The Federal Judicial Center and

The Administrative Office of the United States Courts

Present

Border Courts Conference

Albuquerque, New Mexico February 14-15, 2000

MONDAY, FEBRUARY 14, 2000

8:30 a.m. Opening Remarks

(Pavilion I-III)

Hon. Procter Hug, Jr. Chief Judge, Ninth Circuit

Hon. Carolyn Dineen King Chief Judge, Fifth Circuit

Hon. Stephanie K. Seymour Chief Judge, Tenth Circuit

8:45 a.m. Overview of the Southwest Border Situation

Hon. Jose de Jesus Rivera United States Attorney District of Arizona

9:15 a.m. Break

9:30 a.m. Separate Sessions

1. United States District Judges (Pavilion I-III)

Arraignments and Sentencing

Includes multiple arraignments in separate cases; "fast track" policies and other sentencing departures; waiving PSI; "short form" PSR; courtroom restraint of defendants; approval of plea bargains; juvenile cases; voluntary surrender after sentencing; waiver of appeal.

Panelists

Hon. George P. Kazen (Chair) Hon. Bruce D. Black Hon. Marilyn L. Huff Hon. Stephen M. McNamee Hon. Edward C. Prado 2. United States Magistrate Judges (Pavilion V)

Panelists

Hon. Leslie C. Smith (Chair) Hon. Durwood Edwards Hon. Virginia A. Mathis Hon. Richard Mesa Hon. Peter E. Ormsby Hon. Louisia S. Porter

- 3. Clerks of Courts (Pavilion IV)
- 4. United States Probation Officers (Enchantment B)
- 5. United States Pretrial Services Chiefs (Enchantment A)

10:45 a.m. **Break**

11:00 a.m. Separate Sessions (continued)

- 1. United States District Judges (Pavilion I-III)
- 2. United States Magistrate Judges (Pavilion V)
- 3. Clerks of Courts (Pavilion IV)
- 4. United States Probation Officers (Enchantment B)
- 5. United States Pretrial Services Chiefs (Enchantment A)

12:00 Noon Luncheon Speaker - Senator Pete V. Domenici (Pavilion VI)

1:15 p.m. Case Management (All) (Pavilion I-III)

Includes use of and support for visiting judges; site of proceedings—videoconferencing, judge travel, transfer of venue; multiple jury selection; multiple judges handling same files; speedy trial issues; judge "specialization" (i.e., assigning judges only to criminal or civil docket on rotating basis); pre-trial conferences, docket calls, plea and trial deadlines; immigration habeas corpus.

Panelists

Hon. John E. Conway (Chair) Hon. W. Royal Furgeson Hon. Judith N. Keep Hon. John M. Roll Hon. Filemon B. Vela

3:15 p.m. Break

3:30 p.m. Use of Magistrate Judges (All) (Pavilion I-III)

Includes initial appearances; detention hearings; motions to suppress; taking guilty pleas; jury selection; sentencing; revocation of supervised release terms.

Panelists

Hon. Hayden W. Head, Jr. (Chair) Hon. Durwood Edwards Hon. Barry Ted Moskowitz Hon. James A. Parker Hon. Leslie C. Smith Hon. Frank R. Zapata

4:45 p.m. Adjournment

6:30 p.m. Reception

United States Courthouse 333 Lomas Boulevard, NW 7th Floor Albuquerque, New Mexico

TUESDAY, FEBRUARY 15, 2000

8:30 a.m. Support Staff and Resources (All) (Pavilion I-III)

Includes panel attorneys and federal public defenders; interpreters (need for certified interpreters, telephone interpretation, excessive hours, broadcasting equipment); material witnesses (video depositions, notify Consul, appoint attorneys); U.S. Marshals issues, including security and inadequate pretrial detention facilities; stress on Probation and Pretrial services personnel and resources.

<u>Panelists</u>

Hon. Robert C. Broomfield (Chair) Hon. Irma Gonzalez Hon. C. LeRoy Hansen Hon. Ricardo H. Hinojosa Hon. Harry Lee Hudspeth

10:00 a.m. Break

10:15 a.m. View from Elsewhere (All) (Pavilion I-III)

General discussion and exchange of ideas with audience

Panelists |

Hon. Jose de Jesus Rivera United States Attorney District of Arizona

Hon. Kathleen Hawk Sawyer Director, Federal Bureau of Prisons

Hon. John W. Marshall Director, United States Marshals Service Hon. Gus De La Vina Chief, United States Border Patrol

Mr. Noel J. Augustyn Assistant Director, Office of Court Programs Administrative Office of the United States Courts

11:45 a.m. Adjournment

Border Courts Planning Committee

Honorable Carolyn Dineen King Chief Judge, Fifth Circuit

Honorable John E. Conway Chief Judge, District of New Mexico

Honorable W. Royal Furgeson, Jr. Western District of Texas

Honorable Marilyn L. Huff Chief Judge, Southern District of California

Honorable George P. Kazen Chief Judge, Southern District of Texas

Honorable Stephen M. McNamee Chief Judge, District of Arizona

Honorable Edward C. Prado Western District of Texas

Noel J. Augustyn
Assistant Chief, Court Programs
Administrative Office of the United States Courts

John S. Cooke Director, Judicial Education Division Federal Judicial Center