



EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY EMAIL

Friday, September 8, 2023

4:10 p.m.

Advisory Body Hon. Brad R. Hill (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-Frona, 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, September 7, 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 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. 23-179 Equal Access Fund | Distribution of Funds for CARE Act Legal Representation (Action Required)

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

CLOSURE OF ACTION

The action by email concluded at 11:00 a.m. on September 11, 2023.

Approved by the committee on October 17, 2023.