



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 WITH CLOSED SESSION

Updated November 21, 2022

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: Monday, November 28, 2022
Time: 1:00 to 3:00 p.m.
Public Videocast: <https://jcc.granicus.com/player/event/2099>

Meeting materials for open portions of the meeting 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 an audio recording of the open meeting portion 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.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve the draft minutes of the November 8, 2022, open meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

The open portion of 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 meeting, comments should be e-mailed to executiveandplanning@jud.ca.gov. Only written comments received by 1:00 p.m. on Wednesday, November 23, 2022, will be provided to the committee members prior to the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

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

Review the draft annual agenda of the Trial Court Presiding Judges Advisory Committee.

*Presenters: Hon. Marsha G. Slough, Executive and Planning Committee Liaison
Hon. Kimberly Merrifield, Chair, Trial Court Presiding Judges Advisory Committee
Mr. Corey Rada, Judicial Council and Trial Court Leadership,
Leadership Support Services*

Item 2

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

Review the draft annual agenda of the Court Executives Advisory Committee.

*Presenters: Hon. Marla O. Anderson, Executive and Planning Committee Liaison
Ms. Donna Ignacio, Judicial Council and Trial Court Leadership,
Leadership Support Services*

IV. ADJOURNMENT

Adjourn to Closed Session

V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D)(1))

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

Nominations for Out-of-Cycle Appointments to Advisory Bodies

Review nominations and develop recommendations to the Chief Justice regarding 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.

Adjourn Closed Session