



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Wednesday, October 21, 2020

10:00 a.m. to 1:00 p.m.

Videoconference

Advisory Body Members Present: Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair), Hon. Marla O. Anderson, 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, Hon. Ann C. Moorman, and Hon. David M. Rubin

Advisory Body Members Absent: None

Committee Staff

Present: Ms. Amber Barnett and Mr. Cliff Alumno

Invited Guests Advisory Committee on Providing Access and Fairness:

Present: Hon. Kevin C. Brazile and Hon. Luis A. Lavin, Cochairs

Court Interpreters Advisory Panel:

Hon. Brian L. McCabe, Chair, and Mr. Hector Gonzalez, Jr., Vice-chair

Shriver Civil Counsel Act Implementation Committee:

Hon. Terry B. Friedman (Ret.), Chair

Workload Assessment Advisory Committee:

Hon. Lorna A. Alksne, Chair

Staff Present: Ms. Vickie Akers, Ms. Karene Alvarado, Mr. Nicholas Armstrong, Ms. Deirdre Benedict, Mr. Richard Blalock, Ms. Deborah Brown, Ms. Francine Byrne, Ms. Roma Cheadle, Ms. Jessica Craven, Ms. Shelley Curran, Mr. Douglas Denton, Ms. Marcela Eggleton, Ms. Audrey Fancy, Ms. Sarah Fleischer-Ihn, Mr. Michael Giden, Ms. Ann Gilmour, Ms. Kristin Greenaway, Mr. Jason Haas, Ms. Bonnie Hough, Ms. Donna Ignacio, Ms. Jamel Jones, Ms. Maria Lira, Mr. Eric Long, Mr. Chris Magnusson, Ms. Danielle McCurry, Ms. Fran Mueller, Ms. Brandy Olivera, Ms. Cathy Ongiri, Ms. Claudia Ortega, Mr. Rob Oyung, Ms. Deepika Padam, Mr. Grant Parks, Mr. Corey Rada, Mr. Daniel Richardson, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Mr. David Smith, Ms. Laura Speed, Ms. Lynette Stephens, Mr. Greg Tanaka, Ms. Millicent Tidwell, Ms. Oksana Tuk, Mr. Catrayel Wood, Mr. John Wordlaw, Mr. John Yee, Ms. Carrie Zoller

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10:00 a.m., and Mr. Alumno took roll call.

Approval of Minutes

The committee reviewed the draft minutes of the August 27, 2020, conference call.

Action: *The committee approved the minutes of the August 27, 2020, conference call.*

DISCUSSION AND ACTION ITEMS

Item 1

Agenda Setting for the November 13, 2020, Judicial Council Meeting (Action Required)

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

Action: *The committee set the agenda for the November 13, 2020, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

Item 2

Subordinate Judicial Officer Conversion: Superior Court of Los Angeles County (Action Required)

The committee reviewed a request from the Superior Court of Los Angeles County to convert one subordinate judicial officer position to a judgeship.

Action: *The committee confirmed the request from the Superior Court of Los Angeles County.*

Item 3

Advisory Body Annual Agenda Review (Action Required)

The committee reviewed drafts of revised 2020 and new 2021 annual agendas of the following advisory bodies in the order listed:

- Advisory Committee on Audits and Financial Accountability for the Judicial Branch;
- Advisory Committee on Providing Access and Fairness;
- Court Executives Advisory Committee;
- Court Interpreters Advisory Panel;
- Tribal Court-State Court Forum;
- Workload Assessment Advisory Committee;
- Shriver Civil Counsel Act Implementation Committee;
- Collaborative Justice Courts Advisory Committee; and
- Trial Court Presiding Judges Advisory Committee.

Action: *The committee approved the revised 2020 and new 2021 annual agendas of the advisory bodies listed above. (Presiding Judge Hinrichs and Presiding Judge Moorman abstained from voting on the annual agenda of the Trial Court Presiding Judges Advisory Committee.)*

ADJOURNMENT

With the business concluded, the meeting was adjourned at 12:10 p.m.

Approved by the committee on December 10, 2020.