



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
[executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov)

## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF OPEN MEETING

Tuesday, November 8, 2022

12:10 to 1:00 p.m.

Videoconference

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**Advisory Body Members Present:** Hon. Marsha G. Slough (Chair), Hon. Marla O. Anderson, Hon. Judith K. Dulcich, Hon. Carin T. Fujisaki, Hon. Kimberly Merrifield, Hon. Ann C. Moorman, and Ms. Gretchen Nelson

**Advisory Body Members Absent:** Hon. Samuel K. Feng (Vice-chair), Ms. Rebecca J. Fleming, and Hon. David M. Rubin

**Committee Staff**

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

**Staff Present:** Mr. Tamer Ahmed, Ms. Vickie Akers, Ms. Irene Balajadia, Mr. James Barolo, Ms. Deirdre Benedict, Ms. Michelle Brooke, Ms. Deborah Brown, Ms. Francine Byrne, Ms. Sherry Celio, Ms. Lisa Chavez, Mr. Blaine Corren, Ms. Angela Cowan, Ms. Jessica Craven, Ms. Shelley Curran, Ms. Nicole Davis, Mr. Douglas Denton, Mr. Jeremy Ehrlich, Ms. Audrey Fancy, Ms. Sarah Fleischer-Ihn, Mr. Michael Giden, Ms. Kristin Greenaway, Ms. Anne Hadreas, Mr. Kendall Hannon, Mr. Eric Long, Mr. Chris Magnusson, Ms. Pella McCormick, Ms. Fran Mueller, Ms. Brandy Olivera, Mr. Corey Rada, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Jamie Schechter, Ms. Laura Speed, Ms. Lynette Stephens, Ms. Norissa Stewart, Mr. Greg Tanaka, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Ms. Oksana Tuk, Mr. Don Will, and Mr. John Wordlaw

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### OPEN MEETING

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#### 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:

- August 31, 2022, open meeting; and
- October 24, 2022, action by email.

**Action:** *With three abstentions (Judge Anderson, Judge Dulcich, and Judge Merrifield), the committee approved the minutes of the August 31, 2022, open meeting. With one abstention (Judge Merrifield), the committee approved the minutes of the October 24, 2022, action by email.*

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**DISCUSSION AND ACTION ITEM**

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**Item 1**

**Agenda Setting for December 2, 2022, Judicial Council Meeting (Action Required)**

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

**Action:** *The committee set the agenda for the December 2, 2022, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

**Item 2**

**Superior Court of Lassen County: Subordinate Judicial Officers/Commissioners for Support of Pretrial Release Program (Action Required)**

The committee reviewed a recommendation from Criminal Justice Services staff to confirm a request by the Superior Courts of Lassen County for the temporary expansion of an existing commissioner position from 0.3 full-time equivalent (FTE) to 1.0 FTE.

**Action:** *The committee approved the recommendation to confirm the court's request for the temporary expansion of an existing commissioner position from a 0.3 full-time equivalent (FTE) to a 1.0 FTE.*

**Item 3**

**Data Analytics Advisory Committee: New Legislatively Mandated Project (Information Only)**

The committee received an update from the Data Analytics Advisory Committee (DAAC) regarding its work on a new legislatively mandated report within the DAAC's general charge but is not on the committee's annual agenda. The committee was just established in September of this year; therefore, it does not currently have an annual agenda. As this report is required to be submitted annually, the committee informed that it would be included on the DAAC's annual agenda going forward.

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**A D J O U R N M E N T**

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With the business concluded, the meeting was adjourned at 12:50 p.m.

Approved by the committee on November 28, 2022.