



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

EXECUTIVE AND PLANNING COMMITTEE

OPEN MEETING WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed Session (Cal. Rules of Court, rule 10.75(c)(1))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: August 11, 2016
Time: 12:10 to 1:10 p.m.
Public Call-In Number 877-820-7831; passcode 846-8947 (listen only)

Meeting materials for open portions of the meeting will be posted on the advisory body webpage 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 July 14, 2016, Executive and Planning Committee meeting and the July 22, 2016, Executive and Planning Committee action by email.

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, 2860 Gateway Oaks Drive, Suite 400, Sacramento, California, 95833, Attention: Donna Ignacio. Only written comments received by 12:10 p.m. on Wednesday, August 10, 2016, will be provided to committee members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

Subordinate Judicial Officer Conversion – Request from the Superior Court of Contra Costa County (Action Required)

Review request from the Superior Court of Contra Costa County to eliminate four subordinate judicial officer positions.

Presenter: Hon. Steven K. Austin, Mr. Stephen Nash, and Mr. David Smith

Item 2

Subordinate Judicial Officer Conversion – Request from the Superior Court of Placer County (Action Required)

Review request from the Superior Court of Placer County to defer the conversion of one vacant subordinate judicial officer position to a judgeship.

Presenter: Hon. Alan V. Pineschi, Mr. Jake Chatters, and Mr. David Smith

Item 3

Agenda Setting for the August 25-26 Judicial Council Meeting (Action Required)

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

Presenters: Various

IV. ADJOURNMENT

Adjourn to Closed Session

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

Item 1

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

Non-final audit reports

Review available non-final audit report and continue to set agenda for the Judicial Council meeting in August.

Adjourn Closed Session