



Judicial Council Agenda

June 17, 2021

9:00 a.m.

Intercontinental Hotel, Saint Paul, MN

- 1. Approval of Draft May 20, 2021 Meeting Minutes**
- 2. Decision Items: Committee for Equality and Justice FY21 Strategic Plan Work Products**
- 3. Decision Item: Committee for Equality and Justice Proposed FY22 Strategic Plan**
- 4. Discussion Item: Other Side Workgroup Report**
- 5. Decision Item: Aspirational Performance Goals**
- 6. Discussion Item: FY21 Audit Report and Proposed FY22 Audit Activities**
- 7. Discussion Item: Annual Review of Judicial Council Policy 220; Internal Audit Policy**
- 8. Decision Item: Proposed Amendments to Judicial Council Policy 221; Court Reporter Transcript Rates**
- 9. Decision Item: FY22-23 Judicial Branch Strategic Plan**
- 10. Decision Item: Proposed FY22 Operational Plan**
- 11. Discussion Item: Proposed FY 22/23 Budget**
- 12. Decision Item: Referral of Development of 2022 Payables List to COPS Committee**
- 13. Discussion Item: Other Business**
 - a. Legislative Update**
 - b. Recognition of Departing Members**
 - c. Election of Judicial Council Vice Chair**
- 14. Executive Session: Personnel Matters**
 - a. State Court Administrator Annual Review**
- 15. Adjourn**