



**Judicial Council of California**  
Executive and Planning Committee

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
[executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov)

Request for ADA accommodations  
should be made at least three business days  
before the meeting and directed to:  
[JCCAccessCoordinator@jud.ca.gov](mailto:JCCAccessCoordinator@jud.ca.gov)

**EXECUTIVE AND PLANNING COMMITTEE**  
**NOTICE AND AGENDA OF OPEN MEETING**

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))  
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS  
THIS MEETING IS BEING RECORDED

---

**Date:** August 15, 2024  
**Time:** 12:10 to 1:00 p.m.  
**Public Videocast:** <https://jcc.granicus.com/player/event/3684>

---

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be emailed to [executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov).

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

---

**I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

---

**Call to Order and Roll Call**

**Approval of Minutes**

Approve the following draft minutes:

- June 11, 2024; open meeting

---

**II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))**

---

This meeting will be conducted by videoconference with a livestream available for the public. As such, public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be emailed to [executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov). Only written comments received by 12:10 p.m. on Thursday, August 14, 2024, will be provided to advisory body members prior to the start of the meeting.

---

**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1–3)**

---

**Item 1**

**Agenda Setting for September 20, 2024, Judicial Council Meeting (Action Required)**

Review draft reports and set the agenda for the Judicial Council meeting in September.

Presenters: Various

**Item 2**

**Subordinate Judicial Officer Conversion: Superior Court of Calaveras County  
(Action Required)**

Review a recommendation from Office of Court Research staff to approve a request by the Superior Court of Calaveras County for an increase in the full-time equivalent (FTE) of the subordinate judicial officer position from 0.8 to 1.0 FTE.

Presenter: Ms. Kristin Greenaway, Office of Court Research, Business Management Services

**Item 3**

**Center for Judicial Education and Research (CJER) Advisory Committee Guidelines on  
Proposals from Other Advisory Committees (Action Required)**

Review and approve the updated CJER Advisory Committee Guidelines on Proposals from Other Advisory Committees.

Presenter: Ms. Karene Alvarado, Center for Judicial Education and Research

---

**IV. INFORMATION ONLY ITEM (NO ACTION REQUIRED)**

---

**Info 1**

**Pretrial Delays in Sexually Violent Predator Cases**

This informational report to the Executive and Planning Committee is the study conducted by the Criminal Justice Services staff on pretrial delays in sexually violent predator (SVP) cases as outlined in *Camacho v. Superior Court* (2023) 15 Cal.5th 354. The report provides background on issues related to SVP case processing delays, describes the SVP commitment process, identifies potential reasons for the delays, and provides suggestions for methods to potentially reduce case processing time.

---

**V. ADJOURNMENT**

---

**Adjourn**