



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Tuesday, November 2, 2021

12:00 to 1:00 p.m.

Videoconference

Advisory Body Members Present: Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair), Hon. Marla O. Anderson, Hon. Carin T. Fujisaki, Mr. Kevin Harrigan, Hon. Dalila C. Lyons, Hon. Ann C. Moorman, Hon. David M. Rubin, and Hon. Theodore C. Zayner

Advisory Body Members Absent: Hon. Stacy Boulware Eurie and Ms. Gretchen Nelson

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

Staff Present: Ms. Deanna Adams, Ms. Michele Allan, Ms. Karene Alvarado, Mr. Nicholas Armstrong, Mr. Chris Belloli, Ms. Deirdre Benedict, Ms. Deborah Brown, Ms. Mary Bustamante, Ms. Sherry Celio, Ms. Lisa Chavez, Ms. Roma Cheadle, Mr. Blaine Corren, Ms. Angela Cowan, Ms. Shelley Curran, Mr. Mike Etchepare, Ms. Nicole Davis, Mr. Douglas Denton, Ms. Audrey Fancy, Mr. Michael Giden, Ms. Kristin Greenaway, Ms. Anne Hadreas, Mr. Sal Lempert, Mr. Eric Long, Mr. Chris Magnusson, Mr. Jason Mayo, Mr. Edward Metro, Ms. Fran Mueller, Ms. Brandy Olivera, Mr. Corey Rada, Ms. Leah Rose-Goodwin, Ms. Anne Ronan, Ms. Michelle Rotherham, Mr. David Smith, Ms. Penne Soltysik, Ms. Laura Speed, Ms. Lynette Stephens, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Mr. Catrayel Wood, Ms. Martha Wright, and Ms. Josely Yangco-Frona

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:00 p.m. Mr. Alumno took roll call and made the opening announcements.

Approval of Minutes

The committee reviewed the draft minutes of the September 29, 2021, conference call.

Action: *With one abstention (Justice Fujisaki), the committee approved the minutes of the September 29, 2021, conference call.*

DISCUSSION AND ACTION ITEM

Item 1

Agenda Setting for November 19, 2021, Judicial Council Meeting (Action Required)

The committee reviewed available draft reports and set the agenda for the Judicial Council meeting in November.

Action: The committee:

(1) Set the agenda for the November 19, 2021, Judicial Council meeting by approving reports for placement on the business meeting agenda; and

(2) Approved placement of the following two items on the consent agenda of the November 19, 2021, Judicial Council business meeting contingent upon the approval of the Rules Committee:

- **21-170 (Rules and Forms | Judicial Branch Education: Extension of Judicial College Deadline); and**
- **21-183 (Rules and Forms | Judicial Branch Administration: Emergency Rule on Use of Technology for Remote Appearances).**

Item 2

Superior Court of Sacramento County: Extension of One Temporary Subordinate Judicial Officer Position Serving in Support of Pretrial Pilot Program (Action Required)

The committee reviewed a request by the Superior Court of Sacramento County for authorization to extend through June 30, 2022, a limited term subordinate judicial officer position working in support of the court's Pretrial Pilot Program.

Action: The committee unanimously confirmed the extension to June 30, 2022, of a limited term subordinate judicial officer position working in support of the court's Pretrial Pilot Program.

Item 3

Superior Court of Kern County: Creation of Temporary Subordinate Judicial Officer Position to Staff Pretrial Release Program (Action Required)

The committee reviewed a request by the Superior Court of Kern County for the creation of a temporary subordinate judicial officer position authorized through June 30, 2023, to staff the court's new pretrial release program funded under Senate Bill 129 (Stats. 2021, ch. 69).

Action: The committee unanimously confirmed the creation of a temporary limited term subordinate judicial officer position authorized through June 30, 2023, to staff the court's new pretrial release program funded under Senate Bill 129.

ADJOURNMENT

With the business concluded, the meeting was adjourned at 12:30 p.m.

Approved by the committee on December 9, 2021.