



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY E-MAIL

Tuesday, March 2, 2021

1:00 p.m.

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

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 1:00 p.m. on Monday, March 1, 2021, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

OPEN DISCUSSION AND ACTION ITEM

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

Review a revised draft report to be considered for placement on the consent agenda for the March 12 Judicial Council meeting. The committee, during its February 9, 2021, meeting, previously placed this item, Item 21-069, on the information-only agenda.

Action: The committee unanimously approved the revised draft report for Item 21-069 for placement on the consent agenda for the March 12, 2021, Judicial Council business meeting.

CLOSURE OF ACTION

The action by e-mail concluded on Wednesday, March 3, 2021, at 1:00 p.m.

Approved by the committee on March 11, 2021.