



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

Thursday, March 2, 2017

12:10 to 1:10 p.m.

Teleconference

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

Committee Members Absent: Justice Harry E. Hull, Jr. and Judges Jeffrey B. Barton and Gary Nadler

Other Attendees: Hon. Patricia M. Lucas and Ms. Rebecca Fleming

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

Staff Present: Ms. Karene Alvarado, Ms. Heather Anderson, Ms. Suzanne Blihovde, Ms. Debbie Brown, Mr. Mike Courtney, Ms. Natalie Daniel, Ms. Maureen Dumas, Ms. Kathy Fink, Ms. Lucy Fogarty, Ms. Cristina Foti, Ms. Jessica Craven Goldstein, Ms. Bonnie Hough, Ms. Donna Ignacio, Mr. Errol Johnson, Mr. Greg Keil, Ms. Olivia Lawrence, Ms. Tara Lundstrom, Mr. Charles Martel, Ms. Anna Maves, Mr. Patrick O'Donnell, Ms. Leah Rose-Goodwin, Ms. Brandy Sanborn, Ms. Robin Seeley, Ms. Sonia Sierra Wolf, Mr. Jagandeep Singh, Ms. Christy Simons, Mr. David Smith, Ms. Laura Speed, Mr. Zlatko Theodorovic and Ms. Josely Yangco-Frona

OPENING 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:

- December 21, 2016, Executive and Planning Committee meeting
- January 18, 2017, Executive and Planning Committee action by e-mail
- January 31, 2017, Executive and Planning Committee meeting (closed session)

DISCUSSION AND ACTION ITEMS

Item 1

Subordinate Judicial Officer Reduction – Request from the Superior Court of Santa Clara County (Action Required)

Review request from the Superior Court of Santa Clara County to eliminate five vacant subordinate judicial officer positions to judgeships.

Action: The committee approved the request from the Superior Court of Santa Clara County to eliminate five vacant subordinate judicial officer positions.

Item 2

Agenda Setting for the March 23-24 Judicial Council Meeting (Action Required)

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

Action: The committee reviewed draft reports and set the agenda for the Judicial Council meeting in March—currently scheduled to be a one-day meeting on March 24, 2017.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:30 p.m.

Approved by the advisory body on March 23, 2017.