

AGENDA
JUDICIAL COUNCIL MEETING
January 22, 2001
Matheson Courthouse, Council Room
Salt Lake City, Utah

Chief Justice Richard C. Howe, Presiding

Continental Breakfast and Lunch Provided

| <u>Item:</u> | <u>Time:</u> | <u>Subject:</u> | <u>Presenter:</u> |
|--------------|--------------|---|---|
| 1. | 9:00 a.m. | Welcome/Approval of Minutes (Tab 1 - Action) | Chief Justice Richard C. Howe |
| 2. | 9:05 a.m. | Report from the Chairman | Chief Justice Richard C. Howe |
| 3. | 9:15 a.m. | Administrator's Report | Daniel J. Becker |
| 4. | 9:25 a.m. | Reports: Liaison Committee Management Committee Policy and Planning Bar Commission (Tab 2 - Information) | Hon. Lee Dever Hon. Anne M. Stirba Hon. Scott Johansen Debra Moore, esq. |
| 5. | 9:50 a.m. | Public Outreach Committee Report (Tab 3 - Information) | Justice Christine Durham, Dr. Diane E. Cowdrey |
| 6. | 10:10 a.m. | Report on Judicial Performance Evaluation Program Presentations to Boards of Judges (Tab 4 - Information) | Peggy Gentles |
| 7. | 10:30 a.m. | <i>Break</i> | |
| 8. | 10:45 a.m. | Juror Names and Addresses (Tab 5 - Action) | Tim Shea |
| 9. | 11:00 a.m. | Report from Board of Juvenile Court Judges | Hon. Larry Steele |
| 10. | 11:20 a.m. | OCAP Presentation | Kim Allard |

- 11. 11:40 a.m. Legislative UpdateDaniel J. Becker
- 12. 12:00 p.m. *Lunch*
- 13. Executive Session
- 14. 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.