



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
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## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF CLOSED MEETING

July 28, 2014

11:00 a.m. to 3:00 p.m.

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**Advisory Body Members Present:** Justice Douglas P. Miller (Chair) (by phone); Judge David M. Rubin (Vice-Chair); Judges Stephen H. Baker, David De Alba, Teri L. Jackson, Mary Ann O'Malley, and Brian C. Walsh; Commissioner Sue Alexander; Mr. James P. Fox and Mr. David H. Yamasaki

**Advisory Body Members Absent:** Mr. Mark P. Robinson, Jr.

**Committee Staff Present:** Ms. Jody Patel and Ms. Nancy Carlisle

**Judicial Council Staff Present:** Mr. Cliff Alumno, Ms. Roma Cheadle, Ms. Maria Kwan, Judge Steven Jahr, Mr. Patrick O'Donnell, and Mr. Curt Soderlund

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#### CLOSED SESSION

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##### Call to Order and Roll Call

The chair called the meeting to order at 3:00 p.m. As delegated by the chair, the vice-chair took roll call.

##### Item 1

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

##### *Advisory Committee Nominations*

The committee reviewed nominations for vacancies on the following advisory bodies:

- Advisory Committee on Civil Jury Instructions
- Advisory Committee on Criminal Jury Instructions
- Advisory Committee on Financial Accountability and Efficiency for the Judicial Branch
- Appellate Advisory Committee
- California Commission on Access to Justice
- Civil and Small Claims Advisory Committee
- Collaborative Justice Courts Advisory Committee
- Court Executives Advisory Committee
- Court Interpreters Advisory Committee
- Court Technology Advisory Committee
- Criminal Law Advisory Committee
- Family and Juvenile Law Advisory Committee
- Governing Committee of the Center for Judicial Education and Research

- Legal Services Trust Fund Commission
- Probate and Mental Health Advisory Committee
- Traffic Advisory Committee
- Workload Assessment Advisory Committee (formerly named the Judicial Branch Resource Needs Assessment)

***Action: The committee determined its recommendations to the Chief Justice for vacancies on the advisory bodies listed above.***

**Item 2**

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

***Court Security Advisory Committee***

The committee reviewed the chair's recommendation to appoint a vice-chair for the Court Security Advisory Committee.

***Action: The committee approved the appointment of a vice-chair for the Court Security Advisory Committee and determined its recommendations to the Chief Justice for that position.***

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned at 2:05 p.m.

Approved by the advisory body August 12, 2014.