



# 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))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** Thursday, October 8, 2015  
**Time:** 12:10 to 1:10 p.m.  
**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. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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##### **Call to Order and Roll Call**

##### **Approval of Minutes**

Approve minutes of the August 13, 2015, Executive and Planning Committee meeting.

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

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##### **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 12:10 p.m. on Wednesday, October 7, 2015, will be provided to the committee members prior to the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS**

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**Item 1**

**Amendment to the 2015 Annual Agenda of the Workload Assessment Advisory Committee (WAAC) (Action Required)**

Review proposed amendments to the 2015 WAAC annual agenda that reflect the need to revise the timeline for the update of the Resource Assessment Study (RAS).

Presenters: Judge Lorna Alksne (Chair) and Ms. Deana Farole (Staff)

**Item 2**

**Conversion of Two Subordinate Judicial Officer (SJO) Positions in the Superior Court of San Diego County (Action Required)**

Review request from the court to confirm the conversion of two vacant SJO positions in the Superior Court of San Diego County.

Presenters: Mr. Mike Roddy (Court Executive Officer), Ms. Leah Rose-Goodwin (Staff), and Mr. David Smith (Staff)

**Item 3**

**Invitation to Comment: Revision of the Conflict of Interest Code for the Judicial Council (Action Required)**

Review a proposal to be circulated for comment that would adopt amendments to the Judicial Council Conflict of Interest Code aligning it with the Judicial Council's new classification and compensation structure. In accordance with Government Code sections 87303 and 87306, the code must be updated "when change is necessitated by changed circumstances, including the creation of new positions" (Gov. Code, § 87306) and the council must review and approve proposed amendments to the code or direct that it be further revised and resubmitted for approval.

Presenter: Ms. Linda Cox (Staff) (to be confirmed)

**Item 4**

**Trial Courts Security Grants Program (No Action Required)**

At the April 17, 2015, meeting, the Judicial Council approved eliminating, reducing, and deferring expenditures for specified projects funded from the State Trial Court Improvement and Modernization Fund (IMF) and directed staff to explore other funding sources to support programs funded from the IMF. During its June 15, 2015, meeting, E&P reviewed this report identifying other funding sources and directed the Legal Services office to review and comment on the report. Legal Services has reviewed the report and concurs with the analysis and conclusion.

Presenter: Mr. Zlakto Theodorovic

**Item 5**

**Agenda Setting for October 26–27 Judicial Council Meeting (Action Required)**

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

Presenters: Various

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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**V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))**

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**Call to Order and Roll Call**

**Item 6**

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

***Advisory Body Appointment***

Review materials and develop recommendations to be sent to the Chief Justice regarding a request for an appointment to an advisory body.

**Adjourn Closed Session**