



Judicial Council of California

Executive and Planning Committee

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY EMAIL

Monday, January 8, 2024

3:30 p.m.

Advisory Body Hon. Brad R. Hill (Chair), Hon. Maureen F. Hallahan (Vice-chair),
Members Present: 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

Others Present: Ms. Amber Barnett, Ms. Josely Yangco-Fronza, 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 matters 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 Friday, January 5, 2024, 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 January 19, 2024, Judicial Council Meeting (Action Required)

Review and consider the draft council reports listed below for placement on the January 19, 2024, Judicial Council business meeting agenda.

1. 24-052 (updated): Judicial Branch Technology | Allocation of Funds for AB 716 Legislative Mandate, Fiscal Year 2023–24 (Action Required)
2. 24-069 (new): Judicial Council | Judicial Council Appointments to the California Access to Justice Commission (Action Required)

Action: *The committee approved the reports above for placement on the January 19, 2024, Judicial Council business meeting agenda.*

CLOSURE OF ACTION

The action by email concluded at 7:29 a.m. on January 9, 2024.

Approved by the committee on February 14, 2024.