



Judicial Council Agenda

June 15, 2023

9:00 a.m.

Room 230, MN Judicial Center and via Zoom

- 1. Approval of Draft May 18, 2023, Meeting Minutes**
- 2. Discussion Item: Committee for Equality and Justice FY22 – 23 Workplan Report and Draft FY24 – 25 Workplan**
- 3. Discussion Item: Summary of Audit Activities for FY 2023 and proposed Internal Audit Plan for FY 2024**
- 4. Discussion Item: Annual Review of Judicial Council Policy 1101; Internal Audit Policy**
- 5. Decision Item: Adoption of Proposed FY 24/25 Budget**
- 6. Decision Item: Judicial Branch FY24-25 Strategic Plan and FY24 Operational Plan**
- 7. Decision Item: Approval of Treatment Court Initiative proposed FY24 Workplan**
- 8. Decision Item: Referral of Development of 2024 Payables List to COPS Committee**
- 9. Discussion/Decision Item: Judicial Council District Court Representative Appointment to Sentencing Guidelines Commission**
- 10. Discussion Item: Other Business**
- 11. Executive Session: Personnel Matters**
- 12. Adjourn**