



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Tuesday, December 17, 2019

12:10 to 1:00 p.m.

Conference Call

Advisory Body Members Present: Hon. Marsha G. Slough (Chair), Hon. Stacy Boulware Eurie, Ms. Nancy CS Eberhardt, Hon. Joyce D. Hinrichs, Hon. Dalila C. Lyons, and Hon. David M. Rubin

Advisory Body Members Absent: Hon. Samuel K. Feng (Vice-chair), Hon. Marla O. Anderson, Hon. Harry E. Hull, Jr., and Mr. Patrick M. Kelly

Invited Presenters:

Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee

Committee Staff

Present: Ms. Amber Barnett and Mr. Cliff Alumno

Staff Present: Ms. Mairead Ahlback, Ms. Michelle Allan, Ms. Karene Alvarado, Mr. Nicholas Armstrong, Ms. Deborah Brown, Ms. Carol Chappell, Ms. Roma Cheadle, Mr. Mike Courtney, Mr. Douglas Denton, Ms. Marcela Eggleton, Mr. Michael Etchepare, Mr. Michael Giden, Ms. Bonnie Hough, Ms. Donna Ignacio, Mr. Greg Keil, Mr. Chris Magnusson, Ms. Shima Mirzaei, Ms. Donna Newman, Mr. Corey Rada, Ms. Leah Rose-Goodwin, Ms. Brandy Sanborn, Mr. Brian Simeroth, Mr. Gary Slossberg, Mr. David Smith, Ms. Laura Speed, Ms. Heather Staton, Ms. Millicent Tidwell, Mr. Catrayel Wood, Ms. Martha Wright, and Ms. Josely Yangco-Frona

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:

- October 17, 2019, open meeting;
- November 14, 2019, closed meeting;
- November 19, 2019, closed meeting.

Action: *With one abstention (Judge Hinrichs), the committee approved the minutes of the October 17, 2019, open meeting. Additionally, the committee unanimously approved the minutes of the November 14, 2019, and November 19, 2019, closed meetings.*

DISCUSSION AND ACTION ITEMS

Item 1

Agenda Setting for the January 17, 2020, Judicial Council Meeting (Action Required)

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

Action: *The committee set the agenda for the January 17, 2020, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

Item 2

Subordinate Judicial Officer Conversion: Superior Court of Los Angeles County (Action Required)

The committee reviewed a request from the Superior Court of Los Angeles County to convert one subordinate judicial officer position to a judgeship.

Action: *The committee confirmed the request from the Superior Court of Los Angeles County to convert one subordinate judicial officer position to a judgeship.*

Item 3

2020 Annual Agenda: Trial Court Presiding Judges Advisory Committee (Action Required)

The committee reviewed the draft annual agenda of the Trial Court Presiding Judges Advisory Committee.

Action: *The committee approved the annual agenda of the Trial Court Presiding Judges Advisory Committee.*

Item 4

2020 Annual Agenda: Court Executives Advisory Committee (Action Required)

The committee reviewed the draft annual agenda of the Court Executives Advisory Committee.

Action: *The committee approved the annual agenda of the Court Executives Advisory Committee.*

Item 5

2020 Annual Agenda: Trial Court Budget Advisory Committee (Action Required)

The committee reviewed the draft annual agenda of the Trial Court Budget Advisory Committee.

Action: *The committee approved the annual agenda of the Trial Court Budget Advisory Committee.*

A D J O U R N M E N T

With the business concluded, the meeting was adjourned at 12:55 p.m.

Approved by the committee on February 27, 2020.