

# JUDICIAL COUNCIL MEETING

## AGENDA

Monday, December 15, 2014

Judicial Council Room

Matheson Courthouse

Salt Lake City, Utah

*Chief Justice Matthew B. Durrant, Presiding*

**\*\*NOTE: CHANGE TO START TIME\*\***

1. 9:30 a.m. Welcome & Approval of Minutes . . . . Chief Justice Matthew B. Durrant  
(Tab 1 - Action)
2. 9:35 a.m. Chair's Report. . . . . Chief Justice Matthew B. Durrant
3. 9:45 a.m. Administrator's Report. . . . . Daniel J. Becker
4. 10:00 a.m. Reports: Management Committee. . . . Chief Justice Matthew B. Durrant  
Liaison Committee. . . . . Justice Jill Parrish  
Policy and Planning . . . . . Judge Reed Parkin  
Bar Commission. . . . . John Lund, esq.  
(Tab 2 - Information)
5. 10:10 a.m. Legislative Update and Interim Highlights. . . . . Rick Schwermer  
(Information)
6. 10:25 a.m. High Cost Lease Approval. . . . . Alyn Lunceford  
(Tab 3 - Action)
- 10:35 a.m. Break
7. 10:50 a.m. Language Access Report. . . . . Alison Adams-Perlac  
(Tab 4 - Information)
8. 11:05 a.m. Senior Judge Certification. . . . . Nancy Sylvester  
(Tab 5 - Action)
9. 11:10 a.m. ADR Committee Update. . . . . Judge Royal Hansen  
(Tab 6 - Information) Nini Rich
10. 11:30 a.m. Board of Juvenile Court Judges Update. . . . . Judge Mary Noonan  
(Information) Dawn Marie Rubio
11. 11:50 p.m. Executive Session

	Noon	Lunch
12.	12:30 p.m.	Adjourn

### **Consent Calendar**

*The consent items in this section are approved without discussion if no objection has been raised with the Admin. Office (578-3806) or with a Council member by the scheduled Council meeting or with the Chair of the Council during the scheduled Council meeting.*

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|-------------------------------------|---|
| 1. Committee Appointment<br>(Tab 7) | Nancy Volmer<br>Alison Adams-Perlac<br>Alyn Lunceford |
| 2. Grant Approval<br>(Tab 8)        | Valerie Paul  |