



Judicial Council of California

Ronald M. George State
Office Complex
Malcolm M. Lucas
Board Room
455 Golden Gate Avenue
San Francisco, California
94102-3688

Meeting Minutes

Judicial Council

*Open to the Public Unless Indicated as Closed
(Cal. Rules of Court, rule 10.6(a))*

Thursday, June 23, 2016

3:15 PM

San Francisco

OPEN SESSION (RULE 10.6(A)) — MEETING AGENDA

Voting Members

Present: 17 - Chief Justice Tani G. Cantil-Sakauye, Justice Ming W. Chin, Justice James M. Humes, Justice Harry E. Hull Jr., Justice Douglas P. Miller, Judge Brian J. Back, Judge Kyle S. Brodie, Judge Daniel J. Buckley, Judge Stacy Boulware Eurie, Judge Samuel K. Feng, Judge Dalila Corral Lyons, Judge Gary Nadler, Judge Dean T. Stout, Mr. Mark G. Bonino, Mr. Patrick M. Kelly, Ms. Donna D. Melby, and Ms. Debra Elaine Pole

Absent: 4 - Judge Marla O. Anderson, Judge David M. Rubin, Senator Hannah-Beth Jackson, and Assembly Member Richard Bloom

Advisory Members

Present: Justice Marsha G. Slough; Judges Scott M. Gordon. Brian L. McCabe, Kenneth K. So, Eric C. Taylor, and Charles D. Wachob; Commissioner David E. Gunn; Court Executive Officers Jake Chatters, Richard D. Feldstein, and Kimberly Flener; and Supreme Court Administrator and Clerk Frank A. McGuire

Chief Justice Welcomes New Council Members

The Chief Justice welcomed newly appointed Judicial Council members in attendance whose terms begin September 15:

- Hon. Jeffrey B. Barton, Judge, Superior Court of San Diego County (TCPJAC incoming chair)
- Hon. C. Todd Bottke, Judge, Superior Court of Tehama County (CJA president elect)
- Ms. Audra Ibarra, Lawyer, Law Office of Audra Ibarra (State Bar appointee)

16-097

Access and Fairness Presentation

Summary: The Judicial Council's Providing Access and Fairness Advisory Committee will provide information on the progress of the committee and advise the Judicial Council on current and emerging issues in the area of access and fairness.

Speakers: Hon. Kathleen E. O'Leary, Chair, Judicial Council Advisory Committee on

Providing Access and Fairness
Hon. Laurie D. Zelon, Cochair, Judicial Council Advisory Committee on
Providing Access and Fairness

**CLOSED SESSION (RULE 10.6(B))—PLANNING, PERSONNEL, AND
DISCUSSION PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE**

The meeting went into closed session at 3:45 p.m.

Adjournment

The Chief Justice adjourned the meeting at 4:55 p.m.