

JUDICIAL COUNCIL MEETING

AGENDA

**Monday, July 20, 2015
1004A Conference Room, 1st Fl
Ogden Juvenile Courthouse
Ogden, Utah**

Chief Justice Matthew B. Durrant, Presiding

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. 9:40 a.m. Administrator’s Report. Daniel J. Becker
4. 9:55 a.m. Reports: Management Committee. . . . Chief Justice Matthew B. Durrant
Liaison Committee. Judge David Mortensen
Policy and Planning Judge Reed Parkin
Bar Commission. John Lund, esq.
(Tab 2 - Information)
5. 10:10 a.m. Rules for Final Action. Alison Adams-Perlac
(Tab 3 - Action)
6. 10:20 a.m. Senior Judge Certification. Nancy Sylvester
(Tab 4 - Action)
7. 10:25 a.m. Legislative Update. Rick Schwermer
(Information)
8. 10:40 a.m. Judicial Conduct Commission Update. Colin Winchester
(Information)
- 11:00 a.m. Break
9. 11:10 a.m. Farmington Interlocal Agreement. Rick Schwermer
(Tab 5 - Action)
10. 11:30 a.m. Board of Juvenile Court Judges Update. Judge Mary Noonan
(Information) Dawn Marie Rubio

- 11. 11:50 a.m. Executive Session
- 12. 11:55 a.m. Adjourn/Tour of Ogden Juvenile Courthouse
- 12:30 p.m. Lunch/Second District and Juvenile Court Update
- 1:00 p.m. Courthouse Dedication

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 Appointments (Tab 6) | Nancy Volmer Ron Bowmaster |
| 2. Grant Approval (Tab 7) | Alison Adams-Perlac |
| 3. Rules for Public Comment (Tab 8) | Alison Adams-Perlac |