



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Thursday, December 13, 2018

12:10 to 1:10 p.m.

Teleconference

Committee Members Present: Hon. Marla O. Anderson, (Vice-chair), Hon. Stacy Boulware Eurie, Hon. Samuel K. Feng, Hon. Harry E. Hull, Jr., Hon. Dalila C. Lyons, Hon. Gary Nadler, Hon. David M. Rubin, Mr. Patrick M. Kelly, Ms. Gretchen Nelson, and Mr. Michael M. Roddy

Committee Members Not Present: Hon. Douglas P. Miller (Chair)

Others Present: Judge Jonathan B. Conklin and Mr. Bob Fleshman

Committee Staff Present: Ms. Amber Barnett, Ms. Roma Cheadle, and Ms. Josely Yangco-Fronza

Staff Present: Ms. Vickie Akers, Mr. Cliff Alumno, Mr. Harvinder Baraich, Ms. Deborah Brown, Ms. Jennifer Chappelle, Ms. Roma Cheadle, Mr. Douglas Denton, Ms. Charlene Depner, Ms. Marcela Eggleton, Ms. Audrey Fancy, Mr. Michael Giden, Ms. Sarah Fleischer-Ihn, Mr. Michael Giden, Ms. Donna Ignacio, Mr. Cory Jaspersen, Mr. Gregory Keil, Ms. Rose Livingston, Ms. Anna Maves, Ms. Susan McMullan, Ms. Melissa Ng, Mr. Corey Rada, Mr. Jerry Ripperda, Ms. Leah Rose-Goodwin, Ms. Brandy Sanborn, Mr. David Smith, Ms. Laura Speed, Ms. Elizabeth Tam-Helmuth, Mr. Gregory Tanaka Mr. Zlatko Theodorovic, Mr. Don Will, and Mr. Catrayel Wood

OPEN MEETING

Call to Order and Roll Call

The vice-chair called the meeting to order at 12:13 p.m. and committee staff took roll call.

Approval of Minutes

The committee voted to approve the following minutes:

- October 25, 2018, Executive and Planning Committee open meeting
- November 8, 2018, Executive and Planning Committee action by e-mail

DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

2019 Annual Agenda: Trial Court Budget Advisory Committee (Action Required)

Review draft 2019 annual agenda of the Trial Court Budget Advisory Committee.

Action: The committee approved the 2019 annual agenda of the Trial Court Budget Advisory Committee.

Item 2

2019 Annual Agenda: Trial Court Presiding Judges Advisory Committee (Action Required)

Review draft 2019 annual agenda of the Trial Court Presiding Judges Advisory Committee.

Action: The committee approved the 2019 annual agenda of the Trial Court Presiding Judges Advisory Committee.

Item 3

2019 Annual Agenda: Court Executives Advisory Committee (Action Required)

Review draft 2019 annual agenda of the Court Executives Advisory Committee.

Action: The committee approved the 2019 annual agenda of the Court Executives Advisory Committee.

Item 4

Subordinate Judicial Officer Conversion – Request from the Superior Court of Napa County (Action Required)

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

Action: The committee voted to approve the request from the Superior Court of Napa County to convert one subordinate judicial officer position to a judgeship.

Item 5

Court Facilities: Judicial Council Policy on Asbestos Management for Court Facilities (Action Required)

Review and adopt the *Judicial Council Policy on Asbestos Management for Court Facilities*.

Action: The committee voted to approve the request to adopt the Judicial Council Policy on Asbestos Management for Court Facilities.

Item 6

Agenda Setting for the January 14–15, 2019, 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 set the agenda for the Judicial Council meeting in January.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:50 p.m.

Approved by the advisory body on February 13, 2019.