

**JUDICIAL COUNCIL
AGENDA**

**Tuesday, September 14, 1999
The Inn At Prospector Square
2200 Sidewinder Drive
Park City, Utah**

Continental Breakfast, A.M. Refreshments & Lunch Provided

Chief Justice Richard C. Howe, Presiding

<u>Item:</u>	<u>Time:</u>	<u>Subject:</u>	<u>Presenter:</u>
1.	8:30 a.m.	Continental Breakfast	
2.	9:00 a.m.	Welcome/Approval of Minutes (Tab 1 - Action)	Chief Justice Howe
3.	9:05 a.m.	Report from Chairman	Chief Justice Howe
4.	9:15 a.m.	State Court Administrator's Report	Daniel J. Becker
5.	9:30 a.m.	Judicial Council Sub-Committee Reports (Tab 2- Information)	Hon. Anthony W. Schofield Management Committee Hon. Robert Braithwaite Policy and Planning Committee Hon. Leonard H. Russon Liaison Committee Hon. Michael Glasmann Family Law Workgroup
6.	9:50 a.m.	Nominating Commissions	Tim Shea (Tab 3 - Information, Discussion & Action)
7.	10:10 a.m.	National Council of Juvenile/Family Court Judges' Conference: July, 2000 - Snowbird	Hon. Sharon McCully, Ray Wahl (Tab 4 - Information)
8.	10:20 a.m.	Break	

9. 10:35 a.m. Proposed Meeting Dates for 2000 Daniel J. Becker
(Tab 5 - Information & Action)
10. 10:40 a.m. Specialty Courts Richard H. Schwermer
(Discussion & Action)
11. 11:50 a.m. Executive Session:
Certification of Justice Court Judge Tim Shea
(Tab 6 - Action)
12. Lunch/Recognition of
Outgoing Members Chief Justice Howe
(Grubsteak Restaurant)

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. Proposed H.R. Policy Changes Barbara Hanson
(Tab 7)
2. Approval of Amendment to Rule 4-103:
Emergency Rule-making Authority, effective 11/1/99 Peggy Gentles
(Tab 8)

Press
(Tab 9)

**NEXT MEETING: SITE VISIT - OCTOBER 25-26, 1999
KANE COUNTY COURTHOUSE (Large Courtroom)
KANAB, UTAH**

**LODGING: Holiday Inn Express at Coral Cliffs
815 E Hwy 89
Kanab, Utah**