



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Thursday, May 20, 2021

10:00 a.m. to 1:00 p.m.

Conference Call

Advisory Body Members Present: Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair), Hon. Marla O. Anderson, Hon. Stacy Boulware Eurie, Mr. Patrick M. Kelly, Hon. Dalila C. Lyons, Hon. Ann C. Moorman, and Hon. David M. Rubin

Advisory Body Members Absent: Ms. Nancy CS Eberhardt and Hon. Joyce D. Hinrichs (members absent during open meeting)

Committee Staff Present: Ms. Amber Barnett, Mr. Cliff Alumno, and Ms. Josely Yangco-Fronza

Staff Present: Ms. Roma Cheadle, Ms. Pella McCormick, Ms. Laura Speed, and Ms. Millicent Tidwell

OPEN MEETING

Call to Order and Roll Call

The chair called the open meeting to order at 10:00 a.m., and Mr. Alumno took roll call and made the opening announcements.

Approval of Minutes

The committee reviewed the draft minutes of the April 15, 2021, videoconference

Action: *With one abstention from Justice Hull, the committee approved the minutes of the April 15, 2021, videoconference.*

DISCUSSION AND ACTION ITEM

Establishment of Real Estate Policies Subcommittee (Action Required)

The committee reviewed a recommendation from Facilities Services staff to establish a Real Estate Policies Subcommittee to make recommendations to the Executive and Planning Committee on policies, procedures, and guidelines governing various real estate matters involving court facilities throughout the state.

Action: *The committee unanimously approved establishment of a Real Estate Policies Subcommittee of the Executive and Planning Subcommittee.*

A D J O U R N M E N T

With the business of the open meeting concluded, the meeting was adjourned at 10:15 a.m.

C L O S E D S E S S I O N

Pursuant to California Rules of Court, rule 10.75(d)(1)

Nominations for Appointments to Education Committees

The committee discussed the nominations process regarding appointments to the following education committees:

- B.E. Witkin Judicial College Steering Committee;
- Appellate Practice Curriculum Committee;
- Civil Law Curriculum Committee;
- Criminal Law Curriculum Committee;
- Family Law Curriculum Committee;
- Judicial Branch Access, Ethics, and Fairness Curriculum Committee;
- Judicial Branch Leadership Development Curriculum Committee;
- Juvenile Law Curriculum Committee;
- Probate Law Curriculum Committee; and
- Trial and Appellate Court Operations Curriculum Committee.

Action: *The committee took the following actions:*

- ***Reviewed nominations for the B.E. Witkin Judicial College Steering Committee and developed recommendations to the Chief Justice for appointment;***
- ***Postponed review of nominations for the remaining education committees to a future meeting; and***
- ***Continued to review nominations and develop recommendations to the Chief Justice regarding appointments to the following advisory bodies:***
 - ***Advisory Committee on Audits and Financial Accountability for the Judicial Branch;***
 - ***California Council for Interstate Adult Offender Supervision;***
 - ***Advisory Committee on Civil Jury Instructions; and***
 - ***Court Security Advisory Committee.***

Additionally, the committee scheduled a closed meeting to take place on Tuesday, May 25, to continue its review of the nominations for the remaining advisory bodies and develop recommendations to the Chief Justice.

Adjourned closed session at 12:45 p.m.

Approved by the advisory body on June 4, 2021.