



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Wednesday, May 18, 2022

Open Meeting (Conference Call): 1:00 to 1:15 p.m.

Closed Session (Videoconference): 1:15 to 4:00 p.m.

Advisory Body Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair),
Members Present: Hon. Marla O. Anderson, Hon. Stacy Boulware Eurie, Hon. Carin T. Fujisaki,
Mr. Kevin Harrigan, Hon. Dalila C. Lyons, Hon. Ann C. Moorman, and
Hon. David M. Rubin,

Advisory Body
Members Absent: Ms. Gretchen Nelson and Hon. Theodore C. Zayner

Committee Staff
Present: Ms. Amber Barnett, Mr. Cliff Alumno, and Ms. Josely Yangco-Frona

Staff Present: Ms. Roma Cheadle, Mr. Michael Giden, Ms. Leah Rose-Goodwin, Mr. David Smith,
Ms. Laura Speed, and Ms. Millicent Tidwell

OPEN MEETING

Call to Order and Roll Call

The chair called the open meeting to order at 1:00 p.m., and Mr. Alumno took roll call and made the opening announcements.

Approval of Minutes

The committee reviewed the draft minutes of the following:

- April 13, 2022, meeting;
- April 25, 2022, action by e-mail; and
- April 27, 2022, action by e-mail.

Action: *With one abstention, the committee approved the minutes listed above. (Judge Lyons abstained from voting on the draft minutes of the April 13, 2022, meeting.)*

DISCUSSION AND ACTION ITEM

Subordinate Judicial Officer Position Request: Superior Court of Placer County (Action Required)

The committee reviewed a recommendation from Office of Court Research staff to confirm a request from the Superior Court of Placer County to defer the conversion of a subordinate judicial officer position to a judgeship due to an upcoming retirement of a commissioner effective July 1, 2022.

Action: *The committee unanimously confirmed the court's request.*

A D J O U R N M E N T

With the business of the open meeting concluded, the meeting was adjourned at 1:15 p.m.

C L O S E D S E S S I O N

Pursuant to California Rules of Court, rule 10.75(d)(1)

2022 Advisory Body Nominations Discussions

The committee reviewed nominations for the following advisory bodies:

- Advisory Committee on Audits and Financial Accountability for the Judicial Branch;
- Advisory Committee on Criminal Jury Instructions;
- Advisory Committee on Providing Access and Fairness;
- Appellate Advisory Committee;
- Civil and Small Claims Advisory Committee;
- Criminal Law Advisory Committee;
- Judicial Branch Workers' Compensation Program; and
- Tribal Court-State Court Forum.

Action: The committee developed recommendations to be submitted to the Chief Justice for appointments to the advisory bodies listed above.

Adjourned closed session at 4:15 p.m.

Approved by the advisory body on June 21, 2022.