

## JUDICIAL COUNCIL MEETING AGENDA

Thursday, August 28, 2003 Large Conference Room (W-19A) Matheson Courthouse 450 South State Street Salt Lake City, Utah

## Chief Justice Christine M. Durham, Presiding

1.	1:00 p.m.	Welcome & Approval of Minutes (Tab 1 - Action)		Chief Justice Christine M. Durham
2.	1:05 p.m.	Strategic Plan: Education (Tab 2 - Information)		Hon. Kimberly Hornak Diane Cowdrey
3.	1:25 p.m.	Strategic Plan: Public Information (Information)		Kim Allard, Nancy Volmer
4.	1:45 p.m.	Public Outreach Committee (Tab 3 - Discussion)		Myron K. March
5.	1:55 p.m.	Chair's Report		Chief Justice Christine M. Durham
6.	2:05 p.m.	Administrator's Report		Daniel J. Becker
7.	2:20 p.m.	Policy and Planning Liaison Committee	Chief Justice Christine M. Durham Hon. Lee Dever Hon. Jerald Jensen David Bird, esq.	
8.	2:40 p.m.	Break		
9.	2:55 p.m.	West Jordan Courthouse Design Proposal (Action)		Gordon Bissegger Kevin Miller, GSBS Architects
10.	3:20 p.m.	Report from Policy and Planning Regarding Tim Shea the Record of Trial Court Proceedings (Tab 5 - Action)		

11.	3:40 p.m.	Report from Policy and Planning Regarding Rule 11-203, Senior Justice Court Judges (Tab 6 - Action)	Tim Shea
12.	3:45 p.m.	Certification of Senior Judges (Action)	Tim Shea
13.	3:50 p.m.	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.

1.	Consent to Guardianship Forms (Tab 7)	Tim Shea
2.	Retention Period for Presentence Investigation (Tab 8)	Tim Shea
3.	Appointment of Judge Gordon Low as Chair of Education Standing Committee	Diane Cowdrey
4.	Reappointment to Technology Standing Committee (Tab 9)	Tim Shea

\*\*\*Press Clippings Attached\*\*\*