



# 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, August 25, 2016

12:15 PM

San Francisco

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

**Present:** 23 - Justice James M. Humes, Justice Harry E. Hull Jr., Justice Douglas P. Miller, Judge Marla O. Anderson, 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 David M. Rubin, Judge Dean T. Stout, Mr. Mark G. Bonino, Mr. Patrick M. Kelly, Ms. Donna D. Melby, Ms. Debra Elaine Pole, Mr. Jake Chatters, Mr. Richard Feldstein, Judge David E. Gunn, Justice Marsha G. Slough, Ms. Kimberly Flener, and Scott M. Gordon

**Absent:** 2 - Senator Hannah-Beth Jackson, and Assembly Member Richard Bloom

**Advisory:** 0

#### Voting Members

**Present:** 17 - Justice James M. Humes, Justice Harry E. Hull Jr., Justice Douglas P. Miller, Judge Marla O. Anderson, 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 David M. Rubin, Judge Dean T. Stout, Mr. Mark G. Bonino, Mr. Patrick M. Kelly, Ms. Donna D. Melby, and Ms. Debra Elaine Pole

**Absent:** 2 - Senator Hannah-Beth Jackson, and Assembly Member Richard Bloom

**Advisory:** 0

#### Advisory Members

**Present:** Justice Marsha G. Slough, Judges Jeffery B. Barton, C. Todd Bottke, 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 Mr. Frank A. McGuire

#### Others Present

Ms. Deborah Grant

#### Call to Order

In the Chief Justice's absence, Justice Ming W. Chin, vice-chair of the Judicial Council, called the open session to order at 12:15 p.m. in the Malcolm M. Lucas Board Room of the William C. Vickrey Judicial Council Conference Center in the

Ronald M. George State Office Complex.

## EDUCATIONAL AGENDA (NO ACTION REQUIRED)

[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

[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

[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.)**

**Summary:** 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

## DISCUSSION AGENDA

[16-129](#)      **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

**Recommendation:** The Ad Hoc Working Group for Innovations Grants recommends approval of the RFA to solicit proposals from trial courts and appellate courts interested in receiving Court Innovations Grant monies through a competitive grant award process. It is anticipated that with the council's approval the RFA will be released on September 1, 2016.

**A motion was made by Justice Miller, seconded by Judge McCabe, that this proposal be approved as amended. The amendment filing date will be fixed, but may be extended. Other dates are flexible. The motion carried by unanimous vote.**

## Adjournment

With the meeting's business completed, Justice Chin adjourned the meeting at approximately 2:50 p.m.

*Respectfully submitted by Administrative Director Martin Hoshino, Secretary to the Judicial Council, on October 28, 2016.*