



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
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## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF OPEN MEETING

Tuesday, February 8, 2022

12:10 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. Stacy Boulware Eurie, Hon. Carin T. Fujisaki, Mr. Kevin Harrigan, Hon. Dalila C. Lyons, Hon. Ann C. Moorman, Ms. Gretchen Nelson, and Hon. Theodore C. Zayner

**Advisory Body Members Absent:** Hon. David M. Rubin

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

**Staff Present:**

#### OPEN MEETING

##### Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m. Mr. Alumno took roll call and made the opening announcements.

##### Approval of Minutes

The committee reviewed the draft minutes of the following:

- December 9, 2021, meeting; and
- January 6, 2022, action by e-mail.

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

#### DISCUSSION AND ACTION ITEM

##### Item 1

##### Agenda Setting for March 11, 2022, Judicial Council Meeting (Action Required)

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

**Action:** *The committee:*

- (1) *Set the agenda for the March 11, 2022, Judicial Council meeting by acting on the proposed consent agenda items as follows:*

- **Approved for placement on the consent agenda:**
    - **22-010 (Jury Instructions | Revisions and Additions to Criminal Jury Instructions);**
    - **22-028 (Rules and Forms | Miscellaneous Technical Changes);**
    - **22-085(Rules and Forms | Technical Form Changes to Reflect Federal Poverty Guidelines); and**
    - **22-076 (Sargent Shriver Civil Counsel Act | Continuation of Funding for San Francisco Pilot Project);**
  - **Approved for placement on the consent agenda contingent upon approval by the Rules Committee:**
    - **22-071 (Rules and Forms | California Environmental Quality Act: New Projects and Fees for Expedited Review); and**
    - **22-079 (Rules and Forms | Decedents' Estates: Adjustments to Maximum Value of Estates Eligible for Small Estate Set-Aside or Distribution Without Administration);**
  - **Approved 22-078 (Juvenile Law | 2021–22 Allocation for Juvenile Dependency Counsel Collections Program and Court-Appointed Counsel Expected Unspent Funding) for placement on the consent agenda contingent upon approval by the Judicial Branch Budget Committee; and**
  - **Deferred for review and approval via action by e-mail to be conducted when the draft reports are ready for consideration:**
    - **22-038 (Rules and Forms | Civil Practice and Procedure: Adjustments to Dollar Amounts of Exemptions)**
    - **22-081 (Rules and Forms | Criminal Law: Felony Sentencing); and**
- (2) Continued setting the agenda for the March 11, 2022, Judicial Council meeting by approving all the proposed discussion and information-only items for placement on the business meeting agenda.**

## **Item 2**

### **Requests by Superior Courts of Fresno, Sacramento, San Bernardino, and Sonoma Counties for Subordinate Judicial Officers/Commissioners for Support of Pretrial Release Program (Action Required)**

The committee reviewed a recommendation from Criminal Justice Services staff to confirm requests by the Superior Courts of Fresno, Sacramento, San Bernardino, and Sonoma Counties for the creation of temporary subordinate judicial officer or commissioner positions in their courts to support the Pretrial Release Program.

**Action: The committee unanimously approved the recommendation to confirm the courts' requests for the creation of temporary subordinate judicial officer or commissioner positions to support the Pretrial Release Program.**

**Item 3**

**Refresh of Executive and Planning Committee's Annual Agenda Review Process  
(No 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).

***Discussion: The committee reviewed the Guidelines for the Judicial Council Advisory Body Annual Agenda Process and other resources provided in the materials in preparation for the committee's March 10, 2022, meeting to review draft 2022 annual agendas of the advisory bodies for which it has oversight.***

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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 1:15 p.m.

Approved by the committee on March 10, 2022.