



EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY EMAIL

Friday, July 7, 2023
12:00 p.m.

Advisory Body Members Present: Hon. Samuel K. Feng (Vice-chair), Hon. Marla O. Anderson, Hon. Judith K. Dulcich, Hon. Carin T. Fujisaki, and Ms. Gretchen Nelson

Advisory Body Members Absent: Hon. Marsha G. Slough (Chair), Ms. Rebecca J. Fleming, Hon. Kimberly Merrifield, Hon. Ann C. Moorman

Others Present: Ms. Amber Barnett, Ms. Josely Yangco-Fronza, and Ms. Donna Ignacio

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 Thursday, July 6, 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

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

Review and consider the three draft council reports listed below for placement on the July 21, 2023, Judicial Council business meeting agenda.

1. 23-004 Court Facilities | Judicial Branch Five-Year Infrastructure Plan for Fiscal Year 2024–25 (Action Required)
2. 23-114 Rules and Forms | Judicial Branch Administration: Procedures for Submitting Contentions Regarding Administration of the Courts (Action Required)
3. 23-111 Court Facilities | Revised Courthouse Naming Policy (Action Required)

Action: The committee approved the three reports above for placement on the July 21, 2023, Judicial Council business meeting agenda.

CLOSURE OF ACTION

The action by email concluded at 5:00 p.m. on July 10, 2023.

Approved by the committee on August 23, 2023.