



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

March 11, 2021

10:00 A.M. to 12:30 P.M.

Videoconference

Advisory Body Members Present:	Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair), 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:	Hon. Marla O. Anderson
Advisory Body Leadership Present:	Hon. Abby Abinanti, Hon. Lorna A. Alksne, Hon. Kevin C. Brazile, Hon. Donald C. Byrd, Hon. Terry B. Friedman (Ret.), Hon. Kimberly A. Gaab, Hon. William F. Highberger, Hon. Brad R. Hill, Hon. Charlaine F. Olmedo, Hon. Richard Vlavianos, and Hon. Brian L. McCabe
Staff Present	Ms. Karene Alvarado, Ms. Amber Barnett, Ms. Francine Byrne, Ms. Roma Cheadle, Ms. Charlene Depner, Mr. Edward Ellestad, Ms. Ann Gilmour, Ms. Lisa Gotch, Ms. Kristin Greenaway, Ms. Bonnie Rose Hough, Dr. Mary Ann Koory, Mr. Chris Magnusson, Ms. Catherine Ongiri, Ms. Claudia Ortega, Mr. Grant Parks, Ms. Laura Speed, Mr. Jagan Singh, Ms. Millicent Tidwell, Ms. Josely Yangco-Fronza, and Ms. Carrie Zoller

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10:00 a.m., and Ms. Yangco-Fronza took roll call.

Approval of Minutes

The committee reviewed the following draft minutes:

- February 9, 2021, videoconference; and
- March 2, 2021, action by email.

Action: *The committee unanimously approved the minutes listed above.*

DISCUSSION AND ACTION ITEM

2021 Advisory Body Annual Agendas (Action Required)

The committee reviewed the following draft annual agendas with advisory body chairs and staff in the order listed:

- Advisory Committee on Audits and Financial Accountability for the Judicial Branch
- Tribal Court-State Court Forum
- Center for Judicial Education and Research Advisory Committee
- Court Security Advisory Committee
- Court Facilities Advisory Committee
- Trial Court Facility Modification Advisory Committee
- Advisory Committee on Providing Access and Fairness
- Workload Assessment Advisory Committee
- Collaborative Justice Courts Advisory Committee
- Sargent Shriver Civil Counsel Act Implementation Committee
- Court Interpreters Advisory Panel

Action: The committee unanimously approved the 2021 advisory body annual agendas listed above.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:29 p.m.

Approved by the advisory body on April 15, 2021.