



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

EXECUTIVE AND PLANNING COMMITTEE (E&P)

MINUTES OF OPEN MEETING

February 13, 2019

12:10 to 1:10 p.m.

Conference Call

Advisory Body Members Present: Hon. Marla O. Anderson (Vice-chair), Hon. Stacy Boulware Eurie, Hon. Samuel K. Feng, Hon. Harry E. Hull, Jr., Hon. Gary Nadler, Mr. Patrick M. Kelly, and Ms. Gretchen Nelson

Advisory Body Members Absent: Hon. Douglas P. Miller (Chair), Hon. Dalila C. Lyons, Mr. Michael M. Roddy, and Hon. David M. Rubin

Committee Staff Present: Ms. Amber Barnett, Ms. Roma Cheadle, and Mr. Cliff Alumno

Staff Present: Mr. Cliff Alumno, Ms. Karene Alvarado, Ms. Deborah Brown, Ms. Roma Cheadle, Mr. Mike Courtney, Ms. Penny Davis, Mr. Douglas Denton, Ms. Marcela Eggleton, Ms. Audrey Fancy, Ms. Sarah Fleischer-Ihn, Mr. Michael Giden, Mr. Jason Haas, Mr. Greg Keil, Ms. Seung Lee, Mr. Chris Magnusson, Ms. Anna L. Maves, Ms. Susan McMullan, Ms. Donna Newman, Ms. Melissa Ng, Ms. Kara Portnow, Ms. Anne M. Ronan, Ms. Leah Rose-Goodwin, Mr. Brian Simeroth, Mr. Gary Slossberg, Ms. Laura Speed, Ms. Sonya Tafoya, and Ms. Josely Yangco-Frona

OPEN MEETING

Call to Order and Roll Call

The vice-chair called the meeting to order at 12:10 p.m., and staff took roll call.

Approval of Minutes

The committee reviewed the following draft minutes:

- December 13, 2018, Executive and Planning Committee meeting; and
- December 14, 2018, Executive and Planning Committee action-by-e-mail.

Action: *The committee approved the draft minutes listed above.*

DISCUSSION AND ACTION ITEMS

Item 1

Court Facilities: Revised *Trial Court Facility Modifications Policy* (Action Required)

The committee reviewed the revised *Trial Court Facility Modifications Policy*.

Action: *The committee approved the revised Trial Court Facility Modifications Policy.*

Item 2

Agenda Setting for March 15, 2019, Judicial Council Meeting (Action Required)

The committee reviewed available draft reports for the Judicial Council meeting in March.

Action: The committee set the agenda for the Judicial Council meeting in March by approving reports for placement on the business meeting agenda.

A D J O U R N M E N T

With the business of the meeting concluded, the meeting was adjourned at 12:35 p.m.

Approved by the committee on March 13, 2019.