JUDICIAL COUNCIL MEETING

AGENDA
Monday, January 25, 2016
Judicial Council Room
Matheson Courthouse
Salt Lake City, 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.	9:50 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.	10:00 a.m.	Rules for Final Action. . . . . .Alison Adams-Perlac (Tab 3 – Action)
6.	10:15 a.m.	Legislative Update and Interim Highlights. . . . . .Rick Schwermer (Information)
7.	10:25 a.m.	Board of Juvenile Court Judges Update. . . . . .Judge Paul Lyman (Information) Dawn Marie Rubio
8.	10:45 a.m.	Model Utah Civil Jury Instruction Amendments. . . . . Nancy Sylvester (Tab 4 – Action)
	10:50 a.m.	Break
9.	11:05 a.m.	Judicial Performance Evaluation Commission (JPEC) Update. . . . . Joanne Slotnik (Information)
10.	11:25 a.m.	Fifth District Mental Health Court of Iron County Application. . . . . Rick Schwermer (Tab 5 – Action)

11.	11:35 a.m.	Naples City Justice Court Resolution. . . . . .Rick Schwermer (Tab 6 – Action)	
12.	11:40 a.m.	North Salt Lake Justice Court Proposed Inter- Local Agreement. . . . . .Rick Schwermer (Tab 7 – Action)	
13.	11:45 a.m.	Justice Court Judge Certification. . . . . Rick Schwermer (Tab 8 – Action)	
14.	11:50 a.m.	FY 2016 Spending Plan Amendment. . . . . Daniel J. Becker (Action)	
15.	12:00 p.m.	2016 Council Meeting Date Revisions. . . . . Daniel J. Becker (Tab 9 – Action)	
16.	12:05 p.m.	Presentation on Jury Trials in District Court and Six-Month Filing Trends. . . . . .Kim Allard (Information)	Tucker Samuelsen
17.	12:35 p.m.	Executive Session	
	12:40 p.m.	Lunch	
18.	1:10 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. Rules for Public Comment (Tab 10)	Alison Adams-Perlac
2. Committee Appointment (Tab 11)	Tim Shea

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Note: Chief Justice Durrant will deliver his *State of the Judiciary Address* to the Legislature beginning at 2:00 p.m.

Transportation to the Capitol will be provided for Council members able to attend, and it will leave immediately following the Council meeting.