



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE (E&P)

MINUTES OF ACTION BY E-MAIL (OPEN AND CLOSED ITEMS)

Tuesday, March 5, 2019

1:45 p.m.

Advisory Body Hon. Douglas P. Miller (Chair), Hon. Marla O. Anderson (Vice-chair),
Members Who Hon. Stacy Boulware Eurie, Hon. Samuel K. Feng, Hon. Harry E. Hull, Jr.,
Participated: Mr. Patrick M. Kelly, Hon. Dalila C. Lyons, Hon. Gary Nadler,
Ms. Gretchen Nelson, Mr. Michael M. Roddy, Hon. David M. Rubin

Advisory Body
Members Who Did
Not Participate: None

Committee Staff: Amber Barnett and Cliff Alumno

ACTION BY E-MAIL

The chair concluded that prompt action was required; therefore, in accordance with rule 10.75(o)(2) of the California Rules of Court, written public comment was not accepted on the proposed action.

OPEN DISCUSSION AND ACTION ITEM

Item 1

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.*

CLOSED ITEM

Item A

Pursuant to California Rules of Court, rule 10.75(d)(1)

Recommendation for a Statutorily Mandated Appointment by the Judicial Council

Review materials for the statutorily mandated appointment by the Judicial Council.

Action: *The committee developed its recommendation for the Judicial Council regarding the statutorily mandated appointment.*

CLOSURE OF ACTION

The action by e-mail concluded on Tuesday, March 5, 2019, at 4:00 p.m.

Approved by the advisory body on March 13, 2019.