



# 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)

## EXECUTIVE AND PLANNING COMMITTEE

### OPEN MEETING WITH CLOSED SESSION AGENDA

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** Thursday, April 16, 2015  
**Time:** 9:00 a.m. to 2:15 p.m.  
**Location:** William C. Vickrey Judicial Council Conference Center  
**Public Call-In Number:** 877-820-7831; passcode 846-8947 (listen only)

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Meeting materials for open portions of the meeting 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.

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#### I. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

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##### Item 1

##### Recommendations for Judicial Council and Advisory Body Appointments

*Closed Pursuant to California Rules of Court, rule 10.75(d)(1)*

**9:00–10:00 a.m.** Review materials and develop recommendations to be sent to the Chief Justice regarding appointments to the Judicial Council.

##### Adjourn Closed Session

*10:00–10:15 a.m. Break*

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#### II. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### Call to Order and Roll Call

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#### III. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

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##### Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location prior

to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

**Written Comment**

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 e-mailed to [executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov) or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California, 94102-3688, Attention: Cliff Alumno. Only written comments received by 9:00 a.m. on Wednesday, April 15, 2015, will be provided to advisory body members prior to the start of the meeting.

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**IV. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 2 AND 3)**

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**Item 2**

**Proposal for Invitation to Comment: Amending Rule 10.63 of the California Rules of Court (Action Required)**

**10:15–10:30 a.m.** Review a proposal to circulate for comment recommending that rule 10.63, which concerns the Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch, be amended to modify the description of its duties, provide more specificity to the membership criteria, and make technical changes.

Presenter: Justice Douglas P. Miller, Chair,  
Executive and Planning Committee

**Item 3**

**Review of 2015 Annual Agendas**

Review 2015 Annual Agendas with advisory body chairs and staff.

**10:30–10:45 a.m. Court Facilities Advisory Committee**

Hon. Brad R. Hill, Chair  
Ms. Kelly Quinn, Lead Staff  
Mr. Chris H. Magnusson, Staff

**10:45–11:05 a.m. Trial Court Facility Modification Advisory Committee**

Hon. David Edwin Power, Chair  
Mr. Patrick McGrath, Staff

- 11:05–11:20 a.m.**            **Governing Committee of the Center for Judicial Education and Research**  
Hon. Ronald B. Robie, Chair  
Hon. Theodore M. Weathers, Vice-Chair  
Dr. Diane Cowdrey, Director, CJER  
Mr. Bob Lowney, Lead Staff
- 11:20–11:35 a.m.**            **Tribal Court-State Court Forum**  
Hon. Richard C. Blake, Co-chair  
Hon. Dennis M. Perluss, Co-chair  
Ms. Jennifer Walter, Lead Staff
- 11:35–11:55 a.m.**            **Collaborative Justice Courts Advisory Committee**  
Hon. Richard Vlavianos, Chair  
Ms. Nancy Taylor, Lead Staff  
Ms. Francine Byrne, Lead Staff
- 11:55 a.m. –12:10 p.m.**    **Sargent Shriver Civil Counsel Act Implementation Committee**  
Hon. Earl Johnson, Jr. (Ret.), Chair  
Ms. Bonnie Rose Hough, Lead Staff
- 12:10–12:30 p.m.**            **Advisory Committee on Providing Access and Fairness**  
Hon. Laurie Zelon, Co-Chair  
Hon. Kathleen E. O’Leary, Co-Chair  
Ms. Kyanna Williams, Lead Staff
- 12:30–1:00 p.m.*              *Break*
- 1:00–1:15 p.m.**              **Court-Ordered Debt Task Force**  
Hon. Mary Ann O’Malley, Chair  
Mr. Curt Soderlund, Chief Administrative Officer  
Ms. Olivia Lawrence, Lead Staff
- 1:15–1:30 p.m.**              **Workload Assessment Advisory Committee**  
Hon. Lorna A. Alksne, Chair  
Ms. Leah Rose-Goodwin, Lead Staff  
Ms. Deana Farole, Lead Staff
- 1:30–1:45 p.m.**              **Trial Court Budget Advisory Committee**  
Hon. Laurie M. Earl, Co-Chair  
Mr. Zlatko Theodorovic, Director, Finance  
Mr. Bob Fleshman, Lead Staff

**1:45–2:00 p.m.**

**Court Interpreters Advisory Panel**

Hon. Steven K. Austin, Chair  
Ms. Christina M. Volkers, Vice-Chair  
Ms. Catherine Price, Manager  
Ms. Sonia Sierra-Wolf, Lead Staff

**2:00–2:15 p.m.**

**Court Security Advisory Committee**

Hon. Thomas M. Maddock, Chair  
Mr. Edward Ellestad, Lead Staff

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**V. ADJOURNMENT**

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**Adjourn**