



EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

June 20, 2023

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, and Ms. Gretchen Nelson

Advisory Body Members Absent: Hon. Marla O. Anderson, Ms. Rebecca J. Fleming, and Hon. David M. Rubin

Invited Guests Present:	Hon. Darrell S. Mavis, Chair, Center for Judicial Education and Research Advisory Committee
Committee Staff Present:	Ms. Amber Barnett and Ms. Josely Yangco-Frona

Staff Present: Mr. Cliff Alumno, Ms. Karene Alvarado, Mr. Chris Belloli, Ms. Deirdre Benedict, Ms. Deborah Brown, Ms. Laura Brown, Ms. Francine Byrne, Mr. Blaine Corren, Ms. Angela Cowan, Ms. Shelley Curran, Ms. Charlene Depner, Mr. Douglas Denton, Mr. Robert Downs, Ms. Audrey Fancy, Mr. Michael Giden, Ms. Kristin Greenaway, Ms. Nou Her, Ms. Donna Ignacio, Ms. Rosemary Lane, Mr. Chris Magnusson, Ms. Anna Maves, Ms. Cassandra McTaggart, Ms. Pella McCormick, Ms. Kelly Meehleib, Ms. Fran Mueller, Mr. Robert Oyung, Ms. Kelly Parrish, Mr. Jessie Romine, Ms. Anne Ronan, Mr. Scott Parker, Ms. Laura Speed, Mr. Zlatko Theodorovic, Mr. Steven Warner, and Mr. John Wordlaw

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m. Staff took roll call and made the opening announcements.

Approval of Minutes

The committee reviewed the draft minutes of the following:

- April 18, 2023, open meeting;
- May 18, 2023, action by email;
- May 30, 2023, closed meeting;
- June 1, 2023, closed meeting; and
- June 13, 2023, closed meeting.

Action: *The committee unanimously approved the minutes of the April 18, 2023, open meeting and May 18, 2023, action by email. With the correction of Ms. Nelson's attendance and one abstention (Judge Feng/June 1), the committee approved the minutes of the May 30, June 1, and June 13, 2023, closed meetings.*

DISCUSSION AND ACTION ITEM

Item 1

Agenda Setting for July 21, 2023, Judicial Council Meeting (Action Required)

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

Action: The committee set the agenda for the July 21, 2023, Judicial Council meeting by approving reports for placement on the business meeting agenda.

Item 2

Request to Amend 2023 Annual Agenda: Center for Judicial Education and Research Advisory Committee (Action Required)

Review a request from the Center for Judicial Education and Research Advisory Committee to add one new project to its 2023 annual agenda to amend California Rules of Court, rule 10.603(c)(2)(B).

Action: The committee approved the request from the Center for Judicial Education and Research Advisory Committee to add one new project to its 2023 annual agenda to amend California Rules of Court, rule 10.603(c)(2)(B).

Item 3

Creation of Two New Subordinate Judicial Officer Positions: Superior Court of San Bernardino County (Action Required)

Review and approve a recommendation from the Office of Court Research staff to confirm a request from the Superior Court of San Bernardino County for the creation of two new permanent, full-time subordinate judicial officer (SJO) positions to provide increased access to justice to the communities the court serves.

Action: The committee approved the recommendation from the Office of Court Research staff and confirmed the request from the Superior Court of San Bernardino County for the creation of two new permanent, full-time SJO positions.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:45 p.m.

Approved by the advisory body on August 23, 2023.