



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT PRESIDING JUDGES
ADVISORY COMMITTEE

www.courts.ca.gov/tcpjac.htm
tcpjac@jud.ca.gov

TRIAL COURT PRESIDING JUDGES ADVISORY COMMITTEE

BUSINESS MEETING

MINUTES OF OPEN MEETING

January 22, 2016

9:15–9:30 a.m.

Napa Valley Marriott

Committee Advisory Body Members Present:	Hon. Brian McCabe, Chair, Hon. Jeffrey Barton, Vice-Chair, Hon. Jose Alva, Hon. Brian Aronson, Hon. Steven Austin, Hon. Raima Ballinger, Hon. Steve Barnes, Hon. John Behnke, Hon. Mark Boessenecker, Hon. Daniel Buckley, Hon. Donald Byrd, Hon. Donald Coleman, Hon. Kevin Culhane, Hon. William Davis, Hon. Charles Ervin, Hon. Kimberly Gaab, Hon. Debra Givens, Hon. Robert Glusman, Hon. John Grandsaert, Hon. Denine Guy, Hon. Raymond Haight, Hon. Timothy Healy, Hon. James Herman, Hon. Joyce Hinrichs, Hon. Mark Hood, Hon. Harold Hopp, Hon. Morris Jacobson, Hon. Elizabeth Johnson, Hon. Suzanne Kingsbury, Hon. Carolyn Kuhl, Hon. Ernie LiCalsi, Hon. Risë Pichon, Hon. David Rosenberg, Hon. Donald Segerstrom, Hon. Marie Silveira, Hon. Kelly Simmons, Hon. John Stewart, Hon. Dean Stout, Hon. Michele Verderosa and Hon. F. Dana Walton.
Other Judicial Officers/CEOs Present:	Hon. Marla Anderson, Hon. David De Alba, Hon. Peter Deddeh, Hon. Jill Fannin, Hon. Gary Gibson, Hon. Paul Haakenson, Hon. Janet Hilde, Hon. Patricia Kelly, Hon. Linda Lofthus, Hon. Patricia Lucas, Hon. Laura Masunaga, Hon. Elia Ortiz, Hon. Alan Simpson, Hon. Joseph Soldani, Hon. John Vander Feer, and Hon. Lydia Villarreal.
Judicial Council Staff Present:	Ms. Deirdre Benedict, Ms. Pam Reynolds, and Ms. Jody Patel.

OPEN MEETING

Call to Order

Judge Brian L. McCabe, TCPJAC Chair, welcomed all members and called the meeting to order.

I. DISCUSSION ITEM (ITEM 1)

Item 1

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

The Criminal Law and Trial Court Presiding Judges Advisory Committees propose amending Penal Code section 808 to include “court commissioners” within the definition of “magistrate.”

The Criminal Law Advisory Committee approved the proposal for circulation on January 8, 2016. A work group of TCPJAC members reviewed the draft Invitation to Comment on December 4, 2015, and recommend that the full TCPJAC membership approve the proposal for circulation.

Judge McCabe reported that no written comments were received for this item. He reported that he has been in contact with the California Court Commissioners Association (CCCA), as the proposed change would have a direct impact on their constituency, and they were also very supportive of the proposal and would welcome the uniformity that this change would bring.

Action: *A motion was made (Judge Coleman) and seconded (Judge Stewart) that TCPJAC approve the proposed legislative change proposal and that the Invitation to Comment be forward to the Judicial Council's Policy and Liaison Coordination Committee (PCLC) for its consideration to be circulated for public comment. Motion passed unanimously.*

Item 2
Trial Court Presiding Judges (TPJAC): 2016 Annual Agenda

TCPJAC members reviewed and discussed the final draft of the proposed 2016 annual agenda. The annual agenda addresses committee key objectives and projects for the 2016 calendar year. Judge McCabe reported that the agenda will be finalized after review by the Judicial Council's Executive & Planning Committee on January 25, 2016.

Action: *A motion was made (Judge Walton) and seconded (Judge Rosenberg) to approve the draft 2016 TCPJAC Annual Agenda. Motion passed unanimously.*

Adjourn Open Session

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 9:26 am.

Approved by the advisory body on March 24, 2016.