



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Thursday, December 10, 2020

12:10 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, and Hon. Ann C. Moorman

Advisory Body Members Absent: Hon. David M. Rubin

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

Staff Present: Ms. Mairead Ahlback, Ms. Michelle Allan, Ms. Karene Alvarado, Ms. Deirdre Benedict, Mr. Marcus Bray, Ms. Michelle Brooke, Ms. Deborah Brown, Ms. Sherry Celio, Ms. Roma Cheadle, Ms. Lisa Crownover, Ms. Shelley Curran, Ms. Charlene Depner, Ms. Marcela Eggleton, Mr. Michael Giden, Mr. Jason Haas, Mr. John Henzl, Ms. Bonnie Hough, Mr. Cyrus Ip, Mr. Cory Jasperson, Ms. Jamel Jones, Ms. Camilla Kieliger, Ms. Mary Ann Koory, Mr. David Kukesh, Ms. Shelly La Botte, Ms. Maria Lira, Ms. Fran Mueller, Ms. Donna Newman, Ms. Brandy Olivera, Mr. Rob Oyung, Ms. Elyse Pulley, Ms. Laura Speed, Mr. Greg Tanaka, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Ms. Oksana Tuk, Mr. Catrayel Wood, Mr. John Wordlaw, and Ms. Josely Yangco-Frona

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:15 p.m., and Mr. Alumno took roll call.

Approval of Minutes

The committee reviewed the draft minutes of the October 21, 2020, videoconference.

Action: *With one abstention (Justice Hull), the committee approved the minutes of the October 21, 2020, videoconference.*

DISCUSSION AND ACTION ITEM

Agenda Setting for the January 22, 2021, Judicial Council Meeting (Action Required)

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

Action: *The committee set the agenda for the January 22, 2021, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

ADJOURNMENT

With the business concluded, the meeting was adjourned at 12:45 p.m.

Approved by the committee on February 9, 2021.