



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

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## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF ACTION BY E-MAIL

Monday, April 25, 2022

12:00 p.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 Friday, April 22, 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 May 10, 2022, Judicial Council Action by E-mail via Circulating Order (Action Required)**

The committee reviewed the following draft report to consider for placement on the consent agenda of the May 10, 2022, Judicial Council action by e-mail via circulating order:

22-111 (Rules and Forms | Traffic: Remote Video Proceedings and Related Forms (Action Required))

**Action: The committee unanimously approved item 22-111 for placement on the May 10, 2022, Judicial Council action by e-mail via circulating order. Placement of the item was contingent upon the Rules Committee's approval.**

#### CLOSURE OF ACTION

The action by e-mail concluded at 3:55 p.m. on Monday, April 25, 2022.

Approved by the committee on May 18, 2022.