

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY EMAIL

Friday, November 18, 2022 12:00 p.m.

Advisory Body
Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair),
Hon. Marla O. Anderson, Hon. Judith K. Dulcich, Hon. Carin T. Fujisaki,
Participated: Hon. Kimberly Merrifield, Hon. Ann C. Moorman, Ms. Gretchen Nelson, and

Hon. David M. Rubin

Advisory Body Members Who Did

Not Participate: Ms. Rebecca J. Fleming

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 Thursday, November 17, 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

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

Review and consider the eight draft council reports listed below for placement on the December 2, 2022, Judicial Council business meeting agenda.

- 1. 22-199 Rules and Forms | Civil Practice and Procedure: Enforcement of Judgment Form Revisions (Action Required)
- 2. 22-172 Rules and Forms | Criminal Law: Definition of Firearm (Action Required)
- 3. 22-158 Rules and Forms | Criminal Procedure: Criminal Protective Orders and Firearm Relinquishment Order (Action Required)
- 4. 22-190 Rules and Forms | Criminal Procedure: Request for Dismissal of Conviction for Violation of Penal Code Section 653.22 (Action Required)
- 5. 22-196 Rules and Forms | Protective Orders: Civil Protective Order Forms Implementing Assembly Bill 1621 (Action Required)
- 6. 22-195 Rules and Forms | Protective Orders: Elder Abuse Forms Updates to Implement Legislation (Action Required)
- 7. 22-202 Rules and Forms | Telephone Appearances: Conforming Rules of Court to Senate Bill 233 (Action Required)

8. 22-200 Uniform Bail and Penalty Schedules: 2023 Edition for Traffic, Boating, Forestry, Fish and Game, Public Utilities, Parks and Recreation, and Business Licensing (Action Required)

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

CLOSURE OF ACTION

The action by email concluded at 12:00 p.m. on November 22, 2022.

Approved by the committee on December 13, 2022.