



# 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)

## Minutes of Action by E-mail Between Meetings for Executive and Planning Committee

### **E-mail Proposal**

As part of setting the agenda for Judicial Council meetings, the Executive and Planning Committee was asked to review two reports—Judicial Dependency: Court Appointed Special Advocate Local Assistance Funding Allocation Methodology for Fiscal Year 2018-2019 and Criminal Law: Judicial Council Appointment to Board of State and Community Corrections—as a new consent items and approve them to be included on the July 19-20 Judicial Council business meeting agenda.

### **Notice**

On July 6, 2018, a notice was posted advising that the Executive and Planning Committee was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

### **Action Taken**

A majority of the members voted to approve the new items for the consent agenda of the July 19-20, 2018 Judicial Council business meeting.

Approved by the advisory body on August 28, 2018.

---