



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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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 VIDEOCONFERENCE

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: May 18, 2022
Time: 1:00–4:00 P.M.
Public Call-In Number: 877-820-7831; passcode 625-8414 (Listen Only)

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.

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

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

Call to Order and Roll Call

Approval of Minutes

Approve the following draft minutes:

- April 13, 2022, meeting;
- April 25, 2022, action by email; and
- April 27, 2022, action by email.

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

This meeting will be conducted by conference call with a listen-only conference line available for the public. As such, the public may submit comments for this meeting in writing only. In accordance with rule 10.75(k)(1) of the California Rules of Court, 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 emailed to 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 1:00 p.m. on Tuesday, May 17, 2022, will be provided to the committee members prior to the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

Subordinate Judicial Officer Position Requests: Superior Court of Placer County

Review a recommendation from Office of Court Research staff to confirm the following requests by the Superior Court of Placer County:

- Deferral of conversion of a subordinate judicial officer position to a judgeship due to an upcoming retirement of a commissioner effective July 1, 2022; and
- Conversion of a 0.5 full-time equivalency (FTE) referee position to 0.5 FTE commissioner position.

Presenters: Ms. Kristin Greenaway, Office of Court Research, Judicial Council
Mr. David Smith, Office of Court Research, Judicial Council

IV. ADJOURNMENT

Adjourn to Closed Session

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

Call to Order and Roll Call

Item 1

Pursuant to California Rules of Court, rule 10.75(d)(1)

2022 Advisory Body Nominations Discussions

Review nominations for the following advisory bodies and develop recommendations to be submitted to the Chief Justice:

- Advisory Committee on Audits and Financial Accountability for the Judicial Branch
- Advisory Committee on Criminal Jury Instructions
- Advisory Committee on Providing Access and Fairness
- Appellate Advisory Committee
- Civil and Small Claims Advisory Committee
- Court Interpreters Advisory Panel
- Criminal Law Advisory Committee
- Judicial Branch Workers' Compensation Program
- Trial Court Budget Advisory Committee
- Tribal Court-State Court Forum

Adjourn Closed Session