



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

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: April 14, 2016
Time: 10:30 a.m. to 2:20 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 March 24 and 29, 2016, meetings and the April 5, 2016, e-mail action.

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: Nancy Carlisle. Written comments received by 12:10 p.m. on Wednesday, April 13, 2016, will be provided to the committee members prior to the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

2016 Annual Agenda Discussions (Action Required)

Review 2016 Annual Agendas with advisory body chairs and staff.

- 10:30 – 10:40 a.m. **Opening Remarks**
 Hon. Marla O. Anderson, Vice-Chair, Executive and Planning Committee
- 10:40 – 10:55 a.m. **Court Interpreters Advisory Panel**
 Hon. Samuel K. Feng, E&P Liaison
 Hon. Steven K. Austin, Chair
 Ms. Christina M. Volkens, Vice-Chair
 Ms. Catherine Price, Supervisor
 Ms. Sonia Sierra-Wolf, Lead Staff
- 10:55 – 11:10 a.m. **Language Access Plan Implementation Task Force**
 Hon. Daniel J. Buckley, E&P Liaison
 Hon. Manuel J. Covarrubias, Vice-Chair
 Mr. Douglas G. Denton, Lead Staff
- 11:10 – 11:25 a.m. **Collaborative Justice Courts Advisory Committee**
 Hon. Daniel J. Buckley, E&P Liaison
 Hon. Richard Vlavianos, Chair
 Hon. Rogelio R. Flores, Vice-Chair
 Ms. Nancy Taylor, Lead Staff
 Ms. Francine Byrne, Lead Staff
- 11:25 – 11:40 a.m. **Court Facilities Advisory Committee**
 Hon. Samuel K. Feng, E&P Liaison
 Hon. Brad R. Hill, Chair
 Ms. Kelly Quinn, Lead Staff
 Mr. Chris H. Magnusson, Staff
- 11:40 – 11:55 a.m. **Tribal Court-State Court Forum**
 Hon. James M. Humes, E&P Liaison
 Hon. Abby Abinanti, Co-chair
 Hon. Dennis M. Perluss, Co-chair
 Ms. Jennifer Walter, Lead Staff
- 11:55 a.m. – 12:10 p.m. **Trial Court Facility Modification Advisory Committee**
 Hon. Gary Nadler, E&P Liaison
 Hon. Donald C. Byrd, Chair
 Hon. William F. Highberger, Vice-Chair
 Mr. Patrick McGrath, Staff
- 12:10 – 12:25 p.m. **Workload Assessment Advisory Committee**
 Hon. Gary Nadler, E&P Liaison
 Hon. Lorna A. Alksne, Chair
 Ms. Deana Farole, Lead Staff
- 12:25 – 12:40 p.m. **Governing Committee of the Center for Judicial Education and Research**
 Hon. Marla O. Anderson, E&P Liaison
 Hon. Theodore M. Weathers, Chair
 Dr. Diane Cowdrey, Director, CJER
 Mr. Bob Lowney, Lead Staff
- 12:40 – 1:10 p.m. **Break**

- 1:10 – 1:25 p.m. **Advisory Committee on Providing Access and Fairness**
 Hon. David M. Rubin, E&P Liaison
 Hon. Kathleen E. O’Leary, Co-chair
 Hon. Laurie Zelon, Co-chair
 Ms. Bonnie Rose Hough, Lead Staff
 Ms. Kyanna Williams, Lead Staff
- 1:25 – 1:40 p.m. **Sargent Shriver Civil Counsel Act Implementation Committee**
 Ms. Donna Melby, E&P Liaison
 Hon. Earl Johnson, Jr. (Ret.), Chair
 Ms. Bonnie Rose Hough, Lead Staff
- 1:40 – 1:55 p.m. **Trial Court Budget Advisory Committee**
 Mr. Richard D. Feldstein, E&P Liaison
 Hon. Jonathan B. Conklin, Chair
 Ms. Lucy Fogarty, Manager
 Mr. Steven Chang, Lead Staff
- 1:55 – 2:10 p.m. **Court Security Advisory Committee**
 Mr. Frank McGuire, E&P Liaison
 Hon. Thomas M. Maddock, Chair
 Mr. Edward Ellestad, Lead Staff
- 2:10 – 2:20 p.m. **Closing Comments**
 Hon. Marla O. Anderson, Vice-Chair, Executive and Planning Committee

IV. ADJOURNMENT

Adjourn