



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
[executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov)

## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF OPEN MEETING

Tuesday, June 21, 2022

11:00 a.m. to Noon

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, Hon. Dalila C. Lyons, Ms. Gretchen Nelson, Hon. David M. Rubin, and Hon. Theodore C. Zayner

**Advisory Body Members Absent:** Mr. Kevin Harrigan and Hon. Ann C. Moorman

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

**Staff Present:** Ms. Michele Allan, Ms. Deirdre Benedict, Mr. James Barolo, Ms. Jennifer Chappelle, Mr. Blaine Corren, Ms. Angela Cowan, Ms. Shelley Curran, Ms. Nicole Davis, Mr. Douglas Denton, Mr. Michael Giden, Mr. Jason Haas, Ms. Jackie Henke, Ms. Nou Her, Ms. Savet Hong, Mr. Cyrus Ip, Mr. David Kukesh, Mr. Chris Magnusson, Ms. Cassandra McTaggart, Ms. Pella McCormick, Ms. Kelly Meehleib, Ms. Shirley Mohammed, Ms. Fran Mueller, Ms. Felizia Nava-Kardon, Ms. Brandy Olivera, Ms. Tiana Osborne-Gauthier, Mr. Corey Rada, Ms. Anne Ronan, Mr. Brian Simeroth, Ms. Laura Speed, Ms. Heather Staton, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Ms. Oksana Tuk, Mr. Don Will, Mr. Catrayel Wood, Mr. John Wordlaw, Ms. Carrie Zoller

### OPEN MEETING

#### Call to Order and Roll Call

The chair called the meeting to order at 11:00 a.m. Mr. Alumno took roll call and made the opening announcements.

#### Approval of Minutes

The committee reviewed the following draft minutes:

- May 18, 2022, open meeting with closed session;
- June 1, 2022, closed session; and
- June 2, 2022, closed session.

**Action:** *With one abstention, the committee approved the minutes listed above. (Ms. Nelson abstained from voting on the May 18, 2022, minutes because she was not in attendance.)*

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**DISCUSSION AND ACTION ITEM**

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**Item 1**

**Agenda Setting for July 15, 2022, Judicial Council Meeting (Action Required)**

The committee reviewed 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 July 15, 2022, Judicial Council meeting by approving reports for placement on the business meeting agenda.***

**Item 2**

**Sabbatical Leave Request: Hon. Jo-Lynne Q. Lee, Superior Court of Alameda County (Action Required)**

The committee reviewed and considered a request submitted by Human Resources for an unpaid sabbatical leave for Judge Jo-Lynne Lee, Superior Court of Alameda County, from January 1 through May 31, 2023.

**Action: *The committee approved for submission to the Judicial Council for its consideration during its July 15, 2022, business meeting a recommendation for an unpaid sabbatical leave for Judge Jo-Lynne Lee, Superior Court of Alameda County, from January 1 through May 31, 2023.***

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**A D J O U R N M E N T**

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Before adjourning the meeting, Justice Slough announced the retirement of Ms. Roma Cheadle, Supervising Analyst, Judicial Council and Trial Court Leadership, effective July 1, 2022, after 22 years of service with the Judicial Council. She thanked Ms. Cheadle for her service, let her know she will be missed, and wished her congratulations. Justice Fujisaki, Judge Anderson, and Judge Rubin also expressed their appreciation for her service and congratulated Ms. Cheadle on her retirement.

With the business concluded, the meeting was adjourned at 11:45 a.m.

Approved by the committee on August 31, 2022.