



## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF ACTION BY EMAIL

Friday, August 25, 2023

5:00 p.m.

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**Advisory Body** Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair),  
**Members Present:** Hon. Marla O. Anderson, Hon. Judith K. Dulcich, Hon. Carin T. Fujisaki,  
Hon. Kimberly Merrifield, Hon. Ann C. Moorman, Ms. Rebecca J. Fleming, and  
Ms. Gretchen Nelson

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

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#### ACTION BY EMAIL

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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, August 24, 2023, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

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#### OPEN DISCUSSION AND ACTION ITEM

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

Review and consider the draft council report listed below for placement on the September 19, 2023, Judicial Council business meeting agenda.

1. 23-132 Court Facilities | Request to Name New Courthouse in Downtown Sacramento  
(Action Required)

**Action: The committee approved the report above for placement on the September 19, 2023, Judicial Council business meeting agenda.**

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#### CLOSURE OF ACTION

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The action by email concluded at 8:30 a.m. on August 28, 2023.

Approved by the committee on October 17, 2023.