



**JUDICIAL COMMITTEE
MINUTES**

**REGULAR MEETING
August 13, 2018**

The **JUDICIAL COMMITTEE** convened in a regular meeting on August 13, 2018 301 W 2nd Street in Austin, Texas.

Chair Flannigan called the committee meeting to order at 2:39p.m.

Committee Members in Attendance:

Chair Flannigan, Vice Chair Casar, and Committee member Garza

APPROVAL OF MINUTES

1. Approve the minutes of the Judicial Committee meeting of April 19, 2018.

The motion approving the minutes of the April 19, 2018 Judicial Committee meeting were approved on Committee Member Garza's motion, seconded by Vice Chair Casar on a 3-0 vote.

CITIZEN COMMUNICATION: GENERAL

2. The first speaker signed up before the meeting is called to order will be allowed to speak three minutes on any item not on this agenda.

**Carlos Leon
Jordan Freytag**

BREIFING

3. Presentation of Certification for Level III Certified Municipal Court Clerk to Laurence Glick.

Certificate awarded to Laurence Glick of Level III certification by Landra Solansky and Bonnie Townsend.

DISCUSSION AND POSSIBLE ACTION

4. Judicial Update: Status of Newly Appointed Judges, including training hours, hours worked, and types of dockets worked.

Presentation by Presiding Judge Statman

5. Presentation and Discussion: Overview of Municipal Court items for future council approval.

Presented by Clerk of the Court Mary Jane Grubb

6. Presentation and discussion on the roles and responsibilities of the Downtown Austin Community Court Board, including the identification of needs and recommendations for future projects.

Presented by Court Administrator Pete Valdez and Sara Clark

7. Municipal Court Facility Update and Discussion: Progress report on the goals that were set by Council in Resolution No. 20180215-048.

Presented by Alex Gale, Interim Officer of the Office of Real Estate.

FUTURE ITEMS

8. Discussion of Future Items.

No discussion.

Chair Flannigan recessed the Judicial Committee meeting to go into Executive Session at 3:30 p.m.

EXECUTIVE SESSION

9. The committee will discuss real estate matters related to agenda item JC005 Municipal Court facility update and discussion progress report in resolution No 20180215-048.

Executive Session ended at 4:03 p.m. and Chair Flannigan adjourned the meeting at 4:04 p.m. without objection.