



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Tuesday, February 9, 2021

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, Hon. Ann C. Moorman, and Hon. David M. Rubin

Advisory Body Members Absent: None

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

Staff Present: Ms. Deanna Adams, Ms. Karene Alvarado, Mr. James Barolo, Mr. Marcus Bray, Ms. Deborah Brown, Ms. Francine Byrne, Ms. Sherry Celio, Ms. Lisa Chavez, Ms. Roma Cheadle, Ms. Jessica Craven, Ms. Shelley Curran, Mr. Douglas Denton, Ms. Charlene Depner, Ms. Marcela Eggleton, Ms. Audrey Fancy, Mr. Michael Giden, Mr. Jason Haas, Ms. Bonnie Hough, Ms. Donna Ignacio, Mr. Cyrus Ip, Ms. Jamel Jones, Ms. Tracy Kenny, Ms. Camilla Kieliger, Mr. David Kukesh, Mr. Chris Magnusson, Ms. Danielle McCurry, Ms. Fran Mueller, Ms. Brandy Olivera, Ms. Kara Portnow, Ms. Elyse Pulley, Mr. Corey Rada, Ms. Akilah Robinson, Ms. Anne Ronan, Ms. Laura Speed, Ms. Vida Terry, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Ms. Oksana Tuk, Mr. Don Will, Mr. John Wordlaw, and Ms. Josely Yangco-Fronda

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 following draft minutes:

- December 10, 2020, videoconference; and
- January 12, 2021, action by e-mail.

Action: *With one abstention (Judge Rubin), the committee approved the minutes of the December 10, 2020, videoconference. The committee unanimously approved the minutes of the January 12, 2021, action by e-mail.*

DISCUSSION AND ACTION ITEM

Agenda Setting for the March 12, 2021, Judicial Council Meeting (Action Required)

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

Action: The committee set the agenda for the March 12, 2021, Judicial Council meeting by:

- **Approving the committee's report for item 21-077 for submission to the Judicial Council for its consideration;**
- **Approving the placement of item 21-077 on the consent agenda of the business meeting agenda; and**
- **Approving additional reports for placement on the business meeting agenda.**

ADJOURNMENT

With the business concluded, the meeting was adjourned at 12:40 p.m.

Approved by the committee on March 11, 2021.