



JUDICIAL COUNCIL
OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE (E&P)

MINUTES OF ACTION BY E-MAIL

Thursday, April 25, 2019

1:30 p.m.

Advisory Body Members Who Participated: Hon. Douglas P. Miller (Chair), Hon. Marla O. Anderson (Vice-chair), Hon. Stacy Boulware Eurie, Hon. Samuel K. Feng, Hon. Harry E. Hull, Jr., 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

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

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

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

CLOSURE OF ACTION

The action by e-mail concluded on Thursday, April 25, 2019, at 5:30 p.m.

Approved by the committee on May 15, 2019.