



# 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 ACTION BY E-MAIL

Monday, July 29, 2019

3:00 p.m.

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**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, Hon. David M. Rubin

**Advisory Body Members Who Did Not Participate:**

Mr. Michael M. Roddy

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

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#### 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 3:00 p.m. on Friday, July 26, 2019, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

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#### OPEN DISCUSSION AND ACTION ITEM

**Agenda Setting for August 9, 2019, Judicial Council Business Meeting (Action Required)**

Set the agenda for the August 9, 2019, Judicial Council business meeting.

**Action:** *The committee set the agenda for the Judicial Council meeting in August by approving for placement on the business meeting agenda the draft report under consideration.*

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#### CLOSURE OF ACTION

The action by e-mail concluded on Thursday, August 1, 2019, at 5:00 p.m.

Approved by the committee on August 28, 2019.