

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY EMAIL

Monday, October 24, 2022 5:00 p.m.

Advisory Body Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair),

Members Who Hon. Marla O. Anderson, Hon. Judith K. Dulcich, Ms. Rebecca J. Fleming, Participated: Hon. Carin T. Fujisaki, Hon. Kimberly Merrifield, Hon. Ann C. Moorman,

Ms. Gretchen Nelson, and Hon. David M. Rubin

Advisory Body Members Who Did

Not Participate: None

Committee Staff: Ms. Amber Barnett, Ms. Josely Yangco-Fronda, and Mr. Cliff Alumno

ACTION BY EMAIL

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 email 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 Friday, October 21, 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

Subordinate Judicial Officer Conversion: Superior Court of Sacramento County (Action Required) The committee reviewed a recommendation from Office of Court Research staff to confirm a request by the Superior Court of Sacramento County for a fractional increase in the workload of a part-time subordinate judicial officer position to a 1.0 full-time equivalency due to operational needs of the court and because of the court's inability to attract qualified candidates to fill a part-time position.

Action: The committee approved the request from the Superior Court of Sacramento County for a fractional increase in the workload of a part-time subordinate judicial officer position to a 1.0 full-time equivalency.

CLOSURE OF ACTION

The action by email concluded at 5:30 p.m. on October 25, 2022.

Approved by the committee on November 8, 2022.