



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Wednesday, April 13, 2022

12:10 to 1:00 p.m.

Videoconference

Advisory Body Members Present: Hon. Marsha G. Slough (Chair), Hon. Marla O. Anderson, Hon. Stacy Boulware Eurie, Hon. Carin T. Fujisaki, Mr. Kevin Harrigan, Hon. Ann C. Moorman, Ms. Gretchen Nelson, Hon. David M. Rubin and Hon. Theodore C. Zayner

Advisory Body Members Absent: Hon. Samuel K. Feng (Vice-chair) and Hon. Dalila C. Lyons

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

Staff Present: Ms. Kate Albertus, Mr. Peter Allen, Mr. James Barolo, Ms. Deborah Brown, Ms. Roma Cheadle, Mr. Blaine Corren, Ms. Shelley Curran, Ms. Nicole Davis, Mr. Douglas Denton, Ms. Audrey Fancy, Mr. Patrick Farrales, Ms. Sarah Fleischer-Ihn, Mr. Michael Giden, Ms. Kristin Greenaway, Mr. John Henzl, Ms. Bonnie Hough, Ms. Donna Ignacio, Mr. Cyrus Ip, Ms. Tracy Kenny, Ms. Eunice Lee, Mr. Eric Long, Ms. Anna Maves, Ms. Pella McCormick, Ms. Kelly Meehleib, Mr. Edward Metro, Ms. Fran Mueller, Ms. Donna Newman, Ms. Brandy Olivera, Mr. Corey Rada, Ms. Anne Ronan, Ms. Jamie Schechter, Ms. Laura Speed, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Mr. Catrayel Wood, Mr. John Wordlaw, Mr. Jeffrey Wu

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 March 10, 2022, meeting.

Action: *The committee unanimously approved the draft minutes of the March 10, 2022, meeting.*

DISCUSSION AND ACTION ITEM

Agenda Setting for May 10, 2022, Judicial Council Meeting (Action Required)

Justice Slough advised that the May 2022 Judicial Council agenda items will be considered by e-mail action via circulating order as the agenda consists solely of consent and information-only items. This circulating order will allow the council to carry out its policymaking role while

members remain in their courts or offices to conduct business, which creates cost savings in travel, time, and resources. The committee proceeded to review available draft reports and set the agenda for the Judicial Council action by e-mail via circulating order.

Action: The committee set the agenda for the May 10, 2022, Judicial Council action by e-mail by circulating order by approving all proposed items for placement except for Item 22-111 (Traffic | Remote Video Proceedings and Related Forms), which was deferred for review and approval via action by e-mail to be conducted by the committee when the draft report is ready for consideration. Placement of the item would be contingent upon the approval of the Rules Committee

A D J O U R N M E N T

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

Approved by the committee on May 18, 2022.