



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

EXECUTIVE AND PLANNING COMMITTEE

OPEN MEETING WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1) and (d)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: October 26, 2017
Time: 12:10–1:10 p.m.
Public Call-In Number 877-820-7831; passcode 846-8947 (listen only)

Meeting materials for the open portion of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the August 24, 2017, Executive and Planning Committee open meeting with closed session and September 1, 2017, Executive and Planning Committee action by e-mail.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to executiveandplanning@jud.ca.gov or mailed or delivered to Judicial Council of California, 2860 Gateway Oaks Drive, Suite 400, Sacramento, California, 95833, Attention: Donna Ignacio Only written comments received by 12:10 p.m. on Wednesday, October 25, 2017, will be provided to committee members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

Review of Judicial Sabbatical Request (Action Required)

Review request from Hon. John P. Doyle, Superior Court of Los Angeles County, for a judicial sabbatical and make a recommendation to the Judicial Council.

Presenter: Mr. Patrick Farrales

Item 2

Update on Governance Policies (Action Required)

Discussion of the review and revisions to the Governance Policies and make a recommendation to the Judicial Council.

Presenter: Hon. Marla O. Anderson

Item 3

Agenda Setting for the November 16-17, 2017 Judicial Council Meeting (Action Required)

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

Presenters: Various

IV. ADJOURNMENT

Adjourn to Closed Session

V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Item 1

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

Recommendation for Advisory Subcommittee Appointments

Review materials and develop recommendations to be sent to the committee chair regarding subcommittee appointments.

Item 2

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

Recommendation for Advisory Committee Appointment and Proposed Rule Amendment

Review nominations and proposed rule amendment for an advisory body and develop recommendations to be submitted to the Chief Justice and the committee chair.

Adjourn Closed Session