



Judicial Council Agenda

June 12, 2025

9:00 a.m.

Room 230, MN Judicial Center and via Zoom

- 1. Decision Item: Approval of Draft May 15, 2025, Meeting Minutes**
- 2. Decision Item: Approval of Consent Agenda**
- 3. Decision Item: Mental Health Justice Initiative FY26 Charter and Workplan**
- 4. Decision Item: Committee for Equality and Justice FY26/27 Draft Strategic Plan**
- 5. Decision Item: Judicial Council Policy 210, Senior Judge Policy**
- 6. Discussion/Decision Item: FY26/27 Budget Allocation**
- 7. Decision Item: FY26/27 Strategic Plan**
- 8. Decision Item: Proposed FY26 Operational Plan**
- 9. Discussion Item: Internal Audit FY25 Accomplishments and proposed FY26 Internal Audit Workplan**
- 10. Discussion Item: Annual Review of Judicial Council Policy 1101, Internal Audit Policy**
- 11. Decision Item: Referral of FY26 Payables List Development to COPS**
- 12. Discussion/Decision Item: Judicial Council District Court Representative Appointment to Sentencing Guidelines Commission**
- 13. Other Business**
 - a. Legislative Update**
 - b. Recognition of Departing Members**
 - c. Election of Judicial Council Vice Chair**

d. Judicial Council FY25 Membership Changes

14. Executive Session

a. Personnel Matters

b. State Court Administrator Annual Review

15. Adjourn