



Judicial Council of California
Executive and Planning Committee

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

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EXECUTIVE AND PLANNING COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY VIDEOCONFERENCE

THIS MEETING IS BEING RECORDED

Date: Tuesday, October 17, 2023
Time: 12:10 to 1:00 p.m.
Public Video Livestream: <https://jcc.granicus.com/player/event/3055>

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make a recording of the meeting must submit a written request at least two business days before the meeting. Requests can be emailed to executiveandplanning@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve the following draft minutes:

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

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by videoconference with a livestream available for the public. As such, the public may submit comments for this meeting in writing only. In accordance with rule 10.75(k)(1) of the California Rules of Court, written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be emailed to executiveandplanning@jud.ca.gov. Only written comments received by 12:10 p.m. on Monday, October 16, 2023, will be provided to the committee members prior to the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

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.

Presenters: Various

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.

Presenters: Hon. Maria D. Hernandez, Chair, Trial Court Presiding Judges Advisory Committee

Mr. Corey Rada, Judicial Council and Trial Court Leadership, Leadership Support Services

IV. ADJOURNMENT

Adjourn