



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

August 19, 2014

3:30 to 4:00 p.m.

Teleconference

Advisory Body Members Present: Justice Douglas P. Miller (Chair); Judge David M. Rubin (Vice-Chair); Judges 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: Judge Stephen H. Baker and Mr. Mark P. Robinson, Jr.

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

Judicial Council Staff Present: Mr. Cliff Alumno, Ms. Eunice Calvert-Banks, Ms. Deborah C. Brown, Ms. Roma Cheadle, Ms. Shelley Curran, Ms. Cristina Foti, Mr. Michael I. Giden, Ms. Donna Herszkowitz, Mr. Burt Hirschfield, Mr. Mark Jacobson, Judge Steven Jahr, Mr. John Judnick, Ms. Susan McMullan, Ms. Diane Nunn, Mr. John Prestianni, Mr. Zlatko Theodorovic

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 3:30 p.m. and committee staff took roll call.

Approval of Minutes

The committee deferred approval of the August 12, 2014, meeting minutes to its September meeting.

DISCUSSION AND ACTION ITEMS (ITEMS X-X)

Item 1

Agenda Setting for the August 21–22, 2014, Judicial Council Meeting

The committee review remaining draft reports for the August Judicial Council meeting.

Action: *The committee set the agenda for the August council meeting by approving the following reports for placement on the business meeting agenda:*

- ***Budget: Fiscal Year 2015–2016 Budget Requests for the Supreme Court, Courts of Appeal, the Judicial Council, and Judicial Branch Facilities Program***
- ***Disposition of Judicial Council of California Equity in Calexico Courthouse***
- ***Jury Instructions: Revisions to Criminal Jury Instructions***

Item 2

Recidivism Reduction Grant Administration Procedure

The committee reviewed a proposal on procedures for the staff of the Judicial Council's Criminal Justice Services to administer a grant program to support trial court programs and practices on reducing recidivism.

Action: *The committee approved the proposal.*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 4:00 p.m.

Approved by the advisory body on October 9, 2014.