



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

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EXECUTIVE AND PLANNING COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY VIDEOCONFERENCE

THIS MEETING IS BEING RECORDED

Date: Tuesday, June 21, 2022
Time: 11:00 a.m. to Noon
Public Videocast: <https://jcc.granicus.com/player/event/1309>

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make a recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to executiveandplanning@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve the following draft minutes:

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

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by videoconference with a livestream available for the public. As such, the public may submit comments for this meeting in writing only. In accordance with rule 10.75(k)(1) of the California Rules of Court, written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to executiveandplanning@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Cliff Alumno. Only written comments received by 11:00 a.m. on Monday, June 20, 2022, will be provided to the committee members prior to the meeting.

III. DISCUSSION ITEMS

Item 1

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

Review draft reports and set the agenda for the Judicial Council meeting in July.

Presenters: Various

Item 2

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

Review sabbatical leave request, and, if approved, consider placement of the item on the consent agenda of the July 15, 2022, Judicial Council meeting.

Presenter: Ms. Felizia Nava-Kardon, Human Resources

IV. ADJOURNMENT

Adjourn