



# Judicial Council of California

Executive and Planning Committee

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
[executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov)

## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF OPEN MEETING

October 17, 2023

12:10 to 1:00 p.m.

Videoconference

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**Advisory Body Members Present:** Hon. Brad R. Hill (Chair), Hon. Maureen F. Hallahan (Vice-chair), Hon. Marla O. Anderson, Hon. Judith K. Dulcich, Hon. Samuel K. Feng, Hon. Carin T. Fujisaki, Hon. Maria D. Hernandez, Hon. Ann C. Moorman, Ms. Gretchen Nelson, and Mr. David H. Yamasaki

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

**Staff Present:** Ms. Vickie Akers, Ms. Karene Alvarado, Ms. Anna Maves, Ms. Anne Ronan, Mr. James Barolo, Mr. Chris Belloli, Ms. Laura Brown, Mr. Joseph Carozza, Ms. Karyn Chung, Mr. Cathal Conneely, Ms. Angela Cowan, Ms. Jessica Craven, Ms. Shelley Curran, Ms. Nicole Davis, Ms. Deborah Brown, Mr. Douglas Denton, Ms. Charlene Depner, Ms. Donna Newman, Mr. Adam Dorsey, Ms. Audrey Fancy, Ms. Jennifer Gan, Mr. Michael Giden, Ms. Kristin Greenaway, Mr. Kendall Hannon, Mr. Cory Jaspersen, Ms. Leah Rose-Goodwin, Ms. Rose Livingston, Mr. Eric Long, Ms. Lynette Stephens, Ms. An McDougall, Ms. Cassandra McTaggart, Ms. Fran Mueller, Mr. Nicholas Armstrong, Ms. Tiana Osborne-Gauthier, Mr. Scott Parker, Mr. Jonathan Sibayan, Ms. Christy Simons, Ms. Laura Speed, Ms. Norissa Stewart, Mr. Zlatko Theodorovic, Ms. Oksana Tuk, Ms. Sadie Varela, and Mr. John Wordlaw

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#### OPEN MEETING

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#### 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:

- August 23, 2023, open meeting;
- August 25, 2023, action by email; and
- September 8, 2023, action by email.

**Action:** *With three abstentions (Judge Hallahan, Judge Hernandez, and Mr. Yamasaki), the committee approved the minutes of the August 23, 2023, open meeting and August 25 and September 8, 2023, actions by email.*

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**DISCUSSION AND ACTION ITEM**

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**Item 1**

**Agenda Setting for November 17, 2023, Judicial Council Meeting (Action Required)**

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

***Action: The committee set the agenda for the November 17, 2023, Judicial Council meeting by approving reports for placement on the business meeting agenda.***

**Item 2**

**Request to Amend 2023 Annual Agenda: Trial Court Presiding Judges Advisory Committee (Action Required)**

Review the request from the Trial Court Presiding Judges Advisory Committee to add a new project to its 2023 annual agenda. This one-time project will establish a working group to provide preliminary recommendations on remote proceeding standards for judicial officers, as requested by California Code of Civil Procedure 367.10.

***Action: The committee approved the request from the Trial Court Presiding Judges Advisory Committee to add a new project to its 2023 annual agenda which establishes a working group to provide preliminary recommendations on remote proceeding standards for judicial officers, as requested by California Code of Civil Procedure 367.10.***

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**ADJOURNMENT**

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There being no further business, the meeting was adjourned at 12:28 p.m.

Approved by the advisory body on December 12, 2023.