to use their services for this court-ordered debt as well. Without this change, many courts will not have the resources to financially evaluate the parents who are subject to this liability, and as a result, their implementation of this program may not generate much revenue for the court appointed counsel program. This program is underfunded, and attorney caseloads do not meet the standards adopted by the Judicial Council. Maximizing these collections will help to mitigate the underfunding of this program and provide better service to abused and neglected children and their parents who are subject to dependency court proceedings.

The Judicial Council believes that these cleanup amendments are noncontroversial and technical in nature as they do not substantively change the fees to be paid, or the amounts owed by parents liable for the costs of counsel but simply assist the court the courts in implementing the underlying pieces of legislation.

For these reasons, the Judicial Council requests your signature on SB 647.

Sincerely,

Tracy Kenny

Attorney

TK/lp

cc: Ms. Noreen Evans, Chair, Senate Judiciary Committee

Mr. Aaron Maguire, Deputy Legislative Affairs Secretary, Office of the Governor