



# Judicial Council of California

## Executive and Planning Committee

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
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### EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF OPEN MEETING

Wednesday, April 18, 2023

12:10 to 1:00 p.m.

Videoconference

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**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. Ann C. Moorman, Ms. Gretchen Nelson, and Hon. David M. Rubin

**Advisory Body Members Absent:** Ms. Rebecca J. Fleming and Hon. Kimberly Merrifield

**Committee Staff**

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

**Staff Present:** Mr. James Barolo, Ms. Deirdre Benedict, Ms. Deborah Brown, Ms. Theresa Chiong, Ms. Shelley Curran, Mr. Douglas Denton, Ms. Charlene Depner, Ms. Audrey Fancy, Ms. Sarah Fleischer-Ihn, Mr. Michael Giden, Ms. Kristin Greenaway, Mr. Kendall Hannon, Mr. Cyrus Ip, Ms. Tracy Kenny, Ms. Rosemary Lane, Mr. Eric Long, Ms. Anna Maves, Ms. Pella McCormick, Ms. Kelly Meehleib, Mr. Edward Metro, Ms. Fran Mueller, Ms. Brandy Olivera, Mr. Robert Oyung, Ms. Elyse Pulley, Mr. Jessie Romine, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Laura Speed, Mr. Corby Sturges, Mr. Gregory Tanaka, Mr. Zlatko Theodorovic, Ms. Oksana Tuk, Ms. Sadie Varlea, Mr. John Wordlaw, and Mr. Jeffrey Wu

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### OPEN MEETING

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#### 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 draft minutes of the following:

- February 22, 2023, open meeting.
- April 6, 2023, closed meeting; and
- April 12, 2023, open meeting.

**Action:** *The committee unanimously approved the minutes of the February 22, 2023, open meeting. With one abstention (Ms. Nelson), the committee approved the minutes of the April 6, 2023, closed meeting. With one abstention (Justice Fujisaki), the committee approved the minutes of the April 12, 2023, open meeting.*

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**DISCUSSION AND ACTION ITEMS**

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**Item 1**

**Agenda Setting for May 12, 2023, Judicial Council Meeting (Action Required)**

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

**Action:** *The committee set the agenda for the May 12, 2023, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

**Item 2**

**Extension of Temporary Subordinate Judicial Officer Positions for Pretrial Release Program: Superior Courts of Fresno, Kern, Lassen, and San Bernardino Counties (Action Required)**

The committee reviewed a recommendation from Criminal Justice Services staff to confirm requests by the Superior Courts of Fresno, Kern, Lassen, and San Bernardino Counties for the extension of temporary subordinate judicial officer or commissioner positions through June 30, 2024, to support the Pretrial Release Program.

**Action:** *The committee approved the recommendation from Criminal Justice Services staff and confirmed the requests the Superior Courts of Fresno, Kern, Lassen, and San Bernardino Counties for the extension of temporary subordinate judicial officer or commissioner positions through June 30, 2024, to support the Pretrial Release Program.*

**Item 3**

**Conversion of Limited-Term Subordinate Judicial Officer Position to Permanent for Pretrial Release Program: Superior Court of Sonoma County (Action Required)**

The committee reviewed a recommendation from Judicial Council staff to confirm a request by the Superior Court of Sonoma County for conversion of a limited-term subordinate judicial officer (SJO) position serving in support of the court's Pretrial Release Program to a permanent SJO position serving in the same role.

**Action:** *The committee approved the recommendation from Judicial Council staff and confirmed the request by the Superior Court of Sonoma County for conversion of a limited term SJO position serving in support of the court's Pretrial Release Program to a permanent SJO position serving in the same role.*

**Item 4**

**Fractional Increase of Full-Time Equivalency of Subordinate Judicial Officer Position: Superior Court of Calaveras County (Action Required)**

The committee reviewed a recommendation from Office of Court Research staff to confirm a request from the Superior Court of Calaveras County for a fractional increase in the workload of a 0.3 full-time equivalency (FTE) subordinate judicial officer position to a 0.8 FTE SJO position.

**Action:** *The committee approved the recommendation from Office of Court Research staff and confirmed the request from the Superior Court of Calaveras County for a fractional increase in the workload of a 0.3 full-time equivalency (FTE) subordinate judicial officer position to a 0.8 FTE SJO position.*

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**ADJOURNMENT**

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Before adjourning the meeting, Justice Slough announced that Mr. Alumno is leaving the Judicial Council Support group, effective April 19, 2023, and accepted a position with the Legal Services office. She thanked Mr. Alumno for his service, let him know he will be missed, and wished him well in his new role with the Judicial Council. The members also expressed their appreciation for his service and the support he provided to the committee.

With the business concluded, the meeting was adjourned at 12:45 p.m.

Approved by the committee on June 20, 2023.