



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: October 13, 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 August 11, 2016, Executive and Planning Committee meeting and the August 18, 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, October 12, 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 Sacramento County (Action Required)

Review request from the Superior Court of Sacramento County to convert one vacant subordinate judicial officer position.

Presenter: Ms. Leah Rose-Goodwin and Mr. David Smith

Item 2

Request from Center for Judicial Education and Research Governing Committee to Amend 2016 Annual Agenda (Action Required)

Review request from the Center for Judicial Education and Research Governing Committee to Amend 2016 Annual Agenda.

Presenter: Dr. Diane E. Cowdrey

Item 3

Government Code Section: 68106: Public Notice by Courts of Closures or Reduced Clerks' Office Hours (Gov. Code, § 68106—Report No. 39)

Review report listing the latest court notices received by the Judicial Council in accordance to Government Code Section 68106 and approve to be included in the Judicial Council meeting in October.

Presenter: Ms. Amber Barnett

Item 4

Agenda Setting for the October 27-28 Judicial Council Meeting (Action Required)

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

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)(1)

Recommendation for Advisory Body Appointment

Review materials and develop recommendations to be sent to the Chief Justice regarding out-of-cycle appointment to an advisory body.

Adjourn Closed Session