

AGENDA

ARIZONA JUDICIAL COUNCIL
Sedona Hilton Resort
90 Ridge Trail Drive
Sedona, AZ 86351

December 14, 2005

Oak Creek Canyon Ballroom

The Arizona Judicial Council meeting will begin with dinner on Tuesday, December 13 at 6:00 p.m. (Canyon Ballroom/Foyer) and will continue with the Council meeting on Wednesday, December 14.

- 7:30 a.m. Buffet Breakfast.....Oak Creek Canyon Ballroom/Foyer

- 8:30 a.m. WelcomeMr. Dave Byers
 - Announcement – Court Leadership Institute of Arizona (CLIA)

For any item listed on the agenda, the Council may vote to go into Executive Session for advice of counsel, pursuant to the Arizona Code of Judicial Administration, Code Section 1-202(C)(5)(b)(c).

Tab No.

Action Items:

- 8:35 a.m. (1) Approval of MinutesMr. Dave Byers

- 8:40 a.m. (2) Keeping the Record CommitteeJustice Michael Ryan

- 9:40 a.m. (3) Committee on Superior Court Hon. Denise Lundin
Minute Entry Reform Workgroup..... Judge Fred Newton
- New Rule Proposal Petition

- 10:00 a.m. (4) Commission on Technology Mr. Karl Heckart
- Request for Mid-Cycle State JCEF

- 10:15 a.m. Break

- 10:30 a.m. (5) Arizona Code of Judicial Administration (ACJA) Mr. David Withey
- § 6-105: Powers and Duties of Officers – amendment/consent
 - § 6-109: Community Restitution – amendment/consent
 - § 6-203: Community Punishment – amendment/consent
 - § 6-301: Juvenile Standard Probation – amendment/consent
 - § 6-302: Juvenile Intensive Probation – amendment/consent

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

- 10:45 a.m. (6) FARE Program..... Mr. Mike DiMarco
- 11:00 a.m. REVMAX Project..... Mr. Rob Lubitz
- 11:15 a.m. (7) DUI Program Mr. Jerry Landau
- 11:30 a.m. (8) Judicial Branch Legislative Package Mr. Jerry Landau
- 12:00 p.m. Call to the Public
- 12:15 p.m. Lunch/Adjourn

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