



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

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[executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov)

## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF OPEN MEETING

Thursday, April 15, 2021

12:10 to 1:00 p.m.

Videoconference

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**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, Mr. Patrick M. Kelly, Hon. Dalila C. Lyons, Hon. Ann C. Moorman, and Hon. David M. Rubin

**Advisory Body Members Absent:** Hon. Harry E. Hull, Jr.

**Invited Speakers Present:** Hon. Kyle Brodie, Chair, Judicial Council Technology Committee; Hon. Tara Desautels and Mr. David Yamasaki, Executive Co-Sponsors, Data Analytics Workstream, Information Technology Advisory Committee

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

**Staff Present:** Ms. Kate Albertus, Ms. Michelle Allan, Mr. James Barolo, Ms. Deirdre Benedict, Ms. Luz Bobino, Ms. Deborah Brown, Ms. Tina Carroll, Ms. Sherry Celio, Ms. Roma Cheadle, Mr. Blaine Corren, Ms. Angela Cowen, Mr. Douglas Denton, Mr. Patrick Farrales, Mr. Michael Giden, Mr. Jason Haas, Mr. John Henzl, Ms. Bonnie Hough, Mr. Cyrus Ip, Mr. Sal Lempert, Mr. Eric Long, Ms. Rob Lower, Ms. Pella McCormick, Ms. Fran Mueller, Ms. Brandy Olivera, Mr. Rob Oyung, Ms. Elyse Pulley, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Gabrielle Selden, Ms. Laura Speed, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Ms. Oksana Tuk, Mr. Don Will, Mr. Catrayel Wood, and Ms. Josely Yangco-Fronza

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#### OPEN MEETING

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#### 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 draft minutes of the March 11, 2021, videoconference

**Action:** *The committee unanimously approved the minutes of the March 11, 2021, videoconference.*

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**DISCUSSION AND ACTION ITEM**

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**Item 1**

**Agenda Setting for the May 21, 2021, Judicial Council Meeting (Action Required)**

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

**Action:** *With one abstention (Judge Moorman abstained from voting on consent agenda item 21-093), the committee set the agenda for the May Judicial Council meeting by approving reports for placement on the business meeting agenda. Additionally, if the council approves discussion item 21-097, Justice Slough and Judge Brodie agreed to have their committees jointly assess possible next steps toward implementation of the policy concepts outlined in the report.*

**Item 2**

**Modification to Subordinate Judicial Officer Position for Pretrial Pilot Program: Superior Court of Sonoma County (Action Required)**

The committee reviewed a request from the Superior Court of Sonoma County to extend for 90 days one limited term subordinate judicial officer position serving in support of the court's Pretrial Pilot Program beyond its current end date of June 30, 2021.

**Action:** *The committee unanimously confirmed the court's request to extend for 90 days one limited term subordinate judicial officer position.*

**Item 3**

**Other Business: Advisory Body and Education Curriculum Committee Nominations**

The chair concluded the meeting by reminding the committee of the two meetings in May to review advisory body and education curriculum committee nominations and develop recommendations to the Chief Justice.

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**A D J O U R N M E N T**

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With the business concluded, the meeting was adjourned at 12:50 p.m.

Approved by the committee on May 20, 2021.