



# 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 one report—Court Facilities: Trial Court Facility Modifications Report for Quarter 4 of Fiscal Year 2017-18—as a new information-only item and approve it to be included on the September 21 Judicial Council business meeting agenda.

The committee also reviewed a subordinate judicial officer request from the Superior Court of Placer County for an exception to the conversion of one vacant subordinate judicial officer position to a judgeship.

### **Notice**

On August 30, 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**

The members voted unanimously to approve one item for the information-only agenda of the September 21, 2018 Judicial Council business meeting and the subordinate judicial officer exception request from the Superior Court of Placer County.

Approved by the advisory body on October 25, 2018.

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