I. Roll Call and Introduction of Guests
    Approval of August 11, 2012 Minutes

II. Status of FY 2012-13 Budget
    A. Salary Budgets
    B. Rate Distribution Actions & Other Salary Adjustments Approved
       For FY 2012-2013 as of November 30, 2012
    C. Operating Budgets
    D. Trust Fund Cash Balances
    E. Conflict Counsel Cases Over the Flat Fee
    F. Foreclosure Backlog Reduction Initiative
    G. Foreclosure Settlement Fund Allocation

III. Personnel Committee Report
    A. Merit Distribution
    B. Trial Court Law Clerk Incentive Plan

IV. Funding Methodology Committee Report on Allocation Methodologies

V. Executive Committee Action on General Magistrate/Child Support
    Hearing Officer Reallocation

    Conference and December 14, 2012 General Revenue Estimating
    Conference

   Lunch Break

VII. FY 13-14 Supplemental Budget Request
    A. Recommendations of Due Process Technology Workgroup on
       Remote Interpreting Technology
VII. Cont’d
   B. Conflict Counsel Cases Over the Flat Fee
   C. Foreclosure Backlog Reduction Initiative

VIII. Update on Open Court Project

IX. Update on FY 2012-13 Legislative Projects
   A. Court Reporting Services Cost Shift Study
   B. Assessments, Collection and Reporting
   C. Global Positioning Devices in Domestic Violence Cases

X. Update from the Chief Justice’s Designee to the CCOC

XI. FCCC Legislative Proposal for a Continuing Legislative Appropriation

XII. Preparing for 2013 Legislative Session

Adjourn