



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY E-MAIL

Thursday, June 30, 2022
4:00 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 Wednesday, June 29, 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 July 15, 2022, Judicial Council Business Meeting (Action Required)

The committee reviewed the following draft reports to consider for placement on the discussion agenda of the July 15, 2022, Judicial Council business meeting:

- 22-130 (Collections | Outdated Policy on Civil Assessments (Action Required)); and
- 22-127 (Trial Court Budget | 2022-23 Civil Assessment Allocation Methodology (Action Required)).

Action: The committee unanimously approved the council reports for discussion items 22-130 and 22-127 for placement on the July 15, 2022, Judicial Council business meeting agenda.

CLOSURE OF ACTION

The action by e-mail concluded at 9:15 a.m. on Friday, July 1, 2022.

Approved by the committee on August 31, 2022.