

JUDICIAL COUNCIL MEETING

AGENDA

Monday, November 19, 2012

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. Chair’s Report. Chief Justice Matthew B. Durrant
3. 9:15 a.m. Administrator’s Report. Daniel J. Becker
4. 9:30 a.m. Reports: Management Committee. . . . Chief Justice Matthew B. Durrant
Liaison Committee. . . . Justice Jill Parrish
Policy and Planning Judge Greg Orme
Bar Commission. . . . John Lund, esq.
(Tab 2 - Information)
5. 9:40 a.m. Judicial Performance Evaluation Commission Update. . . . Joanne Slotnik
(Information)
6. 10:00 a.m. Ethics Advisory – Informal Opinion 12-01. . . . Brent Johnson
(Tab 3 - Action)
7. 10:25 a.m. Appeals Process for Purchasing Decisions. . . . Brent Johnson
(Tab 4 – Action)
- 10:40 a.m. Break
8. 10:50 a.m. Rules for Final Action: CJA 04-0401.01 and
CJA 04-0401.02. . . . Tim Shea
(Tab 5 - Action)
9. 11:10 a.m. Judicial Outreach Committee Update. . . . Judge Carolyn McHugh
(Tab 6 - Information)
10. 11:30 a.m. Legislative Update and Interim Highlights Rick Schwermer
(Information)
11. 11:40 a.m. Language Access Report. . . . Tim Shea
(Tab 7 - Action) Rosa Oakes

- 12:00 p.m. Council Photo
- 12:15 p.m. Lunch
- 12. 12:45 p.m. GAL Oversight Committee Update.Rick Smith
(Information)
- 13. 1:05 p.m. Certification of Senior Judges. Tim Shea
(Tab 8 - Action)
- 14. 1:10 p.m. Executive Session.
- 15. 1:15 p.m. Board of Juvenile Court Judges Update. Judge Mark May
(Information) Lisa-Michele Church
- 16. 1:35 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 Tom Langhorne
(Tab 9) Ron Bowmaster
Ray Wahl
- 2. Grant Approvals Tom Langhorne
(Tab 10)
- 3. GAL Oversight Committee Chair Appointment Daniel J. Becker
(Tab 11)