

ARIZONA JUDICIAL COUNCIL
Judicial Education Center
541 East Van Buren, Suite B-4
Silver/Turquoise Rooms
Phoenix, Arizona 85004

December 10, 2004

9:00 a.m. Welcome Chief Justice Jones

Tab No.

9:10 a.m. (1) Approval of Minutes Chief Justice Jones

Action Items:

9:15 a.m. (2) Arizona Code of Judicial Administration (ACJA) Greg Eades

- § 6-106: Personnel Practices (Amendments)

Note: May adjourn to Executive Session to receive legal advice.

- § 7-101: Court Appointed Special Advocate (CASA) Program
(Amendments)

10:30 a.m. (3) Judicial Branch Legislative Package David Benton
..... Judge Colin Campbell

11:00 a.m. (4) Integrated Family Court Pilots Karen Kretschman

11:30 a.m. (5) Maricopa Family Court Department Karen Kretschman
- Final Plan of Enhancement Judge Norm Davis

12:00 noon Working Lunch

12:30 p.m. (6) Superior Court Records Retention Schedule Ted Wilson

Study / Update Sessions: (Possible Adoption of Various Reports/Forms)

- 1:15 p.m. (7) Keeping the Record CommitteeJustice Ryan
- Interim Report

- 1:45 p.m. (8) Judicial Branch Strategic AgendaMike Baumstark
.....Tom Augherton

- 3:15 p.m. (9) Committee Updates and Reports

CIDVC Forms Workgroup..... Judge O’Neil/Konnie Young

- 3:30 p.m. Call to the Public/Adjourn

*Please call Lorraine Smith
Staff to the Arizona Judicial Council
with any questions concerning this Agenda
(602) 542-9301*