



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
[executiveandplanning@jud.ca.gov](mailto: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

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**Date:** December 14, 2017  
**Time:** 12:10–1:10 p.m.  
**Public Call-In Number** 877-820-7831; passcode 846-8947 (listen only)

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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.

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

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##### **Call to Order and Roll Call**

##### **Approval of Minutes**

Approve minutes of the October 26, 2017, Executive and Planning Committee open meeting with closed session.

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

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##### **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](mailto: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, December 13, 2017, will be provided to committee members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS**

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**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.

Presenter: Ms. Leah Rose-Goodwin and Mr. David Smith

**Item 2**

**Agenda Setting for the January 11–12, 2018 Judicial Council Meeting (Action Required)**

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

Presenters: Various

**Item 3**

**2018 Annual Agenda: Trial Court Presiding Judges Advisory Committee (Action Required)**

Review draft 2018 annual agenda of the Trial Court Presiding Judges Advisory Committee.

Presenter: Hon. Patricia M. Lucas

**Item 4**

**2018 Annual Agenda: Court Executives Advisory Committee (Action Required)**

Review draft 2018 annual agenda of the Court Executives Advisory Committee.

Presenter: Ms. Kimberly Flener

**Item 5**

**2018 Annual Agenda: Trial Court Budget Advisory Committee (Action Required)**

Review draft 2018 annual agenda of the Trial Court Budget Advisory Committee.

Presenter: Hon. Jonathan B. Conklin

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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

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**Item 1**

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

***Recommendation for Advisory Committee Appointments***

Review materials and develop recommendations to be sent to Chief Justice regarding advisory committee appointments

**Adjourn Closed Session**