



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY E-MAIL

Wednesday, April 27, 2022

1:00 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 Tuesday, April 26, 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: 22-114 (Judicial Branch Administration | Judicial Branch Workers' Compensation Program (Action Required))

Action: The committee unanimously approved item 22-114 for placement on the May 10, 2022, Judicial Council action by e-mail via circulating order.

CLOSURE OF ACTION

The action by e-mail concluded at 10:20 a.m. on Thursday, April 28, 2022.

Approved by the committee on May 18, 2022.