



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Thursday, April 27, 2017

12:10 to 1:10 p.m.

Teleconference

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

Other Attendees: Hon. David Rosenberg

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

Staff Present: Ms. Heather Anderson, Mr. Patrick Ballard, Ms. Suzanne Blihovde, Ms. Roma Cheadle, Mr. Mike Courtney, Ms. Natalie Daniel, Mr. Douglas Denton, Ms. Charlene Depner, Ms. Audrey Fancy, Mr. Patrick Farrales, Ms. Lucy Fogarty, Ms. Linda Foy, Ms. Diana Glick, Ms. Angela Guzman, Ms. Jessica Craven Goldstein, Ms. Bonnie Hough, Ms. Donna Ignacio, Ms. Andrea Jaramillo, Mr. Greg Keil, Ms. Tracy Kenny, Mr. Chris Magnusson, Ms. Susan McMullan, Ms. Kristine Metzker, Ms. Donna Newman, Ms. Leah Rose-Goodwin, Ms. Laura Sainz, Mr. Gabrielle Selden, Mr. Brian Simeroth, Ms. Christy Simons, Ms. Laura Speed, Ms. Elizabeth Tam, Ms. Millicent Tidwell, Mr. Don Will, Mr. John Wordlaw, and Ms. Josely Yangco-Fronda

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 and amend the attendance to include Justice Harry E. Hull, Jr.:

- March 23, 2017, Executive and Planning Committee meeting

DISCUSSION AND ACTION ITEMS

Item 1

Request to Amend Annual Agendas and Request to Approve Formation of a Joint Ad Hoc Subcommittee (Action Required)

Review request from the Advisory Committee on Providing Access and Fairness and the Tribal Court-State Court Forum to approve adding to their 2017 Annual Agendas collaboration with seven other advisory committees on the rules project of the *Tactical Plan for Technology, 2017-2018*. Also, review a request to approve formation of a joint ad hoc subcommittee that permits representatives from the nine advisory committees to provide input and work collaboratively on the project in 2017-2018.

Action: The committee approved the request from the Advisory Committee on Providing Access and Fairness and the Tribal Court-State Court Forum to add to their 2017 Annual Agendas collaboration with seven other advisory committees on the rules project of the Tactical Plan for Technology, 2017-2018. The committee also approved the formation of a joint ad hoc subcommittee that permits representatives from the nine advisory committees to provide input and work collaboratively on the project in 2017-2018.

Item 2

Agenda Setting for the May 17-18 Judicial Council Meeting (Action Required)

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

Action: The committee reviewed draft reports and set the agenda for the Judicial Council meeting in May. As part of the Executive and Planning Committee's oversight, the committee also approved the draft report provided by the Small Court Dependency Workload Working Group for discussion agenda item 17-075 in addition to approving the item for placement on the May discussion agenda.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:50 p.m.

Approved by the advisory body on July 6, 2017.