



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Wednesday, December 21, 2016

12:10 to 1:40 p.m.

Teleconference

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

Committee Members Absent: Judge David M. Rubin, Judge Gary Nadler and Ms. Donna D. Melby

Other Attendees: Judge Jonathan B. Conklin, Mr. Jake Chatters, and Mr. David Yamasaki

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

Staff Present: Mr. Cliff Alumno, Ms. Heather Anderson, Ms. Karene Alvarado, Mr. Patrick Ballard, Ms. Suzanne Blihovde, Ms. Roma Cheadle, Mr. Robert Cabral, Ms. Shelly Curran, Ms. Kimberly DaSilva, Ms. Cristina Foti, Mr. Martin Hoshino, Ms. Donna Ignacio, Ms. Tracy Kenny, Mr. Doug Kauffroath, Mr. Bob Lowney, Mr. Patrick O'Donnell, Ms. Claudia Ortega, Mr. Grant Parks, Ms. Leah Rose-Goodwin, Ms. Brandy Sanborn, Ms. Christy Simons, Mr. David Smith, Ms. Laura Speed, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Mr. John Wordlaw, 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:

- November 17, 2016, Executive and Planning Committee meeting
- November 22, 2016, Executive and Planning Committee action by email
- December 6, 2016, Executive and Planning Committee action by email
- December 7, 2016, Executive and Planning Committee action by email

DISCUSSION AND ACTION ITEMS

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.

Action: *The committee approved the request from the Superior Court of Orange to temporary except the conversion of three vacant subordinate judicial officer positions to judgeships.*

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.

Action: *The committee reviewed draft reports and set the agenda for the Judicial Council meeting in January, which is a one-day meeting on January 19.*

Item 3

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

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

Action: *The committee approved the draft annual agenda of the Trial Court Presiding Judges Advisory Committee.*

Item 4

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

Review draft annual agenda of the Court Executive Advisory Committee.

Action: *The committee approved the draft annual agenda of the Court Executives Advisory Committee.*

Item 5

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

Review draft annual agenda of the Trial Court Budget Advisory Committee

Action: *The committee approved the draft annual agenda of the Trial Court Budget Advisory Committee.*

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:40 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)(6)

Non-final audit reports

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

Action: The committee reviewed the non-final audit report and approved it for placement on the January Judicial Council meeting business agenda.

Item 2

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

Upcoming Vacancy on the Judicial Council

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

Action: The committee reviewed materials and developed a recommendation to be sent to the Chief Justice regarding the upcoming vacancy on the Judicial Council.

Adjourned closed session at 12:55 p.m.

Approved by the advisory body on March 2, 2017.