



JUDICIAL COUNCIL
OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Tuesday, October 21, 2014

12:10 to 1:10 p.m.

Teleconference

Advisory Body Members Present: Justice Douglas P. Miller (Chair); Judge David M. Rubin (Vice Chair); Justice Judith Ashmann-Gerst; Presiding Judges Marla O. Anderson and Marsha G. Slough; Assistant Presiding Judges Morris D. Jacobson, Dean T. Stout, and Charles D. Wachob; Judge James R. Brandlin; Ms. Mary Beth Todd and Ms. Donna D'Angelo Melby

Advisory Body Members Absent: None

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

Staff Present: Mr. Cliff Alumno, Ms. Deborah C. Brown; Ms. Roma Cheadle, Ms. Cristina Foti, Ms. Diane Nunn, Mr. Patrick O'Donnell, Mr. Zlatko Theodorovic

The meeting was held under urgent circumstances because the chair determined that the matters to be discussed required prompt action.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m. and committee staff took roll call.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1

Approval of Minutes

The committee reviewed the minutes of its September 29, 2014, action by e-mail and October 9, 2014, meeting.

Action: *The committee approved the minutes of its September 29, 2014, action by e-mail and October 9, 2014, meeting.*

Item 2

Agenda Setting for the October 27-28, 2014, Judicial Council Meeting

The committee reviewed available draft reports and set the agenda for the October Judicial Council meeting.

Action: *E&P approved the following items for placement on the October Judicial Council meeting agenda:*

- *Trial Court Trust Fund Allocations: 2 Percent State-Level Reserve Process*
- *Government Code section 68106: Public Notice of Courts by Closures or Reduced Clerks' Office Hours (Gov. Code 68106–Report 27)*

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:25 p.m.

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

Item 1

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

Review materials regarding out-of-cycle vacancies on advisory bodies.

Action: *The committee determined its recommendations to be sent to the Chief Justice for out-of-cycle vacancies on advisory bodies.*

Adjourned closed session at 12:40 p.m.

Approved by the advisory body on November 20, 2014.