



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Thursday, February 27, 2020

12:10 to 1:00 p.m.

Conference Call

Advisory Body Members Present: Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair), Hon. Marla O. Anderson, Hon. Stacy Boulware Eurie, Ms. Nancy CS Eberhardt, Hon. Harry E. Hull, Jr., Mr. Patrick M. Kelly, and Hon. Dalila C. Lyons

Advisory Body Members Absent: Hon. Joyce D. Hinrichs, and Hon. David M. Rubin

Committee Staff

Present: Ms. Amber Barnett and Mr. Cliff Alumno

Staff Present: Ms. Karene Alvarado, Mr. Richard Blalock, Ms. Deborah Brown, Ms. Roma Cheadle, Ms. Angela Cowan, Mr. Robert Downs, Ms. Marcela Eggleton, Mr. Michael Giden, Mr. Jason Haas, Ms. Bonnie Hough, Mr. Greg Keil, Ms. Shelly La Botte, Mr. Chris Magnusson, Ms. Anna Maves, Ms. Pella McCormick, Ms. Danielle McCurry, Ms. Susan McMullan, Ms. Shima Mirzaei, Ms. Kara Portnow, Ms. Leah Rose-Goodwin, Mr. Jagan Singh, Mr. David Smith, Ms. Laura Speed, Ms. Elizabeth Tam-Helmuth, Mr. Gregory Tanaka, Ms. Millicent Tidwell, Ms. Oksana Tuk, Mr. Don Will, Mr. Catrayel Wood, 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:

- December 17, 2019, closed meeting; and
- December 31, 2019, action by e-mail.

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

DISCUSSION AND ACTION ITEMS

Item 1

Agenda Setting for the March 24, 2020, Judicial Council Meeting (Action Required)

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

Action: *The committee set the agenda for the March 24, 2020, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

Item 2

**New Subordinate Judicial Officer Position for Pretrial Pilot Program:
Superior Court of Sacramento County (Action Required)**

The committee reviewed a request from the Superior Court of Sacramento County for one new, temporary subordinate judicial officer position to staff a Pretrial Pilot Program for which the court was recently funded through a two-year grant from the Judicial Council.

Action: *The committee confirmed the request from the Superior Court of Sacramento County.*

Item 3

**New Subordinate Judicial Officer Positions for Pretrial Pilot Program:
Superior Court of Sonoma County (Action Required)**

The committee reviewed a request from the Superior Court of Sonoma County for two new, temporary subordinate judicial officer positions to staff a Pretrial Pilot Program for which the court was recently funded through a two-year grant from the Judicial Council.

Action: *The committee confirmed the request from the Superior Court of Sonoma County.*

Item 4

**New Subordinate Judicial Officer Position for Pretrial Pilot Program:
Superior Court of San Mateo County (Action Required)**

The committee reviewed a request from the Superior Court of San Mateo County for one new, temporary subordinate judicial officer position to staff a Pretrial Pilot Program for which the court was recently funded through a two-year grant from the Judicial Council.

Action: *The committee confirmed the request from the Superior Court of San Mateo County.*

Item 5

Update: Judicial Council Trial Court Liaison Program (No Action Required)

The committee received an update on the status of the Judicial Council Trial Court Liaison Program and discussed updates to the role of Judicial Council members as liaisons to the trial courts.

A D J O U R N M E N T

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

C L O S E D S E S S I O N

Call to Order

The chair called the closed session to order at 12:45 p.m.

Item 1

**Pursuant to California Rules of Court, rule 10.75(d)(1)
Judicial Council Nominations Guidelines**

The committee reviewed the Judicial Council nominations guidelines.

ADJOURNMENT (CLOSED SESSION)

With the business of the closed session concluded, the session was adjourned at 1:00 p.m.

Approved by the committee on June 25, 2019.