



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Wednesday, August 31, 2022

12:10 to 1:00 p.m.

Videoconference

Advisory Body Members Present: Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair), 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 Absent: Hon. Marla O. Anderson

Committee Staff

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

Staff Present: Ms. Sarah Abbott, Ms. Karene Alvarado, Mr. James Barolo, Mr. Chris Belloli, Ms. Mary Bustamante, Mr. Oliver Cheng, Mr. Cathal Conneely, Ms. Angela Cowan, Ms. Shelley Curran, Ms. Karis Daggs, Ms. Nicole Davis, Ms. Kerry Doyle, Mr. Jeremy Ehrlich, Ms. Audrey Fancy, Ms. Sarah Fleischer-Ihn, Mr. John Henzl, Ms. Frances Ho, Ms. Bonnie Hough, Mr. Cyrus Ip, Ms. Andrea Jaramillo, Ms. Kathy Joson, Ms. Tracy Kenny, Ms. Camilla Kieliger, Mr. Robert Lower, Mr. Jason Mayo, Ms. Pella McCormick, Ms. Kelly Meehleib, Ms. Fran Mueller, Mr. Scott Parker, Ms. Kara Portnow, Ms. Elyse Pulley, Mr. Daniel Richardson, Ms. Akilah Robinson, Ms. Anne Ronan, Ms. Sarah Saria, Mr. Eric Schnurpfeil, Ms. Gabrielle Selden, Ms. Melanie Snider, Mr. Corby Sturges, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Mr. Steven Warner, Mr. John Wordlaw, Mr. Corey Rada, Mr. Gregory Tanaka, Ms. Brandy Olivera, and Ms. Oksana Tuk

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m. Mr. Alumno took roll call and made the opening announcements.

Approval of Minutes

The committee reviewed the following draft minutes:

- June 21, 2022, open meeting;
- June 30, 2022, action by email; and
- July 5, 2022, action by email.

Action: *The committee approved the minutes listed above. (Judge Moorman abstained from voting on the May 18, 2022, meeting minutes because she was not in attendance. Justice Fujisaki and Ms. Nelson abstained from voting on the minutes of the July 5, 2022, action by email because they did not participate.)*

DISCUSSION AND ACTION ITEM

Item 1

Agenda Setting for September 20, 2022, Judicial Council Meeting (Action Required)

The committee reviewed available draft reports and set the agenda for the Judicial Council meeting in September.

Action: *The committee set the agenda for the September 20, 2022, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

Item 2

Real Estate Policies Subcommittee: Third-Party Vendors' Requests for Waivers of License Fees Due to COVID-19 Impacts and/or Building Closures (Action Required)

The committee reviewed and considered a recommendation from the subcommittee to grant license fee waivers from May 2021 through May 2022 requested by various third-party vendors as a result of COVID-19 impacts and building closures.

Action: *The committee approved the recommendation to grant license fee waivers from May 2021 through May 2022 requested by various third-party vendors as a result of COVID-19 impacts and building closures.*

Item 3

Real Estate Policies Subcommittee: Disposition of Courthouses in Plumas, Sacramento, and Stanislaus Counties (Action Required)

The committee reviewed and considered a recommendation from the subcommittee to the council to seek special legislative authority for the non-surplus disposition of three courthouses in the Superior Courts of Plumas, Sacramento, and Stanislaus Counties as part of the Legislation Committee's proposals for Judicial Council-sponsored legislation to be brought to the November council meeting, or, if not included with the Legislation Committee's proposals, proceed by submitting the recommendation to be considered for placement on the November council business meeting agenda as a stand-alone item.

Action: *The committee approved the recommendation to seek special legislative authority for the non-surplus disposition of three courthouses as part of the Legislation Committee's proposals for Judicial Council sponsored legislation to be brought to the November council meeting, or, if not included with the Legislation Committee's proposals, submitting the item to be considered for placement on the November council business meeting agenda as a stand-alone item.*

ADJOURNMENT

Before adjourning the meeting, Justice Slough thanked outgoing committee members Presiding Judge Zayner, Judge Lyons, and Mr. Harrigan for their service and contributions whose terms on the Judicial Council end on September 14, 2022.

With the business concluded, the meeting was adjourned at 1:05 p.m.

Approved by the committee on November 8, 2022.