



# 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

Wednesday, March 21, 2018

12:00 to 12:30 p.m.

Teleconference

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**Committee Members Present:** Justice Douglas P. Miller (Chair); Judge Marla O. Anderson, (Vice-chair); Justice Harry E. Hull, Jr., Presiding Judges Patricia M. Lucas and Gary Nadler; Judges Stacy Boulware Eurie and Samuel K. Feng; Ms. Kimberly Flener and Ms. Gretchen Nelson

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**Committee Members Not Present:** Judge David M. Rubin

**Others Present:** Justice. Laurie D. Zelon

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

**Staff Present:** Ms. Donna Ignacio, Ms. Laura Speed, Ms. Kyanna Williams, 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 12:02 p.m. and committee staff took roll call.

##### Approval of Minutes

The committee voted to approve the following minutes:

- March 1, 2018, Executive and Planning Committee open meeting with closed session

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#### DISCUSSION AND ACTION ITEMS

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##### Item 1

##### **2018 Annual Agenda: Advisory Committee on Providing Access and Fairness (Action Required)**

Review draft 2018 annual agenda of the Advisory Committee on Providing Access and Fairness

**Action: The committee approved the 2018 annual agenda of the Advisory Committee on Providing Access and Fairness with the following amendments:**

- **Add new Gender Expression/Identify Joint Ad Hoc Working Group.**
- **Add new project and description for Gender Expression/Identity**
- **Amend Ongoing Project #8 to include the Trial Court Presiding Judges Advisory Committee to the advisory committee collaboration section**

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

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

Approved by the advisory body on May 3, 2018.