



Committee to Review the Operations and Structure of the Commission on Judicial Performance

Notice of Meeting and Agenda of the Committee and its Subcommittees

Open to the Public

*Please direct requests for ADA accommodation to
CommitteeAccess@cjp.ca.gov*

Meeting materials are available through hyperlinks at the end of this document

July 11-12, 2022

**Auditorium, Ronald M. George State Office Complex
455 Golden Gate Avenue, San Francisco**

MEETING AGENDA

All times indicated and the order of business are approximate and subject to change.

Items scheduled for a particular day may be moved to an earlier or later day to facilitate the Committee's business.

Public comment will be taken on each agenda item before or during consideration of the item.¹

¹ The Committee welcomes public comment regarding the work of the Committee and on specific agenda items as it can enhance the Committee's understanding of the issues before it. We request that members of the public may submit advance requests to speak by 4:00 p.m., Thursday, July 7, 2022.

Members of the public may submit written comments for this meeting by 1:00 p.m., Friday, July 8, 2022. All written comments submitted by this deadline will be distributed to Committee members for their consideration in advance of this meeting.

Submit advance requests to speak, written comments, or questions by email to: CommitteePublicComment@cjp.ca.gov.

July 11, 2022

Start 9:00 a.m.

- I. Roll Call
- II. Introductory Remarks and Meeting Overview by Beth Krom, Chair
- III. Committee Business

Adoption of a Motion to Create Subcommittees and appoint members of the Subcommittees.

Sub-committees:

Legal and Financial
Procedural and Administrative
Research and Report Development
Technology and Logistics

- IV. **Overview of Judicial Ethics and Discipline from the Center for Judicial Ethics with Information on the Different Structures of Judicial Discipline Commissions, Including the American Bar Association Model Rules for Judicial Disciplinary Enforcement (Presentation and Discussion)**

Speaker: Cynthia Gray, Director of the Center for Judicial Ethics at National Center for State Courts

Lunch Break: 12 noon – 1:00 p.m.

1:00 p.m.

- V. **Overview of the Bagley-Keene Open-Meeting Act (Presentation and Discussion)**

Speaker: Amy Ackerman, Partner, Renne Public Law Group

VI. Overview of Current Commission on Judicial Performance Operations and Structure and Status Report on State Auditor’s Recommendations (Presentation and Discussion)

Speakers: Emma Bradford and Gregory Dresser, Committee members

(60 minutes)

VII. Public Comment on Items within the Jurisdiction of the Committee, Not on the Agenda.

(30 minutes; 3 minutes per comment)

VIII. Stakeholders’ Presentations and Discussion

A. California Judges Association

Speakers: Hon. Erica R. Yew, Incoming Vice President of the CJA
Hon. Paul A. Bacigalupo, Past President of the CJA

(30 minutes)

B. Center for Judicial Excellence

Speaker: Kathleen Russell, Executive Director, Center for Judicial Ethics

(30 minutes)

IX. Overview of Day 2 of Committee Meeting

Adjourn 4:30 p.m.

July 12, 2022

Start 10:00 a.m.

X. Roll Call

XI. Subcommittee Break-out Sessions

A. Subcommittees Will Engage in Discussions to Define, Discuss, and Prioritize the Steps Necessary to Complete the Work of this Committee

B. Reports Back from Subcommittees

XII. Discussion and Possible Action to Establish a Timetable for Future Meetings and Develop and Adopt a Workplan for The Committee

Adjourn 3:30

Materials to be presented, reviewed, or considered at this meeting:

[Model Rules for Judicial Disciplinary Enforcement](#)

[Recommendations for Judicial Discipline Systems](#)

[April 2022 Presentation: Committee to Review the Operations and Structure of the Commission on Judicial Performance](#)

[Commission Proceedings Flow Charts](#)

[Government Code Section 68770 through 68772](#)

[California Constitution Article Six, Sections 8, 18, 18.1 and 18.5](#)

[California State Auditor - Report 2016-137 Recommendations](#)

[California Code of Judicial Ethics](#)

[JLAC Letter](#)

[A Handy Guide to the Bagley-Keene Open Meeting Act 2004](#)

[Bifurcated Judicial Discipline Systems](#)

[Composition of Judicial Conduct Commissions \(NCSC\)](#)

[Judicial Discipline Presentation by Cynthia Gray](#)

[Draft Subcommittees to Committee](#)

[July 2022 Presentation: Overview of the CJP](#)

[Bagley-Keene Open Meeting Act Presentation by Amy S. Ackerman](#)