



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY E-MAIL

Tuesday, July 5, 2022

10:00 a.m.

Advisory Body Members Who Participated: Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair), Hon. Marla O. Anderson, Hon. Stacy Boulware Eurie, Mr. Kevin Harrigan, Hon. Dalila C. Lyons, Hon. Ann C. Moorman, Hon. David M. Rubin, and Hon. Theodore C. Zayner

Advisory Body Members Who Did Not Participate: Hon. Carin T. Fujisaki and Ms. Gretchen Nelson

Committee Staff: Ms. Amber Barnett and Mr. Cliff Alumno

ACTION BY E-MAIL

As provided in the California Rules of Court, rule 10.75 (o)(1)(B), the chair concluded that prompt action was needed. This action by e-mail concerned a matter that would otherwise be discussed in an open meeting; therefore, in accordance with rule 10.75(o)(2), public notice and the proposal were posted on Friday, July 1, 2022, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

OPEN DISCUSSION AND ACTION ITEM

Agenda Setting for July 15, 2022, Judicial Council Business Meeting (Action Required)

The committee reviewed the following draft report to consider for placement on the consent agenda of the July 15, 2022, Judicial Council business meeting, which would be contingent upon the approval of the Rules Committee:

22-119 (Rules and Forms | Unlawful Detainer: Form Revisions Under Code of Civil Procedure section 1179.11 (Action Required))

Action: The committee approved Item 22-119 for placement on the July 15, 2022, Judicial Council business meeting agenda, which would be contingent upon the Rules Committee's approval. During a simultaneous e-mail action, the Rules Committee also approved the proposal, and it recommended Judicial Council action and placement on the council's July 15, 2022, business meeting agenda.

CLOSURE OF ACTION

The action by e-mail concluded at 10:00 a.m. on July 6, 2022.

Approved by the committee on August 31, 2022.