

Judicial College of Arizona Board Meeting
Minutes for February 10, 2012 Meeting
Meeting Time: 1:00 pm – 3:00 pm
Meeting Location: Judicial Education Center

Attendance

Members Present: Hon. Karen Adam, Justice Scott Bales, Hon. Eddward Ballinger, Hon. Jill Davis, Hon. Eric Jeffery, Hon. Michelle Lue Sang, Elizabeth Ortiz, David Rosenbaum, Honorable Richard Smith

Members Present by Telephone: Lisa Deane, Hon. Virginia Kelly, Hon. Anna Young

Guests Present (by Telephone): Hon. Samuel Thumma, Hon. Nanette Warner (ret.)

Staff Present: Tony Cornay, Gabriel Goltz, Paul Julien, Jeff Schrade, Maria Urbietta

I. Welcome, Introductions

1. Gabe Goltz introduced new JCA Dean, Judge Karen Adam, and new Associate Dean, Judge Eric Jeffrey, who were recently appointed by the Chief Justice.
2. Mr. Goltz also introduced new JCA members Elizabeth Ortiz and Hon. Anna Young, both also recently appointed by the Chief Justice.

II. Approve Minutes from 11/18/11 Meeting

1. Minutes approved as provided for November 18, 2011 Board meeting.

III. Education Services Division Updates

1. Mr. Goltz informed the Board that the Education Programs Unit is currently short one staff member and that he is in the process of hiring for the position and interviews have begun. He hopes to introduce the new staff member at the next meeting.
2. Unit staff members are currently working towards completion of the requirements of a recently-awarded probate training grant and a workgroup has been assembled to assist with the development of grant-related materials.
3. Unit staff members are also currently working on a Domestic Violence Grant which will include a Summit in 2013 and material to supplement the existing DV benchbook..

IV. Program Successes Since Last Meeting

1. Limited Jurisdiction New Judge Orientation, 1/9-13; 23-27/12
 - a. The program was a success, including approximately 28 participants, many of whom were pro tem judges. The program received an excellent overall evaluation of 4.73.

V. Upcoming Programs (Before Next Meeting)

1. General Jurisdiction New Judge Orientation, 3/19-22/12- Agendas provided.
2. Limited Jurisdiction New Judge Orientation, 4/23-27/12- Agenda provided.

VI. 2012 Judicial Conference Update- held at the Starr Pass Resort

1. Confidential draft 2012 Judicial Conference Agenda provided to the members, including confirmed faculty. Registration should open soon (around mid-March).
2. The theme of this year's conference is "Tomorrow's Courts Today."
3. Conference Chair and JCA Dean Judge Adam announced that the Conference Planning Committee is going to try something new and market the sessions to appeal to a broader range of participants.
4. Members inquired about policies for inviting presenters and individuals other than judges to attend sessions at the Judicial Conference. Following discussion, it was determined that non-participant Conference faculty may attend limited sessions, at the discretion of Division leadership, on a case-by-case basis.
5. Judge Kelly asked if the Chief Justice plans to recognize at the Conference those judges who have passed away in the last year. Gabe Goltz responded that the Chief Justice's office is discussing this topic and is still working on it.

VII. Judicial Education Officer Update

1. Paul Julien reported on several activities he's been involved with, including: Governor's Office of Highway Safety Transportation Conference, which more than 100 Limited Jurisdiction Judges and Administrative Law Judges attended; completing grant on Capital Case Program, including recording approximately 7 hours of training; working on Probate Education grant, which includes \$30,000 to train Judicial Officers; and chairing a committee to draft new Civil Rules for limited jurisdiction courts, including preparing and filing a rule change petition.

VIII. Publications/Wendell Boards Updates

1. Judge Richard Smith, JCA Board member and Publications/Wendell member, provided the Board with an update on the work of the Publications and Wendell committees.
2. This update included that Capital Case webcast videos are available online, State Bar Probate Rules videos are available on the COJET classroom, and that GOHS conference materials are available online.

IX. Next Meeting Date

- a. Next meeting date is May, 2012.

X. Call to public

1. No members of the public were present and/or responded to the call.

Meeting adjourned at: **2:55 pm** Respectfully Submitted by: Amber Botamer
