



Judicial Council of California

Executive and Planning Committee

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Wednesday, April 12, 2023

1:00 to 3:30 p.m.

Videoconference

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

Advisory Body Members Absent: Hon. Carin T. Fujisaki

Advisory Body Leadership Present: Hon. Abby Abinanti, Hon. Kevin C. Brazile, Hon. Lawrence G. Brown, Hon. Donald C. Byrd, Hon. Terry B. Friedman (Ret.), Mr. Hector Gonzalez, Jr., Hon. William F. Highberger, Hon. Brad R. Hill, Hon. Joyce D. Hinrichs, Hon. Darrell S. Mavis, Hon. Charlaine F. Olmedo, Hon. Brian McCabe, and Hon. David Rosenberg

Staff Present: Ms. Deanna Adams, Ms. Kate Albertus, Mr. Cliff Alumno, Mr. Nicholas Armstrong, Ms. Karene Alvarado, Ms. Amber Barnett, Ms. Laura Brown, Ms. Francine Byrne, Ms. Shelley Curran, Mr. Edward Ellestad, Ms. Ann Gilmour, Ms. Kristin Greenaway, Ms. Kaytlin Hancock, Ms. Donna Ignacio, Mr. Cyrus Ip, Mr. Chris Magnusson, Ms. Pella McCormick, Ms. Claudia Ortega, Mr. Robert Oyung, Ms. Kelly Parrish, Mr. Corey Rada, Ms. Christy Simons, Mr. Jagan Singh, Ms. Laura Speed, Ms. Dawn Tomita, Ms. Elizabeth Tam-Helmuth, Mr. Gregory Tanaka, Mr. Steven Warner, Mr. Don Will, Mr. John Wordlaw, Ms. Josely Yangco-Frona, Mr. Rodrigo Zamudio, and Ms. Carrie Zoller

OPEN MEETING

Call to Order and Roll Call

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

DISCUSSION AND ACTION ITEM

Item 1

2023 Advisory Body Annual Agendas (Action Required)

The committee reviewed the following draft annual agendas with advisory body chairs and staff in the order listed:

- Data Analytics Advisory Committee;
- Tribal Court-State Court Forum;

- Center for Judicial Education and Research Advisory Committee;
- Court Facilities Advisory Committee;
- Trial Court Facility Modification Advisory Committee;
- Court Security Advisory Committee;
- Advisory Committee on Providing Access and Fairness;
- Shriver Civil Counsel Act Implementation Committee;
- Court Interpreters Advisory Panel;
- Advisory Committee on Audits and Financial Accountability for the Judicial Branch;
- Collaborative Justice Courts Advisory Committee; and
- Trial Court Presiding Judges Advisory Committee and Court Executives Advisory Committee, both as amended.

Action: The committee approved the 2023 advisory body annual agendas listed above.

A D J O U R N M E N T

With the business concluded, the meeting was adjourned at 3:10 p.m.

Approved by the advisory body on April 18, 2023.