

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY E-MAIL

Thursday, July 1, 2021 5:00 p.m.

Advisory Body Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair),

Members Who Hon. Marla O. Anderson, Hon. Stacy Boulware Eurie, Ms. Nancy CS Eberhardt,

Participated: 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 5:00 p.m. on Wednesday, June 30, 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 July 9, 2021, Judicial Council Meeting (Action Required)

The committee reviewed an additional draft report to consider for placement on the consent agenda of the July 9, 2021, Judicial Council business meeting: Item 21-132 (Rules and Forms | Unlawful Detainer: Technical Changes to Implement AB 832).

Action: The committee unanimously approved Item 21-132 for placement on the consent agenda of the July 9, 2021, Judicial Council business meeting.

CLOSURE OF ACTION

The action by e-mail concluded on Friday, July 2, 2021, at 3:45 p.m.

Approved by the committee on July 8, 2021.