



EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

August 23, 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. Marla O. Anderson, Hon. Judith K. Dulcich, Hon. Carin T. Fujisaki, Hon. Kimberly Merrifield, Hon. Ann C. Moorman, and Ms. Gretchen Nelson

Advisory Body Members Absent: Ms. Rebecca J. Fleming,

Invited Guests Present:	Hon. Brad R. Hill, Presiding Justice, Court of Appeal, Fifth Appellate District and Hon. C. Todd Bottke, Chair, Real Estate Policies Subcommittee
Committee Staff Present:	Ms. Josely Yangco-Fronza and Ms. Donna Ignacio

Staff Present: Mr. Tamer Ahmed, Mr. Cliff Alumno, Ms. Karene Alvarado, Ms. Heather Anderson, Ms. Irene Balajadia, Mr. James Barolo, Mr. Alex Bender, Ms. Laura Brown, Ms. Mary Bustamante, Ms. Francine Byrne, Mr. Joseph Carozza, Ms. Tina Carroll, Mr. Oliver Cheng, Mr. Cathal Conneely, Ms. Angela Cowan, Ms. Shelley Curran, Mr. Douglas Denton, Mr. Jeremy P. Ehrlich, Mr. Edward Ellestad, Ms. Audrey Fancy, Ms. Sarah Fleischer-Ihn, Ms. Tiana Osborne-Gauthier, Mr. Michael Giden, Ms. Ann Gilmour, Ms. Rishika Gottepally, Ms. Jenny Grantz, Mr. Kendall Hannon, Ms. Frances Ho, Mr. Cory Jasperson, Ms. Saskia Kim, Ms. Kathy Kunitake, Mr. Robert Lower, Mr. Chris Magnusson, Ms. Anna Maves, Mr. Jason Mayo, Ms. Pella McCormick, Ms. Cassandra McTaggart, Ms. Kelly Meehleib, Ms. Fran Mueller, Mr. Scott Parker, Ms. Kara Portnow, Mr. Jessie Romine, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Jamie Schechter, Ms. Gabrielle Selden, Ms. Elaine Siega, Ms. Christy Simons, Mr. Jagan Singh, Ms. Marymichael Smrdeli, Ms. Penne Soltysik, Ms. Laura Speed, Ms. Norissa Stewart, Mr. Corby Sturges, Ms. Elizabeth Tam-Helmuth, Mr. Gregory Tanaka, Ms. Oksana Tuk, Mr. John Wordlaw, and Ms. Carrie Zoller

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:

- June 20, 2023, open meeting; and
- July 7, 2023, action by email.

Action: *The committee unanimously approved the minutes of the June 20, 2023, open meeting and July 7, 2023, action by email.*

DISCUSSION AND ACTION ITEM

Item 1

Real Estate Policies Subcommittee: Policy for Third-Party Uses of Court Facilities (Action Required)

Review the proposed *Policy for Third-Party Uses of Court Facilities* and recommend circulation for comment.

Action: The committee reviewed and recommended the proposed Policy for Third-Party Uses of Court Facilities to be circulated for comment.

Item 2

Agenda Setting for September 19, 2023, Judicial Council Meeting (Action Required)

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

Action: The committee set the agenda for the September 19, 2023, Judicial Council meeting by approving reports for placement on the business meeting agenda.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:49 p.m.

Approved by the advisory body on October 17, 2023.