



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY E-MAIL

Thursday, March 3, 2022

10:00 a.m.

Advisory Body Members Who Participated: 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, Hon. David M. Rubin, and Hon. Theodore C. Zayner

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 on Monday, March 1, 2022, 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 March 11, 2022, Judicial Council Meeting (Action Required)

The committee reviewed five draft reports to consider for placement on the March 1, 2022, Judicial Council business meeting agenda:

- Consent: 22-001 (Judicial Council–Sponsored Legislation | Authorization for Remote Appearances and Expansion of Defendant Personal Presence Provisions in Criminal Proceedings);
- Consent: 22-038 (Rules and Forms | Civil Practice and Procedure: Adjustments to Dollar Amounts of Exemptions);
- Discussion: 22-080 (Judicial Branch Administration | Data Analytics Advisory Committee);
- Consent: 22-081 (Rules and Forms | Criminal Law: Felony Sentencing); and
- Discussion: 22-093 (Judicial Branch Administration | Sunset Emergency Rules in Response to the COVID-19 Pandemic), contingent upon the Rules Committee’s approval (the Rules Committee conducted a simultaneous action by e-mail).

Action: *The committee unanimously approved items 22-001, 22-038, 22-080, 22-081, and 22-093 for placement on the March 11, 2022, Judicial Council business meeting agenda. Placement of item 22-093 was contingent upon the Rules Committee’s approval.*

CLOSURE OF ACTION

The action by e-mail concluded on Friday, March 4, 2022, 9:35 a.m.

Approved by the committee on March 10, 2022.