



# 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)

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## EXECUTIVE AND PLANNING COMMITTEE

### NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** Thursday, February 27, 2020  
**Time:** 12:10 to 1:00 p.m.  
**Public Call-in Number:** 877-820-7831; passcode 460-5568 (Listen Only)

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Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov).

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### Call to Order and Roll Call

##### Approval of Minutes

Approve the following draft minutes:

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

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

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This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to [executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov) or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Cliff Alumno. Only written comments received by 12:10 p.m. on Wednesday, February 26, will be provided to advisory body members prior to the start of the meeting.

**III. DISCUSSION AND POSSIBLE ACTION ITEMS**

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**Item 1**

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

Review draft reports and set the agenda for the Judicial Council meeting in March.

*Presenters: Various*

**Item 2**

**New Subordinate Judicial Officer Position for Pretrial Pilot Program:**

**Superior Court of Sacramento County (Action Required)**

Review 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.

*Presenters: Ms. Leah Rose-Goodwin and Mr. David Smith, Business Management Services*

**Item 3**

**New Subordinate Judicial Officer Positions for Pretrial Pilot Program:**

**Superior Court of Sonoma County (Action Required)**

Review 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.

*Presenters: Ms. Leah Rose-Goodwin and Mr. David Smith, Business Management Services*

**Item 4**

**New Subordinate Judicial Officer Position for Pretrial Pilot Program:**

**Superior Court of San Mateo County (Action Required)**

Review 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.

*Presenters: Ms. Leah Rose-Goodwin and Mr. David Smith, Business Management Services*

**Item 5**

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

Receive an update on the status of the Judicial Council Trial Court Liaison Program and discuss updates to the role of Judicial Council members as liaisons to the trial courts.

*Presenter: Hon. Marsha G. Slough, Chair, Executive and Planning Committee*

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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**V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))**

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**Item 1**

**Judicial Council Nominations**

Review the Judicial Council nominations guidelines.

*Presenter: Hon. Marsha G. Slough, Chair, Executive and Planning Committee*

**Adjourn Closed Session**