



# 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

### MINUTES OF OPEN MEETING WITH CLOSED SESSION

Thursday, February 11, 2016

12:10 to 1:10 p.m.

Judicial Council Conference Center

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**Committee Members Present:** Justice Douglas P. Miller (Chair), Judge Marla O. Anderson (Vice Chair); Justice James M. Humes; Judges Daniel J. Buckley, Samuel K. Feng, Gary Nadler, David M. Rubin, and Charles D. Wachob; Mr. Richard D. Feldstein, Mr. Frank McGuire, and Ms. Donna D. Melby

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**Other Attendees:** Justices Mariano-Florentino Cuéllar and Harry E. Hull Jr.; Judges Jonathan B. Conklin and Mark A. Juhas

**Committee Staff Present:** Ms. Nancy Carlisle

**Staff Present:** Mr. Patrick Ballard, Ms. Debbie Brown, Mr. Robert Cabral, Ms. Nancy Carlisle, Ms. Roma Cheadle, Ms. Jessica Craven, Mr. Michael Giden, Ms. Pat Haggerty, Ms. Donna Hershkowitz, Mr. John Judnick, Mr. Doug Kauffroath, Ms. Shelly LaBotte, Ms. Anna Maves, Mr. Patrick O'Donnell, Ms. Pam Reynolds, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Mr. Michael Roosevelt, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Mr. Enrique Villasana, Ms. Jennifer Walter, and Mr. Don Will

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#### OPENING MEETING

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

The chair called the meeting to order at 12:10 p.m. and committee staff took roll call.

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

The committee approved the minutes of the January 26, 2016, meeting.

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#### DISCUSSION AND ACTION ITEMS

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##### **Item 1**

##### **Agenda Setting for the February 25–26 Judicial Council Meeting (Action Required)**

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

**Action:** *The committee reviewed draft reports and set the agenda for the Judicial Council meeting in February.*

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**A D J O U R N M E N T**

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There being no further open meeting business, the open meeting was adjourned at 12:50 p.m.

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**C L O S E D   S E S S I O N**

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**Item A**

**Pursuant to California Rules of Court, rule 10.75(d)(6)**

***Non-final audit reports***

Review available non-final audit reports for the Judicial Council meeting in February.

***Action: The committee approved the draft audit reports for placement on the February Judicial Council business meeting agenda.***

Approved by the advisory body on June 9, 2016.