



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: Tuesday, November 8, 2022
Time: 12:10 to 1:00 p.m.
Public Videocast: <https://jcc.granicus.com/player/event/2047>

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:

- August 31, 2022, open meeting; and
- October 24, 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 Monday, November 7, 2022, will be provided to the committee members prior to the meeting.

III. DISCUSSION ITEMS

Item 1

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

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

Presenters: Various

Item 2

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

Review 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.

Presenter: Ms. Deirdre Benedict, Criminal Justice Services

Item 3

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

Receive 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, it will be included on the committee's annual agenda going forward.

Presenter: Leah Rose-Goodwin, Business Management Services

IV. ADJOURNMENT

Adjourn