



# 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 ACTION BY E-MAIL

Thursday, December 4, 2014

12:00 p.m.

Action by E-mail

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<b>Advisory Body Members Who Participated:</b>	Justice Douglas P. Miller (Chair); Judge David M. Rubin (Vice Chair); Justice Judith Ashmann-Gerst; Judges Marla O. Anderson, James R. Brandlin, Morris D. Jacobson, Marsha G. Slough, Dean T. Stout, and Charles D. Wachob; Ms. Mary Beth Todd and Ms. Donna D. Melby
<b>Advisory Body Members Who Did Not Participate:</b>	None
<b>Committee Staff:</b>	Ms. Jody Patel and Ms. Nancy Carlisle

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#### DISCUSSION AND ACTION ITEM

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##### **Proposal for Review**

The committee reviewed the report *Judicial Branch Planning: Proposal to Re-Adopt the Strategic Plan for California's Judicial Branch for Fiscal Years 2006–2012* for approval for the December 12, 2014, Judicial Council business meeting agenda.

**Action:** *The committee approved the report for the discussion agenda of the December council business meeting. One member also commented on the importance to assure individual trial courts of the understanding that the proposal does not contain or contemplate any obligation or expectation for developing local court plans as a result of this proposal to re-adopt the branch strategic plan.*

#### CLOSURE OF ACTION

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The action by e-mail was closed on Thursday, December 4, 2014.

Approved by the advisory body on January 8, 2015.