



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: Monday, August 10, 2015
Time: 12:10 to 1:10 p.m.
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

Approval of Minutes

Approve minutes of the following meetings:

- June 1, 2015, joint meeting of the Executive and Planning Committee and Rules and Projects Committee;
- June 25, 2015, Executive and Planning Committee meeting; and
- July 15, 2015, Executive and Planning Committee meeting.

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

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 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 12:10 p.m. on Friday, August 7, 2015, will be provided to the committee members prior to the meeting.

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

Item 1

**2015 Annual Agenda of the Language Access Plan Implementation Task Force
(Action Required)**

Review draft of the 2015 annual agenda of the Language Access Plan Implementation Task Force.

Presenters: Justice Mariano-Florentino Cuéllar, Chair
Judge Manuel Covarrubias, Vice-Chair
Ms. Dianne Bolotte, Assistant Director, Court Operations Services (Staff)

Item 2

**Amendment to the 2015 Annual Agenda of the Trial Court Budget Advisory Committee
(Action Required)**

Review a proposed amendment to the 2015 annual agenda of the Trial Court Budget Advisory Committee (TCBAC) to include a joint working group with the Judicial Council Technology Committee (JCTC). During its April 17, 2015, meeting, the Judicial Council approved the phasing out of judicial branch subsidies for the V3 case management system by June 30, 2019, and the formation of a joint working group comprised of members of JCTC and TCBAC to work together on the source of funding from July 1, 2016, through June 30, 2019.

Presenters: Judge Laurie Earl, Chair, TCBAC
Judge James Herman, Chair, JCTC
Mr. Steven Chang, Lead Staff, TCBAC

Item 3

Agenda Setting for the August 20–21, 2015, Judicial Council Meeting (Action Required)

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

Presenters: Various

IV. ADJOURNMENT

Adjournment