



Judicial Council of California

Executive and Planning Committee

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Tuesday, December 13, 2022

12:10 to 1:00 p.m.

Videoconference

Advisory Body Members Present: Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair), 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: Hon. Marla O. Anderson and Ms. Rebecca J. Fleming

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

Staff Present: Ms. Deirdre Benedict, Ms. Luz Bobino, Ms. Deborah Brown, Ms. Francine Byrne, Mr. Javier Camacho, Ms. Emily Chirk, Mr. Blaine Corren, Ms. Angela Cowan, Ms. Jessica Craven, Ms. Shelley Curran, Ms. Nicole Davis, Mr. Douglas Denton, Ms. Charlene Depner, Ms. Audrey Fancy, Mr. Michael Giden, Mr. Anne Hadreas, Mr. Cyrus Ip, Mr. Cory Jasperson, Mr. David Kukesh, Ms. Rosemary Lane, Ms. Pella McCormick, Ms. Fran Mueller, Ms. Brandy Olivera, Mr. Robert Oyung, Mr. Scott Parker, Ms. Brandie Pilapil, Ms. Becky Porter, Ms. Akilah Robinson, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Sarah Saria, Ms. Melanie Snider, Ms. Norissa Stewart, Mr. Gregory Tanaka, Mr. Zlatko Theodorovic, Ms. Oksana Tuk, Mr. Don Will, and Mr. John Wordlaw

OPEN MEETING

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:

- November 8, 2022, action by email; and
- November 28, 2022, open meeting with closed session.

Action: *The committee approved the draft minutes listed above.*

DISCUSSION AND ACTION ITEM

Item 1

Agenda Setting for January 20, 2023, Judicial Council Meeting (Action Required)

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

Action: *The committee set the agenda for the January 20, 2023, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

Item 2

Superior Court of Sacramento County: Conversion of Limited-Term Subordinate Judicial Officer Position to Permanent, Supporting Pretrial Pilot Program (Action Required)

The committee reviewed a recommendation from Office of Court Research staff to confirm a request by the Superior Court of Sacramento County for authorization to convert a limited-term subordinate judicial officer (SJO) position to a permanent SJO position serving in support of the court's Pretrial Pilot Program.

Action: *The committee approved the recommendation to confirm the court's request to convert a limited-term SJO position to a permanent SJO position serving in support of the court's Pretrial Pilot Program.*

A D J O U R N M E N T

With the business concluded, the meeting was adjourned at 12:35 p.m.

Approved by the committee on February 22, 2023.