



# 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

### MINUTES OF OPEN MEETING WITH CLOSED SESSION

Thursday, December 14, 2017

12:10 to 1:10 p.m.

Teleconference

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**Committee Members Present:** Justice Douglas P. Miller (Chair); Judge Marla O. Anderson, (Vice Chair); Presiding Judge Patricia M. Lucas; Judges Stacy Boulware Eurie, Samuel K. Feng, and David M. Rubin; Ms. Kimberly Flener and Ms. Gretchen Nelson

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**Committee Members Absent:** Justice Harry E. Hull, Jr. and Judge Gary Nadler

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**Other Attendees:** Hon. Jonathan B. Conklin

**Committee Staff Present:** Ms. Millicent Tidwell

**Staff Present:** Mr. Cliff Alumno, Ms. Karene Alvarado, Mr. Chris Belloli, Ms. Suzanne Blihovde, Ms. Roma Cheadle, Ms. Kimberly DaSilva, Ms. Nicole Davis, Ms. Lucy Fogarty, Ms. Angela Guzman, Ms. Donna Ignacio, Ms. Anna Maves, Mr. Patrick O'Donnell, Ms. Claudia Ortega, Ms. Leah Rose-Goodwin, Ms. Brandy Sanborn, Mr. David Smith, Ms. Laura Speed, Ms. Lynette Stephens, Mr. Michael Sun, Mr. Zlatko Theodorovic, Ms. Kyanna Williams, Mr. Catrayel Wood, Mr. John Wordlaw, and Ms. Josely Yangco-Frona

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#### OPENING MEETING

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##### **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:

- October 26, 2017, Executive and Planning Committee open meeting with closed session

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**DISCUSSION AND 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.

***Action: The committee voted to approve the request from the Superior Court of Los Angeles to convert two subordinate judicial officer positions to judgeships.***

**Item 2**

**Agenda Setting for the January 12 Judicial Council Meeting (Action Required)**

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

***Action: The committee reviewed draft reports and materials, and set the agenda for the Judicial Council meeting in January, which will be a one-day meeting held on January 12.***

**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.

***Action: The committee approved the draft annual agenda of the Trial Court Presiding Judges Advisory Committee.***

**Item 4**

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

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

***Action: The committee approved the draft annual agenda of the Court Executives Advisory Committee.***

**Item 5**

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

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

***Action: The committee approved the draft annual agenda of the Trial Court Budget Advisory Committee.***

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**A D J O U R N M E N T**

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There being no further open meeting business, the meeting was adjourned at 12:45 p.m.

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**C L O S E D   S E S S I O N**

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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 the Chief Justice regarding advisory committee appointments.

***Action: The committee reviewed nominations for two advisory committees and developed recommendations for submission to the Chief Justice.***

Adjourned closed session at 12:52 p.m.

Approved by the advisory body on February 8, 2018.