



JUDICIAL COUNCIL  
OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE (E&P)

MINUTES OF ACTION BY E-MAIL

Tuesday, April 5, 2016

Action by E-Mail

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**Advisory Body Members Who Participated:** 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, Charles D. Wachob; Mr. Richard D. Feldstein, Mr. Frank McGuire and Ms. Donna D. Melby

**Committee Staff:** Ms. Jody Patel and Ms. Nancy Carlisle

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DISCUSSION AND ACTION ITEM

**Proposals for Review**

The committee reviewed and considered the following draft report as an Information Only Item on the agenda for the April 15, 2016, Judicial Council business meeting:

**16-046 – Judicial Council: Implementation of Judicial Council Directives on Judicial Council Staff Restructuring (No Action Required)**

The chair of the Executive and Planning Committee (E&P) presents this informational report on the implementation of the Judicial Council Directives on Staff Restructuring, as approved by the Judicial Council on August 31, 2012. The Judicial Council Staff Restructuring Directives specifically direct the Administrative Director to report to E&P before each council meeting on every directive. This informational report provides an update on the progress of implementation efforts.

**Action:** *The committee approved the report as an Information Only Item on the agenda for the April Judicial Council business meeting.*

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CLOSURE OF ACTION

The action by e-mail concluded on April 5, 2016.

Approved by the advisory body on April 14, 2016.