



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE (E&P)

MINUTES OF ACTION BY E-MAIL

Friday, June 7, 2019

1:15 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

Advisory Body Members Who Did Not Participate: Hon. David M. Rubin

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

ACTION BY E-MAIL

As provided in the California Rules of Court, rule 10.75 (o)(1)(B), the chair concluded that prompt action was needed. This action by e-mail concerned a matter that would otherwise be discussed in an open meeting; therefore, in accordance with rule 10.75(o)(2), public notice and the proposal were posted at noon on Thursday, June 6, 2019, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

OPEN DISCUSSION AND ACTION ITEM

Request to Convert a Part-time Court Commissioner Position to a Full-time Position (Action Required)

The committee reviewed a request from the Superior Court of Amador County to convert one 0.3 full-time equivalent (FTE) court commissioner position to a 1.0 FTE court commissioner position.

Action: *The committee confirmed the court's request for the conversion of one 0.3 FTE court commissioner position to a 1.0 FTE court commissioner position.*

CLOSURE OF ACTION

The action by e-mail concluded on Monday, June 10, 2019, at 5:00 p.m.

Approved by the committee on June 20, 2019.