

POLICY COORDINATION AND LIAISON COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

November 17, 2016 4:30–5:30 p.m. Teleconference

Advisory Body Hon. Kenneth K. So, Chair; Hon. Gary Nadler, Vice-Chair; Hon. Brian J. Back;

Members Present: Hon. Samuel K. Feng; Hon. Scott M. Gordon; Hon. Harry E. Hull, Jr.; Hon. Dean

T. Stout; Ms. Kimberly Flener; and, Mr. Patrick M. Kelly.

Advisory Body Ms. Donna Melby

Members Absent:

Others Present: Judicial Council Members: Hon. C. Todd Bottke; Judicial Council Staff:

Ms. Jody Patel, Ms. Millicent Tidwell, Ms. Eunice Calvert-Banks, Mr. Charles Martel, and Ms. Adrienne Toomey; **Committee Staff:** Mr. Cory Jasperson, Ms. Laura Speed, Ms. Sharon Reilly, and Ms. Yvette Casillas-Sarcos.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 4:31 p.m., and committee staff took roll call. No written comments were received.

Approval of Minutes

The advisory body reviewed and approved the minutes of the October 27, 2016, Policy Coordination and Liaison Committee meeting.

DISCUSSION AND ACTION ITEMS

Item 1

PROPOSALS FOR JUDICIAL COUNCIL-SPONSORED LEGISLATION

a) Criminal Procedure: Multiple County Sentencing Under Penal Code Section 1170(h)

Promotes uniformity and clarifies judicial sentencing authority when imposing concurrent or consecutive judgements under Penal Code section 1170(h) implicating multiple counties.

Action: Recommend Judicial Council sponsorship.

b) Disposition of Vacant Courthouses

Authorizes and approves the disposition of the Firebaugh, Reedley, and Clovis Courthouses in Fresno County and the Avenal and Corcoran Courthouses in Kings County. Authorizes staff to lease or license all or a portion of the Clovis facility pending its final disposition.

Action: Recommend Judicial Council sponsorship.

c) Judicial Council: 2017 Legislative Priorities

Each year, the Judicial Council authorizes sponsorship of legislation to further key council objectives and establishes priorities for the upcoming legislative year.

Action: Recommend Judicial Council sponsorship.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 4:45 p.m.

CLOSED SESSION

Call to Order and Roll Call

The chair called the meeting to order at 4:48 p.m.

Item 1

Pursuant to California Rules of Court 10.75(d)(3)

Negotiations concerning legislation.

a) California Public Employees' Pension Reform Act

Adjourned closed session at 4:56 p.m.

Approved by the advisory body on February 23, 2017.