



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, December 13, 2022
Time: 12:10 to 1:00 p.m.
Public Videocast: <https://jcc.granicus.com/player/event/2128>

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 emailed 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:

- November 18, 2022, action by email; and
November 28, 2022, open meeting with closed session.

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, December 12, 2022, will be provided to the committee members prior to the meeting.

III. DISCUSSION ITEMS

Item 1

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

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

Presenters: Various

Item 2

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

Review 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 position to a permanent SJO position serving in support of the court's Pretrial Pilot Program.

Presenter: Ms. Leah Rose-Goodwin, Office of Court Research, Business Management Services

IV. ADJOURNMENT

Adjourn