



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE RULES AND PROJECTS COMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: Thursday, November 20, 2014
Time: 12:10 to 1:10 p.m.
Location: Teleconference
Public Call-In Number 877-820-7831; passcode 846-8947 (listen only)

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

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

II. JOINT MEETING: DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1

Proposed New and Amended Rules for Advisory Groups (Action Required)

Jointly review a proposal that would 1) adopt California Rules of Court for the Trial Court Facility Modification Advisory Committee, the Workload Assessment Advisory Committee, and the Judicial Branch Workers' Compensation Advisory Committee and 2) amend the existing rule 10.50 for the Governing Committee of the Center for Judicial Education and Research (CJER) and rule 10.2 relating to Judicial Council membership and terms.

Presenters: Justice Douglas P. Miller, Chair, Executive and Planning Committee
Justice Harry E. Hull, Jr., Chair, Rules and Projects Committee

**III. E & P MEETING: DISCUSSION AND POSSIBLE ACTION ITEMS
(ITEMS 2-5)**

Item 2

Workload Assessment Advisory Committee: Request to Form a Temporary Subcommittee (Action Required)

Review the committee's request to form a short-term ad hoc subcommittee to study special circumstances cases and the effect of those cases on the caseweights that are used to assess staff and judicial workload.

Presenter: Judge Lorna Alksne, Chair, Workload Assessment Advisory Committee

Item 3

Approval of Minutes (Action Required)

Approve minutes of the Executive and Planning Committee's October 21, 2014, meeting.

Item 4

Agenda Setting for December 11-12 Judicial Council Meeting (Action Required)

Determine whether draft reports submitted by council advisory bodies and council staff are ready for placement on the business meeting agenda.

Presenters: Various

IV. ADJOURNMENT

Adjourn