



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE (E&P)

MINUTES OF OPEN MEETING

August 28, 2019
12:10 to 1:00 p.m.
Conference Call

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

Advisory Body Members Absent: Hon. Harry E. Hull, Jr.

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

Staff Present: Ms. Sarah Abbott, Ms. Karene Alvarado, Ms. Deborah Brown, Ms. Roma Cheadle, Mr. Oliver Cheng, Ms. Nicole Davis, Mr. Robert Downs, Ms. Kerry Doyle, Ms. Marcela Eggleton, Ms. Audrey Fancy, Ms. Sarah Fleischer-Ihn, Ms. Deborah Genzer, Mr. Michael Giden, Ms. Ann Gilmour, Ms. Kristin Greenaway, Ms. Eve Hershcopf, Ms. Bonnie Hough, Ms. Andrea Jaramillo, Mr. Doug Kauffroath, Mr. Greg Keil, Ms. Tracy Kenny, Ms. Maria Lira, Mr. Eric Long, Mr. Robert Lower, Mr. Chris Magnusson, Ms. Susan McMullan, Ms. Kristi Morioka, Ms. Donna Newman, Ms. Melissa Ng, Ms. Claudia Ortega, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Kara Portnow, Ms. Christy Simons, Mr. Corby Sturges, Mr. Gregory Tanaka, Ms. Millicent Tidwell, Mr. Catrayel Wood, Ms. Josely Yangco-Fronza, and Ms. Carrie Zoller

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m., and Mr. Alumno took roll call.

Approval of Minutes

The committee reviewed the following draft minutes:

- June 20, 2019, E&P meeting; and
- July 29, 2019, E&P action by e-mail.

Action: *The committee approved the draft minutes listed above.*

DISCUSSION AND ACTION ITEMS

Agenda Setting for September 24, 2019, Judicial Council Business Meeting (Action Required)

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

Action: The committee set the agenda for the September 24, 2019, Judicial Council meeting by approving reports for placement on the business meeting agenda.

ADJOURNMENT

With the business concluded, the meeting was adjourned at 12:40 p.m.

Approved by the committee on October 17, 2019.