



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

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EXECUTIVE AND PLANNING COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: June 21, 2018
Time: 12:10 p.m. to 1:10 p.m.
Public Call-In Number: 877-820-7831; passcode 846-8947 (Listen Only)

Meeting materials for open portions 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.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to executiveandplanning@jud.ca.gov.

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 May 3, May 16 and May 23 Executive and Planning Committee meetings and the May 18 Executive and Planning Committee action by e-mail.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, public may submit comments for this meeting only in writing. 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, June 20, 2018 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)

Item 1

Subordinate Judicial Officer Conversion – Request from the Superior Court of Los Angeles (Action Required)

Review request from the Superior Court of Los Angeles to convert two vacant subordinate judicial officer positions to judgeships.

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

Item 2

Subordinate Judicial Officer Exception – Request from the Superior Court of Los Angeles (Action Required)

Review request from the Superior Court of Los Angeles for an exception to the conversion of two vacant subordinate judicial officer positions to judgeships.

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

Item 3

Subordinate Judicial Officer Conversion – Request from the Superior Court of San Diego (Action Required)

Review request from the Superior Court of San Diego to convert one vacant subordinate judicial officer position to a judgeship.

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

Item 4

Governing Committee of the Center for Judicial Education and Research – Recommendation to Amend Rule 10.50 (Action Required)

Review recommendation to amend California Rules of Court, rule 10.50, Governing Committee of the Center for Judicial Education and Research and consider forwarding to the Judicial Council for adoption at a future meeting.

Presenters: Hon. Douglas P. Miller and Ms. Mary Ann Koory

Item 5

Telephone Appearance Services Master Agreement – Referral of Fee Issues to Judicial Branch Budget Committee (Action Required)

Review recommendation to refer issues relating to fees for telephone appearance services under the 2018-2022 statewide master agreement to the Judicial Branch Budget Committee for consideration and possible action.

Presenter: Mr. Patrick O'Donnell

Item 6

Agenda Setting for the July 19-20, 2018 Judicial Council meeting (Action Required)

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

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)

Advisory Body Nominations Discussions

Review nominations for advisory bodies and develop recommendations to be submitted to the Chief Justice.

Adjourn Closed Session