



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Thursday, December 11, 2014

11:15 a.m. to 1:15 p.m.

William C. Vickrey Judicial Council Conference Center, Redwood Room

Advisory Body Members Present: Justice Douglas P. Miller (Chair); Judges Marla O. Anderson, Marsha G. Slough, Dean T. Stout, and Charles D. Wachob; Ms. Mary Beth Todd

By phone: Judge David M. Rubin (Vice Chair); Justice Judith Ashmann-Gerst; Judges James R. Brandlin and Morris D. Jacobson; Ms. Donna D. Melby

Other Judicial Council Members Present: Justice Harry E. Hull, Jr.

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

Staff Present: Mr. Cliff Alumno, Ms. Deirdre Benedict, Mr. Curtis L. Child, Mr. Martin Hoshino, Ms. Maria Kwan, Mr. Patrick O'Donnell, Ms. Claudia Ortega.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 11:15 a.m. and committee staff took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the November 20, 2014, Executive and Planning Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-3)

Item 1

Annual Agenda Review

The committee reviewed the draft annual agendas of the Trial Court Presiding Judges Advisory Committee and the Court Executives Advisory Committee.

Action: The committee approved the annual agendas of the Trial Court Presiding Judges Advisory Committee and the Court Executives Advisory Committee.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:15 p.m.

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

Item 2

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

The committee discussed scheduling an upcoming review of the progress achieved on the Judicial Council Directives on Staff Restructuring.

Action: No committee action.

Item 3

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

The committee reviewed materials regarding vacancies on advisory bodies.

Action: The committee determined its recommendations to be sent to the Chief Justice regarding advisory body appointments.

Adjourned closed session at 1:00 p.m.

Approved by the advisory body on January 8, 2015.