



## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF ACTION BY EMAIL

Thursday, May 18, 2023

5:00 p.m.

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

**Committee Staff Present:** Ms. Amber Barnett and Ms. Josely Yangco-Fronza

#### ACTION BY EMAIL

As provided in the California Rules of Court, rule 10.75 (o)(1)(B), the chair concluded that prompt action was needed. This action by email concerned a matter that would otherwise be discussed in an open meeting; therefore, in accordance with rule 10.75(o)(2), public notice and the proposal were posted on Wednesday, May 17, 2023, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

#### OPEN DISCUSSION AND ACTION ITEM

**Subordinate Judicial Officer Conversion: Superior Court of Madera County (Action Required)**

The committee reviewed a recommendation from the Office of Court Research staff to confirm a request by the Superior Court of Madera County for a fractional increase in the workload of a commissioner serving in the court by .2 full-time equivalency to cover an increase in existing workload appropriate for a subordinate judicial officer to hear.

**Action:** *The committee approved the request from the Superior Court of Madera County for a fractional increase in the workload of a commissioner serving in the court by .2 full-time equivalency.*

#### CLOSURE OF ACTION

The action by email concluded at 5:00 p.m. on May 23, 2023.

Approved by the advisory body on June 20, 2023.