



# 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)

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## EXECUTIVE AND PLANNING COMMITTEE

### NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

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**Date:** December 13, 2018  
**Time:** 12:10 to 1:10 p.m.  
**Public Call-in Number:** 877-820-7831; passcode 460-5568 (Listen Only)

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Meeting materials 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 meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov).

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### Call to Order and Roll Call

##### Approval of Minutes

Approve minutes of the October 25, 2018, Executive and Planning Committee open meeting and November 8, 2018, Executive and Planning Committee action by e-mail.

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

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This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the 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](mailto:executiveandplanning@jud.ca.gov) or mailed or delivered to Judicial Council of California, attention: Josely Yangco-Frona. Only written comments received by 12:10 p.m. on Wednesday, December 12, 2018, will be provided to advisory body members prior to the start of the meeting.

**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)**

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**Item 1**

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

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

Presenter: Hon. Jonathan B. Conklin

**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.

Presenter: Hon. Gary Nadler

**Item 3**

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

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

Presenter: Mr. Michael M. Roddy

**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.

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

**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*.

Presenters: Ms. Jennifer Chappelle and Mr. Jerry Ripperda

**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.

Presenters: Various

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**IV. ADJOURNMENT**

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**Adjourn**