



JUDICIAL COUNCIL
OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Monday, June 26, 2017

10:00 a.m. to 2:30 p.m.

San Francisco

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

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

Staff Present: Ms. Roma Cheadle, Ms. Millicent Tidwell, and Mr. John Wordlaw; Cory Jasperson and Mr. David Smith (open session only)

OPEN MEETING

Call to Order and Roll Call

The vice-chair called the meeting to order at 10:00 a.m. and committee staff took roll call.

DISCUSSION AND ACTION ITEMS

Item 1

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

Review request from the Superior Court of Los Angeles County to convert two subordinate judicial officer positions to judgeships.

Action: *The committee voted to approve the request from the Superior Court of Los Angeles County to convert two subordinate judicial officer positions; Judge Buckley abstained.*

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 10:08 a.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)

Guidelines for Judicial Council Staff on the Judicial Council and Advisory Bodies Nominations and Appointments Processes

Review the revised *Guidelines for Judicial Council Staff on the Judicial Council and Advisory Bodies Nominations and Appointments Processes*. The revised guidelines streamline guidance for both Judicial Council and advisory body nominations processes.

Action: The committee approved the revised Guidelines for Judicial Council Staff on the Judicial Council and Advisory Bodies Nominations and Appointments Processes.

Item 2

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

Advisory Body Nominations Discussion

Review nominations for the following advisory bodies and develop recommendations to be submitted to the Chief Justice:

- Appellate Advisory Committee
- Advisory Committee on Civil Jury Instructions
- Advisory Committee on Criminal Jury Instructions
- Advisory Committee on Providing Access and Fairness
- California Commission on Access to Justice
- Civil and Small Claims Advisory Committee
- Collaborative Justice Courts Advisory Committee
- Court Facilities Advisory Committee
- Court Interpreters Advisory Panel
- Court Security Advisory Committee
- Criminal Law Advisory Committee
- Executive Committee of the Court Executives Advisory Committee
- Family and Juvenile Law Advisory Committee
- Governing Committee of the Center for Judicial Education and Research
- Information Technology Advisory Committee
- Judicial Branch Workers' Compensation Program Advisory Committee
- Legal Services Trust Fund Commission

- Probate and Mental Health Advisory Committee
- Traffic Advisory Committee
- Trial Court Budget Advisory Committee
- Trial Court Facility Modification Advisory Committee
- Workload Assessment Advisory Committee

Action: The committee developed recommendations for a majority of the advisory bodies listed above, and voted to submit those recommendations to the Chief Justice with the following abstentions.

- ***Executive Committee of the Court Executives Advisory Committee—Mr. Richard D. Feldstein***
- ***Trial Court Budget Advisory Committee—Hon Jeffrey B. Barton and Mr. Richard D. Feldstein***
- ***Judicial Branch Workers' Compensation Program Advisory Committee and Court Interpreters Advisory Panel—Mr. Richard D. Feldstein***

The committee will review nominations for the Civil and Small Claims and Traffic Advisory Committees at a future Executive and Planning Committee meeting.

Adjourned closed session at 2:20: p.m.

Approved by the advisory body on July 6, 2017.