



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Monday, November 28, 2022

Videoconference

1:00 to 3:00 p.m.

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

Advisory Body Members Absent: Ms. Rebecca J. Fleming

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

Staff Present: Ms. Tina Carroll, Ms. Shelley Curran, Ms. Nicole Davis, Mr. Michael Giden, Ms. Jackie Henke, Ms. Savet Hong, Ms. Donna Ignacio, Mr. Cyrus Ip, Ms. Jamel Jones, Ms. Camilla Kieliger, Ms. Kelly Parrish, Mr. Corey Rada, Mr. Jonathan Sibayan, Ms. Laura Speed, Ms. Millicent Tidwell, and Mr. John Wordlaw

OPEN MEETING

Call to Order and Roll Call

The chair called the open meeting to order at 1:00 p.m., and Mr. Alumno took roll call and made the opening announcements.

Approval of Minutes

The committee reviewed the draft minutes of the November 8, 2022, open meeting.

Action: *With one abstention (Judge Rubin), the committee approved the minutes of the November 8, 2022, open meeting.*

DISCUSSION AND ACTION ITEM

Item 1

2023 Annual Agenda: Trial Court Presiding Judges Advisory Committee (Action Required)

The committee reviewed the draft annual agenda of the Trial Court Presiding Judges Advisory Committee.

Action: *The committee approved the 2023 annual agenda of the Trial Court Presiding Judges Advisory Committee.*

Item 2

2023 Annual Agenda: Court Executives Advisory Committee (Action Required)

The committee reviewed the draft annual agenda of the Court Executives Advisory Committee.

Action: *The committee approved the 2023 annual agenda of the Court Executives Advisory Committee.*

A D J O U R N M E N T

With the business of the open meeting concluded, the meeting was adjourned at 1:20 p.m.

C L O S E D S E S S I O N

Pursuant to California Rules of Court, rule 10.75(d)(1)

Nominations for Out-of-Cycle Appointments to Advisory Bodies

The committee reviewed nominations for out-of-cycle appointments to the following advisory bodies:

- Advisory Committee on Civil Jury Instructions;
- Advisory Committee on Criminal Jury Instructions;
- Advisory Committee on Providing Access and Fairness;
- Center for Judicial Education and Research Advisory Committee;
- Civil and Small Claims Advisory Committee;
- Collaborative Justice Courts Advisory Committee;
- Court Security Advisory Committee;
- Legal Services Trust Fund Commission;
- Probate and Mental Health Advisory Committee; and
- Shriver Civil Counsel Act Implementation Committee.

Action: *The committee developed recommendations to be submitted to the Chief Justice for out-of-cycle appointments to the advisory bodies listed above.*

Adjourned closed session at 3:00 p.m.

Approved by the advisory body on December 13, 2022.