



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

March 10, 2022

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

Judicial Council Office, San Francisco/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 (videoconference), Hon. Dalila C. Lyons, Hon. Ann C. Moorman, Ms. Gretchen Nelson, Hon. David M. Rubin, and Hon. Theodore C. Zayner

Advisory Body Leadership Present: Hon. Abby Abinanti, Hon. Kevin C. Brazile, Hon. Lawrence G. Brown, Hon. Donald C. Byrd, Hon. Terry B. Friedman (Ret.), Hon. Kimberly A. Gaab, Hon. William F. Highberger, Hon. Brad R. Hill, Hon. Joyce D. Hinrichs, Hon. Luis A. Lavin, Hon. Brian L. McCabe, Hon. Paul M. Marigonda, and Hon. Charlaire F. Olmedo

Staff Present: Ms. Deanna Adams, Mr. Cliff Alumno, Ms. Karene Alvarado, Mr. Nicholas Armstrong, Ms. Amber Barnett, Ms. Francine Byrne, Ms. Roma Cheadle, Ms. Shelley Curran, Mr. Douglas Denton, Mr. Edward Ellestad, Ms. Ann Gilmour, Ms. Lisa Gotch, Ms. Kristin Greenaway, Ms. Bonnie Rose Hough, Mr. Chris Magnusson, Ms. Catherine Ongiri, Mr. Robert Oyung, Mr. Grant Parks, Ms. Laura Speed, Mr. Jagan Singh, Ms. Elizabeth Tam, Ms. Millicent Tidwell, Mr. Steven G. Warner, Mr. John Wordlaw, Ms. Josely Yangco-Fronda, and Ms. Carrie Zoller

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10:00 a.m., and Ms. Yangco-Fronda took roll call.

Approval of Minutes

The committee reviewed the following draft minutes:

- February 8, 2022, videoconference; and
- March 3, 2022, action by email.

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

DISCUSSION AND ACTION ITEM

Item 1

2022 Advisory Body Annual Agendas (Action Required)

The committee reviewed the following draft annual agendas with advisory body chairs and staff in the order listed:

- Advisory Committee on Audits and Financial Accountability for the Judicial Branch
- Advisory Committee on Providing Access and Fairness
- Center for Judicial Education and Research Advisory Committee
- Collaborative Justice Courts Advisory Committee
- Court Facilities Advisory Committee
- Court Interpreters Advisory Panel
- Court Security Advisory Committee
- Sargent Shriver Civil Counsel Act Implementation Committee
- Trial Court Facility Modification Advisory Committee
- Tribal Court-State Court Forum
- Workload Assessment Advisory Committee

Action: *The committee unanimously approved the 2022 advisory body annual agendas listed above.*

Item 2

Subordinate Judicial Officer Conversion: Superior Court of Kings County (Action Required)

The committee reviewed a recommendation from the Office of Court Research staff to confirm a request by the Superior Court of Kings County for a fractional increase in the workload of a part-time subordinate judicial officer position to a 1.0 full-time equivalency (FTE).

Action: *The committee unanimously approved the recommendation to confirm the court's request for a fractional increase in the workload of a part-time subordinate judicial officer position to a 1.0 full-time equivalency (FTE).*

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:19 p.m.

Approved by the advisory body on April 13, 2022.