



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Thursday, October 13, 2016

12:10 to 1:10 p.m.

Teleconference

Committee Members Present: Justice Douglas P. Miller (Chair), Judge Marla O. Anderson (Vice Chair); Judges Jeffrey B. Barton, Daniel J. Buckley, Samuel K. Feng, Gary Nadler, and David M. Rubin; and Mr. Richard D. Feldstein

Committee Members Absent: Justice Harry E. Hull, Jr. and Ms. Donna D. Melby

Other Attendees: Judges Kevin R. Culhane and Ted Weathers; and Mr. Jake Chatters

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

Staff Present: Mr. Brian Aho, Ms. Vickie Akers, Ms. Heather Anderson, Mr. Patrick Ballard, Mr. Chris Belloli, Ms. Deirdre Benedict, Mr. Bob Brow, Ms. Deborah Brown, Ms. Roma Cheadle, Ms. Diane Cowdrey, Ms. Shelly Curran, Ms. Kimberly DaSilva, Ms. Audrey Fancy, Ms. Deana Farole, Ms. Lucy Fogarty, Ms. Cristina Foti, Ms. Eve Hershcopf, Ms. Bonnie Hough, Ms. Donna Ignacio, Mr. Peter James, Mr. Doug Kauffroath, Ms. Susan McMullan, Mr. Douglas C. Miller, Ms. Diane Nunn, Mr. Patrick O'Donnell, Ms. Claudia Ortega, Mr. Daniel Richardson, Ms. Leah Rose-Goodwin, Ms. Katherine Sher, Ms. Christy Simons, Mr. Colin Simpson, Mr. David Smith, Mr. Zlatko Theodorovic, Ms. Adrienne Toomey, Mr. Don Will, and Ms. Josely Yangco-Frona

OPEN MEETING

Call to Order and Roll Call

The 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:

- August 11, 2016, Executive and Planning Committee meeting
- August 18, 2016, Executive and Planning Committee action by email

DISCUSSION AND 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.

Action: The committee approved the request from the Superior Court of Sacramento County to convert one vacant subordinate judicial officer position.

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.

Action: The committee approved the request from the Center for Judicial Education and Research Governing Committee to Amend 2016 Annual Agenda.

Item 3

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

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

Action: The committee approved the report listing the latest court notices received by the Judicial Council in accordance with Government Code Section 68106 and approved that it be included in the agenda for the Judicial Council meeting in October.

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.

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

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:55 p.m.

C L O S E D S E S S I O N

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.

Action: The committee will continue to review materials prior to developing recommendations to be sent to the Chief Justice regarding the out-of-cycle appointment to the advisory body.

Adjourned closed session at 1:10 p.m.

Approved by the advisory body on November 17, 2016.