

**JUDICIAL COUNCIL
AGENDA**

**June 26, 2000 - 9:00 a.m.
3rd District Court - Tooele Courthouse
47 South Main - Tooele, Utah 84070
Phone: (435) 843-3215**

Continental Breakfast & 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. | <i>Continental Breakfast</i> | |
| 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. | Administrator's Report | Daniel J. Becker |
| 5. | 9:35 a.m. | Judicial Council Sub-Committee Reports/ Update: Bar Commission Activities | Chair, Management Committee Chair, Policy & Planning Committee Chair, Liaison Committee Scott Daniels, Bar Commissioner |
| 6. | 9:50 a.m. | Update: Judicial Conduct Commission | Steven Stewart, <i>Executive Director</i> <i>Judicial Conduct Commission</i> |
| 7. | 10:05 a.m. | 3 rd District Judge Pro Tempore | Hon. Frank G. Noel, <i>Presiding Judge,</i> <i>3rd District Court</i> |
| 8. | 10:15 a.m. | <i>Break</i> | |

- 9. 10:30 a.m. Proposed Changes: Personnel Policies
and Procedures Ray Wahl, Barbara Hanson
(Tab 4 - Information and Action)
- 10. 10:50 a.m. Clerical Allocation Daniel J. Becker
(Information)
- 11. 11:10 a.m. Private Vehicle Reimbursement Myron March, Fred Jayne
(Tab 5 - Action)
- 12. 11:25 a.m. Executive Session
- 13. 11:55 a.m. *Lunch*
- 14. 12:55 p.m. Tooele Facility Proposals Gordon Bissegger,
(Tab 6 - Information) Steve Crane, *Architect*
Valentiner Crane Brunjes
Onyon Architects, PC
- 15. 1:25 p.m. Presentations re Tooele Facility
and Tour Larry Gobelman, Bruce Thomas
(Information) *3rd District Court Executives*
- 16. 2:30 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. Final Audit Report Heather Mackenzie-Campbell
(Tab 7)
- 2. Uniform Fine and Bail Schedule Mark Jones
(Tab 8)

PRESS (Tab 9)

**NEXT MEETING: JULY 19, 2000
SNOWBIRD SKI RESORT
SNOWBIRD, UTAH**