

JUDICIAL COUNCIL MEETING

AGENDA

Monday, October 26, 2015

Judicial Council Room

Matheson Courthouse

Salt Lake City, Utah

Chief Justice Matthew B. Durrant, Presiding

1. 9:00 a.m. Welcome & Approval of Minutes Chief Justice Matthew B. Durrant
(Tab 1 - Action)
2. 9:05 a.m. New Member – Oath of Office. Chief Justice Matthew B. Durrant
3. 9:10 a.m. Chair’s Report. Chief Justice Matthew B. Durrant
4. 9:20 a.m. Administrator’s Report. Daniel J. Becker
5. 9:35 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)
6. 9:45 a.m. Council Committee Appointments. . . . Chief Justice Matthew B. Durrant
(Tab 3 - Action)
7. 9:50 a.m. 2016 Council Calendar Approval. Ray Wahl
(Tab 4 - Action)
8. 9:55 a.m. Legislative Update and Interim Highlights. Rick Schwermer
(Information)
9. 10:05 a.m. Indigent Defense Committee Final Report. Judge Stephen Roth
(Tab 5 - Action)
10. 10:50 a.m. Rules for Final Action. Alison Adams-Perlac
(Tab 6 - Action)
- 11:00 a.m. Break
11. 11:10 a.m. Access and Fairness Survey. Jessica Van Buren
(Tab 7 - Information)

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| 12. | 11:40 a.m. | 2016 Study Item Discussion. | Daniel J. Becker
Rick Schwermer |
| | 11:55 a.m. | Council Photo/Lunch | |
| 13. | 12:40 p.m. | Technology Committee Update. | Ron Bowmaster
(Information) |
| 14. | 1:00 p.m. | Farmington/Davis County Justice Court. | Rick Schwermer
(Action) |
| 15. | 1:10 p.m. | Kane County Court as a State-Owned Site. | Wendell Roberts
(Tab 8 - Action) |
| 16. | 1:20 p.m. | Senior Judge Rule Change. | Nancy Sylvester
(Tab 9 - Action) |
| 17. | 1:30 p.m. | Senior Judge Certification. | Nancy Sylvester
(Tab 10 - Action) |
| 18. | 1:35 p.m. | Executive Session | |
| 19. | 1:40 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.

1. Committee Appointments
(Tab 11)

Brent Johnson
Nancy Sylvester
Debra Moore
Alyn Lunceford