

COURT OF APPEALS OF GEORGIA
ADMINISTRATIVE BANC MEETING

Wednesday, May 20, 2009

10:30 a.m.

Court of Appeals Banc Room • Suite 501 • 47 Trinity Avenue, S.W.
Atlanta, Georgia 30334

A G E N D A

- | | | |
|-------|---|---------------------------------|
| I. | Call Meeting to Order (1 min) | Chief Judge Miller |
| II. | Approval of April 2009 Banc Meeting Minutes (2 min) | Chief Judge Miller |
| III. | IT Report (15 min) | Judge Phipps, John Ruggeri |
| IV. | Court Travel (5 min) | Chief Judge Miller, Jan Kelley |
| V. | Recovery Grants (2 min) | Chief Judge Miller |
| VI. | Comprehensive Loss Control Program (10 min) | Jan Kelley, Chief Judge Miller |
| VII. | Legislative Report (5 min) | Chief Judge Miller, Bill Martin |
| VIII. | Report of Personnel Policy Committee (20 min) | Presiding Judge Johnson |
| IX. | Old Business (3 min) | Chief Judge Miller |
| X. | New Business (3 min) | Chief Judge Miller |
| XI. | Announcements (3 min) | Chief Judge Miller |
| XII. | Adjournment (1 min) | Chief Judge Miller |

May 20, 2009 Banc Mtg

Those Present

- 1) MYM ✓
- 2) GBA ✓
- 3) EHS ✓
- 4) GAB
- 5) JDS ✓
- 6) AEB ✓
- 7) JJE ✓
- 8) HEP ✓
- 9) CBM
- 10) AAA ✓
- 11) PHB ✓
- 12) SLD ✓

Bill Martin
 John Rygeni
 Jan Kelley
 Holly Sparrow

Minutes I. E. Quon
 II. Miller called meeting to order at 10:30 AM
 { moved EHS 10:35
 2d HEP
 unan ✓

III. IT Report - John Ruggieri - EFAST HowOut
Next time - Demos

Part 1 - Part 2 Part 3 -

Work Plan w/ Part 1 - working a new docket system
while keeping old docket
old docket we can e-file, to a point.

John → (Have an announced Demo Day so
Judges & Staff can come if they wish)
★ ★

Detailed Report - - working on
e-filing - New docket simultaneously -
good Report -

IV. State Travel - \$1,000 to \$1,200 -

EAS
AEB
JSE
JEP
AUA
SUD
ANYM

Attend Bar

GPA }
SOS }

II. Court Tunnel CJ Miller Jan
let us know about your travel between now & June 30th -

IV. Recovery Grants HS - CICC - next solicited
AOC - Late June
Grants come out in fall - end of fiscal yr -

III CLCP - Jan Kelly

Report of Jan Kelly -- increase premium of 10% unless
you participate - Goals - 10% reduction in WC. alone -
2010 exceed 90% of 150 copay - non participant -
300 copay + 10% increase

1) Driving
2) other policies -

VII
~~VIII~~

Legislative Report - CJ Miller - Legislative
#B 283 - passed -

#B 452 -

VIII

Personnel Policy Comm - PJ Johnson -

Report by Judge Johnson

AEB

Central Staff - different job - Court needs flexibility
to hire who Judge wishes - -

HEP need constant consistent Policy - -

GRBA

Pay limitation - -

SCD -

What is status of this Policy - -

Table discussion -

IX

Old Business - C. J. Miller - Mr. Sorento
working to improve security

Julian noon - Julia Co. netty Perm

X

New Business

Aljara - 11:50 AM

COURT OF APPEALS OF GEORGIA
ADMINISTRATIVE BANC MEETING

Tuesday, June 16, 2009

10:30 a.m.

Court of Appeals Banc Room • Suite 501 • 47 Trinity Avenue, S.W.
Atlanta, Georgia 30334

A G E N D A

- | | | |
|-------|--|-------------------------|
| I. | Call Meeting to Order (1 min) | Chief Judge Miller |
| II. | Ascertainment of a Quorum (1 min) | Chief Judge Miller |
| III. | Approval of May, 2009 Banc Meeting Minutes (2 min) | Chief Judge Miller |
| IV. | Report of Personnel Policy Committee (30 min) | Presiding Judge Johnson |
| V. | Old Business (5 min) | Chief Judge Miller |
| VI. | New Business (5 min) | Chief Judge Miller |
| VII. | Announcements (3 min) | Chief Judge Miller |
| VIII. | Adjournment (1 min) | Chief Judge Miller |

June 16, 2009 Banc Meeting

Those Present:

MYM ✓
GBA ✓
E#J ✓
GAB ✓
JDS ✓
AEB ✓
~~JE~~
HEP ✓
CBM
AHA ✓
① HB ✓
SLD ✓
WLM ✓
HS ✓

I.

of Miller called meeting to order at 10:30 am

II.

Announced Quorum and approved minutes

Motion

AEB

2d

HEP

unanimous ✓

III. Employee hand book

PJ Johnson Humbel B & Haley - Comm

CJ -

Staff atty & moving

GPA - folded > Comm
JDS -

PJ's > same or Comm
& J. Boyle Genes

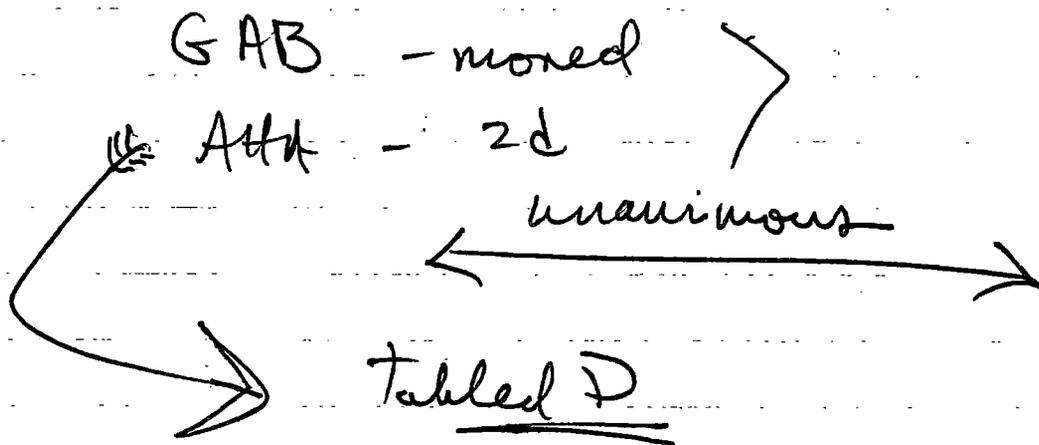
Copy of K's for all judges

GAB - concern about const - CJ K
DONS stuff

Holly report on Handbook -

Fiscal officer to

Notice to all the Court when someone resigns and/or retires -



JDS move

DHB 2d

→ Motion →

GbA }
Attk } Deny

Run by AG's Office
Handbook

ETH - ab

Noon