

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 Agenda

Judicial Council

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

Thursday, August 25, 2016 12:15 PM San Francisco

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

Session 12:15-3:15 p.m.

EDUCATIONAL AGENDA

16-153 Department of Finance Presentation: Economic Forecast (No

Action Required. There are no materials for this item.)

Speakers: Ms. Irena Asmundson, Chief Economist, Department of Finance

60 minutes

16-131 Judicial Branch Technology Update: Appellate Technology (No

Action Required. There are no materials for this item.)

Summary: An update on the implementation of the Judicial Council-adopted *Court*

Technology Governance and Strategic Plan including how technology can be used now and in the future to improve access to justice and address challenges.

The report will highlight how technology is being used to meet current

Appellate Court business needs by improving business processes, operations, and service to the public, as well as provide a statewide E-Filing initiative and

status update.

Speakers: Hon. Marsha G. Slough, Chair, Judicial Council Technology Committee

Ms. Julie Bagoye, Information Technology

30 minutes

16-133 Resource Assessment Study, Workload-based Allocation and

Funding Methodology, and the Trial Courts (No Action Required.

There are no materials for this item.)

<u>Summary:</u> Judicial Council Finance and Office of Court Research Staff will provide an

overview of the Workload-based Allocation and Funding Methodology

(WAFM) and the Resource Assessment Study (RAS) model.

Speakers: Mr. Zlatko Theodorovic, Budget Services

Ms. Deana Farole, Office of Court Research

Mr. Colin Simpson, Budget Services

60 minutes

DISCUSSION AGENDA

<u>16-129</u> Judicial Branch: Court Innovations Grant Program Request for

Applications (Action Required)

Summary: The Ad Hoc Working Group for Innovations Grants recommends the Judicial

Council approve the Request for Applications (RFA) (Attachment A) for the Court Innovations Grant Program. The recommended RFA is intended to provide a transparent and user-friendly process for courts seeking innovations grant funding. The RFA will be released on September 1, 2016 to trial courts and appellate courts to solicit grant proposals for monies appropriated by the Budget Act of 2016. The grant period runs June 1, 2017 through June 30, 2020. The RFA includes guidelines for grant proposals that promote innovative and efficient access to justice, including new programs or practices and the adoption

of existing best practices that better serve the public and court users.

Speakers: Hon. David Rosenberg, Chair, Ad Hoc Working Group on Innovations Grants

Ms. Jody Patel, Chief of Staff

30 minutes

Adjournment (approx. 3:15 p.m.)

Note: the following presentation will be held in the Milton Marks Conference Center Auditorium (lower level of the Ronald M. George State Office Complex).

DISTINGUISHED SERVICE AWARDS

The Judicial Council honors the recipients of its annual Distinguished Service Award for significant contributions to court administration in California. Additionally, the Judicial Council, California Judges Association, State Bar of California, and Commission on Access to Justice jointly confer the Aranda Access to Justice Award, honoring members of the judiciary who have demonstrated a long-term commitment to improving equal access to courts for low- and moderate-income Californians.

2016 Judicial Council Distinguished Service Award Honorees Hon. Maria Hernandez Mr. Alan Carlson & Mr. Robert Oyung

2016 Aranda Access to Justice Award Honorees Hon. Colleen Toy White Hon. Julia C. Kelety