

AMENDED AGENDA

(11/26/08)

ARIZONA JUDICIAL COUNCIL

Hyatt Gainey Ranch
7500 E. Double Tree Ranch Road
Scottsdale, AZ 85258

December 2, 2008

Meeting Room: Arizona VI

1:30 p.m. Welcome Chief Justice Ruth V. McGregor

Tab No.

(1) Approval of Minutes Chief Justice Ruth V. McGregor

Action Items:

1:35 p.m. (2) Capital Case Oversight Committee Justice Michael D. Ryan

1:50 p.m. (3) Final Report of the Advisory Committee.....Hon. Michael K. Jeanes
on Supreme Court Rule 123 and Data Dissemination

2:40 p.m. (4) Selection of Statewide Electronic Filing Mr. Karl Heckart
Approach and Vendor

Note: The Council may vote to go into Executive Session for discussion or consideration of records or matters made confidential or privileged by statute, court rule or this code, pursuant to the Arizona Code of Judicial Administration, Code Section 1-202(C)(5)(b).

3:40 p.m. Budget Situation..... Mr. Kevin Kluge

Please Note: Tab #5 Adoption of New Juvenile Detention Standards has been pulled from the Agenda and will be presented at a future meeting.

4:10 p.m. (6) Arizona Code of Judicial Administration (ACJA) Mr. David Withey

- 1-507: Protecting Electronic Case Records in Paperless Court Operations

- 4:20 p.m. (7) Appellate CourTools Committee Report..... Chief Justice McGregor
- 4:35 p.m. (8) Commission on Victims in the Courts.....Mr. William Owsley, Esq.
Ms. Carol Mitchell
 - Proposed Rule Petitions
- 5:00 p.m. Judicial Branch Legislative Package Mr. Jerry Landau
 Ms. Katy Proctor/Ms. Amy Love
- 5:20 p.m. Establishment of a Strategic Chief Justice Ruth V. McGregor
 Agenda Development Committee
- 5:30 p.m. Call to the Public/Adjourn

*Please call Lorraine Smith
 Staff to the Arizona Judicial Council
 with any questions concerning this Agenda
 (602) 452-3301*