



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: Wednesday, August 31, 2022
Time: 12:10 to 1:00 p.m.
Public Videocast: <https://jcc.granicus.com/player/event/1310>

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:

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

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 emailed to executiveandplanning@jud.ca.gov. Only written comments received by 12:10 p.m. on Tuesday, August 30, 2022, will be provided to the committee members prior to the meeting.

III. DISCUSSION ITEMS

Item 1

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

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

Presenters: Various

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)

Review 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.

*Presenters: Hon. David M. Rubin, Chair, Real Estate Policies Subcommittee
Ms. Mary Bustamante, Facilities Services*

Item 3

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

Review 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. Seeking authorization to be 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.

*Presenters: Hon. David M. Rubin, Chair, Real Estate Policies Subcommittee
Ms. Mary Bustamante, Facilities Services*

IV. ADJOURNMENT

Adjourn