



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Thursday, August 27, 2020

12:10 to 1:00 p.m.

Conference Call

Advisory Body Members Present: Hon. Marsha G. Slough (Chair), Hon. Stacy Boulware Eurie, Ms. Nancy CS Eberhardt, 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 Absent: Hon. Samuel K. Feng (Vice-chair) and Hon. Marla O. Anderson

Committee Staff Present: Ms. Amber Barnett and Mr. Cliff Alumno

Invited Guests Present: Hon. Kimberly A. Gaab, Chair, Center for Judicial Education and Research Advisory Committee

Staff Present: Ms. Sarah Abbott, Ms. Mairead Ahlback, Ms. Michelle Allan, Mr. Peter Allen, Ms. Karene Alvarado, Ms. Irene Balajadia, Ms. Deirdre Benedict, Ms. Carolyn Bernabe, Mr. Richard Blalock, Mr. Bob Brow, Ms. Deborah Brown, Ms. Tina Carroll, Mr. Joe Carozza, Ms. Roma Cheadle, Mr. Oliver Cheng, Ms. Deborah Collier-Tucker, Ms. Jessica Craven, Ms. Nicole Davis, Ms. Penny Davis, Ms. Charlene Depner, Mr. Mike Courtney, Mr. Robert Downs, Ms. Kerry Doyle, Mr. Mark Dusman, Ms. Marcela Eggleton, Ms. Khulan Erdenebaatar, Ms. Audrey Fancy, Mr. Patrick Farrales, Ms. Sarah Fleischer-Ihn, Mr. Michael Giden, Ms. Ann Gilmour, Ms. Diana Glick, Ms. Bonnie Hough, Mr. Martin Hoshino, Ms. Donna Ignacio, Mr. Mark Jacobson, Ms. Andrea Jaramillo, Mr. Cory Jaspersen, Ms. Jamel Jones, Ms. Kathy Joson, Ms. Tracy Kenny, Ms. Mary Ann Koory, Ms. Maria Kwan, Ms. Jayne Lee, Ms. Ingrid Leverett, Mr. Eric Long, Mr. Rob Lower, Mr. Chris Magnusson, Ms. Anna Maves, Mr. Jason Mayo, Ms. Pella McCormick, Ms. Linda McCulloh, Ms. Susan McMullan, Ms. Kristi Morioka, Ms. Fran Mueller, Mr. Rob Oyung, Ms. Kara Portnow, Mr. Corey Rada, Mr. Daniel Richardson, Ms. Anne Ronan, Ms. Gabrielle Selden, Mr. Jonathan Sibayan, Mr. Brian Simeroth, Ms. Christy Simons, Mr. Jagan Singh, Ms. Laura Speed, Mr. Corby Sturges, Ms. Sonya Tafoya, Mr. Gregory Tanaka, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Ms. Oksana Tuk, Mr. Catrayel Wood, Mr. John Wordlaw, Ms. Martha Wright, Ms. Josely Yangco-Frona and Ms. Carrie Zoller

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m., and Mr. Alumno took roll call.

Approval of Minutes

The committee reviewed the draft minutes of the June 25, 2020, conference call.

Action: *The committee approved the minutes of the June 25, 2020, conference call.*

DISCUSSION AND ACTION ITEMS

Item 1

Agenda Setting for the September 25, 2020, Judicial Council Meeting (Action Required)

The committee reviewed available draft reports for the Judicial Council meeting in September.

Action: *The committee set the agenda for the September 25, 2020, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

Item 2

Request to Revise 2020 Annual Agenda: Court Executives Advisory Committee (Action Required)

The committee reviewed a request from the Court Executives Advisory Committee presented by Ms. Nancy CS Eberhardt, Chair, to establish a new subcommittee that would be charged with working on a new project to assist with the annual review of the *Trial Court Financial Policies and Procedures Manual*.

Action: *The committee approved the request from the Court Executives Advisory Committee.*

Item 3

Request to Revise 2020 Annual Agenda: Center for Judicial Education and Research Advisory Committee (Action Required)

The committee reviewed a request from the Center for Judicial Education and Research Advisory Committee presented by Hon. Kimberly A. Gaab, Chair, to add two new projects to its 2020 annual agenda to develop two new California rules of court in consultation with the Judicial Council's Legal Services office.

Action: *The committee approved the request from the Center for Judicial Education and Research Advisory Committee.*

Item 4

Technical Revision to Judicial Council Form: Writ of Execution (form EJ-130) (Action Required)

Acting on behalf of the Judicial Council under rule 10.11(a) of the California Rules of Court, the committee reviewed a request from Civil and Small Claims Advisory Committee staff for an urgent technical revision to Judicial Council form EJ-130 to correct an inadvertent error in the revisions that the council approved at its May meeting, and which would take effect on September 1. The form is one of several being revised to implement recent legislation relating to some new exemptions.

Action: *Acting on behalf of the Judicial Council under rule 10.11(a) of the California Rules of Court, the committee approved the request from Civil and Small Claims Advisory Committee staff.*

ADJOURNMENT

With the business concluded, the meeting was adjourned at 12:55 p.m.

Approved by the committee on October 21, 2020.