



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
[executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov)

## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF ACTION BY E-MAIL

Wednesday, April 22, 2020

9:20 a.m.

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**Advisory Body Members Who Participated:** Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair), Hon. Marla O. Anderson, Hon. Stacy Boulware Eurie, Hon. Joyce D. Hinrichs, Hon. Harry E. Hull, Jr., Mr. Patrick M. Kelly, Hon. Dalila C. Lyons, and Hon. David M. Rubin

**Advisory Body Members Who Did Not Participate:** None

**Committee Staff:** Ms. Amber Barnett, Mr. Cliff Alumno, and Ms. Josely Yangco-Frona

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#### ACTION BY E-MAIL

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As provided in the California Rules of Court, rule 10.75 (o)(1)(B), the chair concluded that prompt action was needed. This action by e-mail concerned a matter that would otherwise be discussed in an open meeting; therefore, in accordance with rule 10.75(o)(2), public notice and the proposal were posted at 4:00 p.m. on Monday, April 20, 2020, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

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#### OPEN DISCUSSION AND ACTION ITEM

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##### **2020 Advisory Body Annual Agendas (Action Required)**

The committee reviewed the draft 2020 advisory body annual agendas for the following advisory bodies overseen by the Executive and Planning Committee:

- Advisory Committee on Audits and Financial Accountability for the Judicial Branch;
- Advisory Committee on Providing Access and Fairness;
- Center for Center for Judicial Education and Research Advisory Committee;
- Collaborative Justice Courts Advisory Committee;
- Court Facilities Advisory Committee;
- Court Interpreters Advisory Panel;
- Court Security Advisory Committee;
- Sargent Shriver Civil Counsel Act Implementation Committee;
- Trial Court Facility Modification Advisory Committee;
- Tribal Court-State Court Forum; and
- Workload Assessment Advisory Committee.

**Action:** *The committee unanimously approved the 2020 annual agendas of the advisory bodies overseen by the Executive and Planning Committee listed above.*

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**CLOSURE OF ACTION**

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The action by e-mail concluded on Friday, April 24, 2020, at 4:20 p.m.

Approved by the committee on June 25, 2020.