



Judicial Council Agenda

June 20, 2024

9:00 a.m.

Room 230, MN Judicial Center and via Zoom

- 1. Decision Item: Approval of Draft May 16, 2024, Meeting Minutes**
- 2. Discussion Item: OHI Report and Recommendations**
- 3. Discussion Item: Mental Health Justice Initiative**
- 4. Discussion Item: FY26/27 Biennial Budget Request**
- 5. Decision Item: Treatment Court Initiative Work Plan**
- 6. Decision Item: Treatment Court Initiative Charter**
- 7. Discussion Item: Referral of the 2025 Payables List to COPS**
- 8. Discussion Item: Referral of Judge and Employee Safety and Security Implementation to HR/EOD**
- 9. Discussion Item: FY24 Summary of Audit Activities and FY25 Proposed Audit Plan**
- 10. Discussion Item: Annual Review of Judicial Council Policy 1101; Internal Audit Policy**
- 11. Discussion Item: Treatment Court Audit Follow Up**
- 12. Discussion Item: Internal Audit Assessment with External Validation**
- 13. Decision Item: Approval of the FY25 Operational Plan**
- 14. Discussion Item: Draft FY26/27 Strategic Plan for consideration in budget request planning**
- 15. Other Business**

- a. Judicial Council FY24 Membership Changes**
- b. Recognize Departing Members**

16. Executive Session: Personnel Matters

17. Adjourn