



# 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)

## EXECUTIVE AND PLANNING COMMITTEE (E&P)

### MINUTES OF OPEN MEETING

April 18, 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. Dalila C. Lyons, and Mr. Michael M. Roddy

**Advisory Body Members Absent:** Hon. Douglas P. Miller (Chair), Mr. Patrick M. Kelly, Hon. Gary Nadler, Ms. Gretchen Nelson, and Hon. David M. Rubin

**Committee Staff Present:** Ms. Amber Barnett and Mr. Cliff Alumno

**Staff Present:** Ms. Deborah Brown, Ms. Roma Cheadle, Ms. Emily Chirk, Ms. Nicole Davis, Mr. Robert Downs, Ms. Marcela Eggleton, Ms. Kathleen Fink, Mr. Michael Giden, Ms. Diana Glick, Ms. Kristin Greenaway, Mr. Jason Haas, Mr. Greg Keil, Mr. David Koon, Mr. Robert Lower, Ms. Susan McMullan, Ms. Kristi Morioka, Ms. Melissa Ng, Ms. Leah Rose-Goodwin, Ms. Gabrielle Selden, Mr. David Smith, Mr. Corey Sturges, and Ms. Millicent Tidwell, Mr. Catrayel Wood, 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 draft minutes of its March 13, 2019, meeting.

**Action:** *The committee approved the draft minutes of its March 13, 2019, meeting.*

---

#### DISCUSSION AND ACTION ITEMS

---

##### Item 1

##### Agenda Setting for May 17, 2019, Judicial Council Meeting (Action Required)

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

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

---

**ADJOURNMENT**

---

With the business of the meeting concluded, the meeting was adjourned at 12:30 p.m.

Approved by the committee on May 15, 2019.