



**Judicial Council Agenda**  
**December 19, 2019**  
**Room 230, MN Judicial Center**  
**9:00 a.m.**

1. **Approval of Draft November 14, 2019, Meeting Minutes**
2. **Discussion Item: Information Technology Division Quarterly Report – Cory Ehlebracht, Information Technology Division, Sarah Novak, Legal Counsel Division, Ann Peterson, Strategic Planning and Projects Office, Katie Schurrer, Strategic Planning and Projects Office; State Court Administration**
3. **Decision Item: Legislative Advisory Workgroup Recommendations on 2020 Judicial Branch Legislation – Judge Lucinda Jesson, Chair, Legislative Advisory Workgroup**
4. **Decision Item: Annual Review of Judicial Council Policy 221: Court Reporter Transcript Rates – Jeff Shorba, State Court Administrator**
5. **Decision Item: Access and Fairness Results: Next Steps – Grant Hoheisel, Strategic Planning and Projects Office, State Court Administration**
5. **Discussion Item: Judicial District Reports on compliance with implementation of Court Record Management Plan**
6. **Discussion Item: Audit Matters – Jamie Majerus, Manager, Internal Audit, State Court Administration**
  - a. **Treatment Courts**
  - b. **Court Payment Center**
7. **Discussion Item: Judicial Branch Financial Planning Options – Dan Ostdiek, Director, Finance Division, State Court Administration**
8. **Discussion Item: Other Business**
9. **Executive Session: Personnel Matters**
10. **Adjourn**

**Judicial Council Committee Meetings**

**COPS – No meeting**

**HR/EOD – 8:00 a.m.; Room 225**  
**District Implementation Committee – No meeting**