



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: December 21, 2016
Time: 12:10 to 1:40 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 November 17, 2016, Executive and Planning Committee meeting, November 22, 2016, December 6, 2016 and December 7, 2016 Executive and Planning Committee actions 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 Tuesday, December 20, 2016, will be provided to committee members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

Item 1

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

Review request from the Superior Court of Orange County for a temporary exception to the conversion of three vacant subordinate judicial officer positions to judgeships.

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

Item 2

Agenda Setting for the January 19-20 Judicial Council Meeting (Action Required)

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

Presenters: Various

Item 3

2017 Annual Agenda: Trial Court Presiding Judges Advisory Committee (Action Required)

Review draft 2017 annual agenda of the Trial Court Presiding Judges Advisory Committee.

Presenter: Hon. Jeffrey Barton

Item 4

2017 Annual Agenda: Court Executives Advisory Committee (Action Required)

Review draft 2017 annual agenda of the Court Executive Advisory Committee.

Presenter: Mr. Jake Chatters

Item 5

2017 Annual Agenda: Trial Court Budget Advisory Committee (Action Required)

Review draft 2017 annual agenda of the Trial Court Budget Advisory Committee.

Presenter: Hon. Jonathan B. Conklin

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 January.

Item 2

Pursuant to California Rules of Court, rule 10.75(d)(1)

Upcoming Vacancy on Judicial Council

Discuss upcoming vacancy on Judicial Council and develop recommendations to be sent to the Chief Justice.

Adjourn Closed Session