



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

Thursday, July 6, 2017

12:10 to 1:10 p.m.

Teleconference

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

Committee Members Absent: Judge Marla O. Anderson (Vice Chair)

Other Attendees: Hon. Lorna A. Alksne

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

Staff Present: Mr. Patrick Ballard, Mr. Harvinder Baraich, Ms. Suzanne Blihovde, Ms. Francine Byrne, Mr. Robert Cabral, Ms. Roma Cheadle, Mr. Oliver Cheng, Ms. Lucy Fogarty, Ms. Cristina Foti, Mr. Jay Fraser, Ms. Jessica Craven Goldstein, Mr. Bruce Greenlee, Ms. Bonnie Hough, Ms. Shelly Labotte, Mr. Charles Martel, Ms. Anna Maves, Ms. Susan McMullan, Mr. Patrick O'Donnell, Ms. Leah Rose-Goodwin, Mr. Robert Oyung, Mr. Grant Parks, Mr. John Prestianni, Mr. Jagandeep Singh, Ms. Laura Speed, Mr. Zlatko Theodorovic and Mr. Don Will

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:

- April 27, 2017, Executive and Planning Committee meeting
- May 18, 2017, Executive and Planning Committee closed meeting
- June 26, 2017, Executive and Planning Committee meeting

DISCUSSION AND ACTION ITEMS

Item 1

Agenda Setting for the July 27-28 Judicial Council Meeting (Action Required)

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

Action: The committee reviewed draft reports and set the agenda for the Judicial Council meeting in July.

The committee also reviewed the non-final audit report during the open session and determined that the proposed closed session was not needed.

A D J O U R N M E N T

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

Approved by the advisory body on August 24, 2017.