

# JUDICIAL COMMITTEE MINUTES

REGULAR MEETING February 26, 2019

The JUDICIAL COMMITTEE convened in a regular meeting on February 26, 2019 301 W 2<sup>nd</sup> Street in Austin, Texas.

Chair Flannigan called the committee meeting to order at 2:07 p.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 August 13, 2018.

The motion approving the minutes of the August 13, 2018 Judicial Committee meeting were approved on Committee Member Flannigan's motion, seconded by Committee Garza on a 3-0 vote.

## CITIZEN COMMUNICATION: GENERAL

2. No speakers signed up.

## DISCUSSION AND POSSIBLE ACTION

3. Discussion and possible action regarding metrics in response to Council Resolution No. 20171214-060 relating to setting goals for the Municipal Court.

Presentation by Mary Jane Grubb, Clerk of the Court at the Municipal Court

4. Discussion and possible action regarding Municipal Court items for future Council approval.

Presented by Robert Kingham, Administrative Manager at the Downtown Community Court

5. Discussion and possible action regarding the status of Resolution No. 20180215-048 relating to Municipal Court facilities.

Presented by Alex Gale, Director of the Office of Real Estate.

#### **FUTURE ITEMS**

8. Discussion of Future Items.

No discussion.

Chair Flannigan adjourned the meeting at 3:21 p.m. without objection.

These minutes were approved at the September 3, 2019 Judicial Committee meeting on Chair Flannigan's motion, and seconded by Committee Member Harper-Madison on a 4-0 vote.