



STATE OF WISCONSIN – JUDICIAL COUNCIL

AGENDA

WISCONSIN JUDICIAL COUNCIL

JUNE 19, 2020 – 9:35 A.M.

CONDUCTED ONLY BY ZOOM

MADISON, WISCONSIN

Members wishing to attend this meeting must do so by signing into Zoom using Code 600 348 151.

If any Member of the Council is unsure how to sign into a Zoom meeting, please email Bill Gleisner (wgleisner@sbcglobal.net) and Gleisner will email instructions on how to access the Zoom meeting.

Please note the Public Notice at the end of this Agenda. Members of the public will be permitted to attend this meeting but must agree to refrain from disrupting the meeting in any.

HOUSEKEEPING NOTE

Due to the virus pandemic, we did not meet from March to May, 2020. Thus, the last unapproved Minutes of the Council are from February, 2020 and must be addressed and approved in this meeting.

INTRODUCTION

Since our September 20, 2019 meeting, we have been exploring ways to improve the operation of the Council. In our meeting of September 20, 2019, we reviewed our Legislative mandate, which is contained in Wis. Stat. §758.13. That mandate has remained unchanged for seventy years. For those of you who are new to the Council, I am furnishing with the Agenda of the September 20, 2019 Council Agenda where I discuss that mandate.

Subsequent to the September 20, 2019 meeting, we created a Special Committee on Judicial Council Procedures and Workflow (also known as the “ad hoc” committee), consisting of Margo Kirchner, John Orton and Sarah Zylstra. That Committee provided the Council with a preliminary report, which was discussed at our meeting on November 15, 2019. The current version of the ad hoc report is included with this Agenda. Since our November meeting, Julie Tessmer Robinson, formerly with the

David Prosser State Law Library, supplied me with a 2007 Report from the National Center for State Courts. That Report is entitled *Wisconsin Judicial Council Recommendations Regarding Priorities, Planning and Operations*. That Report is also included with this Agenda and contains an interesting history of the Council and recommendations for how to improve the operation of the Council. I have furnished that 2007 Report to our ad hoc committee.

Finally, the Council wishes to thank Judge Robert VanDeHey for agreeing to host the June 19, 2020 meeting on Zoom. His work on the Executive Committee and the Council is greatly appreciated.

JUNE 19, 2020 COUNCIL AGENDA

- I. Roll Call and approval of the February 21, 2020 Minutes.
- II. Report from and action on the Special Committee on Judicial Council Procedures and Workflow (the “ad hoc” committee),
- III. Discussion of new projects for 2020, as well as discussion of committee meetings which it is hoped will be conducted during July and August of the coming summer of 2020.
- IV. Report from Gleisner regarding renewed Budget Request to the State (a copy of budget documents are included with this Agenda).
- V. Request for Authorization to the Executive Committee to take any necessary action or handle any necessary negotiations regarding the budget.
- VI. Approval of Council Calendar for 2020 to 2021.
- VII. Election of the Council’s Chair and Vice Chair for 2020-2021 (a copy of that proposed calendar is included with this Agenda).
 - A. Report of Nominating Committee.
 - B. Request for a Second to the Committee’s nominations.
 - C. Acceptance of nominations and seconds from the Floor.
 - D. Vote for Chair and Vice Chair.
- VIII. Committee Reports.
 - (a) **Evidence & Civil Procedure Committee.** Attorney Shriner, Chair of this Committee, will update the Council on the work of the Committee during the June 19, 2020 meeting.
 - (b) **Criminal Procedure Committee.**

(c) Appellate Procedure Committee.

IX. Adjournment.

PUBLIC NOTICE

All meetings of the Judicial Council and its committees are open to the public. The Council's June 19, 2020 meeting will be conducted by Zoom. Members of the public are welcome to join the meeting at Zoom Code 600 348 151. However, members of the public must supply their name before they will be granted admission. In addition, the mikes of the public participants will be muted. If any member of the public disrupts the meeting in any way, they will be removed from the meeting and will be barred from readmission. For more information, please contact the Chair of the Judicial Council, Mr. Gleisner, at 414-651-3182 or wgleisner@sbcglobal.net.