



# 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

Tuesday, January 12, 2021

5:30 p.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, Hon. Ann C. Moorman, and Hon. David M. Rubin

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

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

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#### ACTION BY E-MAIL

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 5:00 p.m. on Monday, January 11, 2021, 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

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

Continue to review draft reports and set the agenda for the Judicial Council meeting in January.

**Action: The committee unanimously approved three remaining draft reports for placement on the January 22, 2021, Judicial Council business meeting.**

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#### CLOSURE OF ACTION

The action by e-mail concluded on Wednesday, January 13, 2021, at 9:45 a.m.

Approved by the committee on February 9, 2021.