



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 WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: Tuesday, December 12, 2023
Time: 12:10 to 2:30 p.m.
Public Videocast: <https://jcc.granicus.com/player/event/3127>

Meeting materials for open portions of the meeting 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 an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed 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:

- October 17, 2023; open meeting; and
- October 24, 2023; action by email.

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

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), 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 e-mailed to executiveandplanning@jud.ca.gov. Only written comments received by 12:10 p.m. on Monday, December 11, 2023, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

Item 1

Agenda Setting for January 19, 2024, Judicial Council Meeting (Action Required)

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

Presenters: Various

Item 2

Creation of One New Subordinate Judicial Officer Position: Superior Court of Orange County (Action Required)

Review and approve a recommendation from the Office of Court Research staff to confirm a request from the Superior Court of Orange County for the creation of one new permanent, full-time subordinate judicial officer position to provide increased access to justice to the communities the court serves.

Presenter: Ms. Kristin Greenaway, Office of Court Research, Business Management Services

Item 3

2024 Annual Agenda: Trial Court Presiding Judges Advisory Committee (Action Required)

Review the draft annual agenda of the Trial Court Presiding Judges Advisory Committee.

Presenters: Hon. Maureen F. Hallahan, Executive and Planning Committee Liaison

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

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

Item 4

2024 Annual Agenda: Court Executives Advisory Committee (Action Required)

Review the draft annual agenda of the Court Executives Advisory Committee.

Presenters: Mr. David H. Yamasaki, Chair, Court Executives Advisory Committee

Ms. Mary Carter, Judicial Council and Trial Court Leadership, Leadership Support Services

IV. ADJOURNMENT

Adjourn to Closed Session

V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Pursuant to California Rules of Court, rules 10.75(d)(1)

Nominations for Out-of-Cycle Appointments to Advisory Bodies

Review nominations and develop recommendations to the Chief Justice regarding out-of-cycle appointments to the following advisory bodies:

- Advisory Committee on Providing Access and Fairness
- Civil and Small Claims Advisory Committee
- Court Facilities Advisory Committee
- Criminal Law Advisory Committee
- Data Analytics Advisory Committee
- Information Technology Advisory Committee
- Legal Services Trust Fund Commission
- Probate and Mental Health Advisory Committee
- Shriver Civil Counsel Act Implementation Committee

Adjourn Closed Session