



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT PRESIDING JUDGES
ADVISORY COMMITTEE

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TRIAL COURT PRESIDING JUDGES ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

August 7, 2015

9:00 – 9:30 a.m.

Sacramento Marriott – Rancho Cordova, CA

Committee Advisory Body Members Present:	Hon. Marsha Slough, Chair, Hon. Brian McCabe, Vice-Chair, Hon. Marla Anderson, Hon. Brian Aronson, Hon. Steven Austin, Hon. Donald Cole Byrd, Hon. Jonathan Conklin, Hon. David Danielsen, Hon. William Davis, Hon. Thomas DeSantos, Hon. Dodie Harmon, Hon. Poli Flores, Hon. Debra Givens, Hon. Kenneth Gness, Hon. James Herman, Hon. Robert Hight, Hon. Joyce Hinrichs, Hon. Lesley Holland, Hon. Harold Hopp, Hon. Elizabeth Johnson, Hon. Ira Kaufman, Hon. Suzanne Kingsbury, Hon. Cynthia Kuhl, Hon. Ernie LiCalsi, Hon. Kristen Lucena, Hon. Paul Marigonda, Hon. David Nelson, Hon. Risé Pichon, Hon. Glenda Sanders, Hon. Segerstrom, Hon. Winifred Younge Smith, Hon. John Stewart, Hon. Rodney Stone, Hon. Michelle Verderosa, Hon. F. Dana Walton, and Hon. Kathleen White
Other Judicial Officers Present:	Hon. Jose Alva, Hon. Raima Ballinger, Hon. Steven Barnes, Hon. Jeffery Barton, Hon. Mark Boessnecker, Hon. Terri Brewton, Hon. Daniel Buckley, Hon. Kevin Culhane, Hon. Kimberly Gaab, Hon. Gary Gibson, Hon. Eugene Gini, Hon. Raymond Haight, Hon. Mark Hood, Hon. Charles Margines, Hon. Kelly Simmons, and Hon. Charles Wachob
Judicial Council Staff Present:	Ms. Deirdre Benedict, Ms. Deborah Brown, Mr. Martin Hoshino, Mr. Cory Jasperson, Ms. Andi Liebenbaum, Ms. Tara Lundstrom, Mr. Patrick O'Donnell, Ms. Jody Patel, Ms. Marlene Smith, Mr. Curt Soderlund, and Mr. Zlatko Theodorovic

OPEN MEETING

Call to Order and Roll Call

Judge Marsha G. Slough, TCPJAC Chair, welcomed all members and called the meeting to order.

DISCUSSION AND ACTION ITEMS (ITEMS 1–2)

Item 1

TCPJAC Collaboration with the Criminal Law Advisory Committee (CLAC) on Recommendation to Amend Penal Code 808 to Add Court Commissioners to the Definition of Magistrate (Action required)

Judge Slough and Judge Brian L. McCabe, TCPJAC Vice-chair, attended the Criminal Law Advisory Committee meeting on July 20, 2015, to seek their collaboration on proposing

amendments to Penal Code section 808. CLAC supports the recommendation and will work with the presiding judges on moving forward in drafting this proposed change. Judge Slough also indicated that TCPJAC will include the California Court Commissioners Association in the discussion, as the proposed change would have a direct impact on their constituency.

Action: Motion made (Judge David E. Nelson) and seconded (Judge Harold W. Hopp) that TCPJAC collaborate with the Judicial Council's Criminal Law Advisory Committee on the recommendation to Amend Penal Code 808.
Motion passed unanimously.

Judge Jonathan Conklin, Fresno, and Judge Risë Pichon, Santa Clara, volunteered to join Judge Donald Coleman, Ventura, and work with staff from the JCC's Criminal Justice Services Office to draft and review the proposed amendment.

Item 2

Trial Court Records Manual (TCRM): Electronic Signature Standards and Guidelines

Mr. Jake Chatters, Court Executive Office, Superior Court of California, County of Placer and Member, Court Executives Advisory Committee's Records Management Subcommittee, provided an update on the status of proposed changes to the Trial Court Records Manual concerning electronic signatures and notice of upcoming opportunity to comment when the changes are circulated for comment to the trial courts.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 9:20 am.

Approved by the advisory body on October 28, 2015.