



# 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, August 11, 2016

12:10 to 1:02 p.m.

Teleconference

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

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**Committee Members Absent:** Justice Douglas P. Miller (Chair), Justice Harry E. Hull, Jr., and Judge Gary Nadler

**Other Attendees:** Judges Steven K. Austin and David Rosenberg, and Mr. Jake Chatters

**Committee Staff Present:** Ms. Jody Patel and Ms. Amber Barnett

**Staff Present:** Ms. Heather Anderson, Mr. Bradford Boulais, Mr. Robert Cabral, Ms. Roma Cheadle, Ms. Diane Cowdrey, Ms. Jessica Craven, Ms. Maureen Dumas, Mr. Price Eres, Mr. Craig Evans, Ms. Lucy Fogarty, Ms. Cristina Foti, Mr. Jay Fraser, Ms. Bonnie Hough, Ms. Donna Ignacio, Ms. Hila Iorga, Mr. Doug Kauffroath, Mr. Greg Keil, Ms. Olivia Lawrence, Ms. Susan McMullan, Mr. Grant Parks, Ms. Robin Seeley, Mr. Brian Simeroth, Mr. Jagandeep Singh, Mr. David Smith, and Mr. Zlatko Theodorovic

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#### OPENING MEETING

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##### Call to Order and Roll Call

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

##### Approval of Minutes

The committee voted to approve the following minutes:

- July 14, 2016, Executive and Planning Committee meeting
- July 22, 2016, Executive and Planning Committee action by email

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**DISCUSSION AND ACTION ITEMS**

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**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.

***Action: The committee approved the request from the Superior Court of Contra Costa County to eliminate four subordinate judicial officer positions.***

**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.

***Action: The committee approved the request from the Superior Court of Placer County to defer the conversion of one vacant subordinate judicial officer position to a judgeship.***

**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.

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

***The committee also reviewed the non-final audit report during open session and determined that the proposed closed session was not needed.***

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

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There being no further business, the meeting was adjourned at 1:02 p.m.

Approved by the advisory body on October 13, 2016.