



EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

February 14, 2024

12:10 to 1:00 p.m.

Videoconference

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

Advisory Body Members Absent: Hon. Samuel K. Feng

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

Staff Present: Ms. Karene Alvarado, Mr. James Barolo, Mr. Chris Belloli, Ms. Deborah Brown, Ms. Francine Byrne, Ms. Sherry Celio, Mr. Blaine Corren, Mr. Adam Dorsey, Ms. Audrey Fancy, Mr. Michael Giden, Ms. Jenny Grantz, Ms. Kristin Greenway, Mr. Cory Jaspersen, Ms. Saskia Kim, Ms. Shelly La Botte, Mr. Chris Magnusson, Ms. Anna Maves, Ms. Pella McCormick, Ms. Kelly Meehleib, Ms. Kara Portnow, Ms. Elyse Pulley, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Laura Speed, Ms. Norissa Stewart, Mr. Greg Tanaka, Mr. Zlatko Theodorovic, and Mr. Callum Urquhart

OPEN MEETING

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:

- December 12, 2023, open meeting with closed session; and
- January 8, 2024, action by email.

Action: *The committee approved the minutes of the December 12, 2023, open meeting with closed session and January 8, 2024, action by email.*

DISCUSSION AND ACTION ITEM

Item 1

Agenda Setting for March 15, 2024, Judicial Council Meeting (Action Required)

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

Action: The committee set the agenda for the March 15, 2024, Judicial Council meeting by approving reports for placement on the business meeting agenda.

Item 2

Study Pretrial Delays in Sexually Violent Predator Act Cases (Action Required)

Act on behalf of the Judicial Council in between meetings under California Rules of Court, rule 10.11(a). In recent decision (Camacho v. Superior Court (2023) 15 Cal.5th 354), the California Supreme Court recommended that the Judicial Council study pretrial delays in Sexually Violent Predator Act cases. Staff recommend that the committee consider the recommendation and direct the Administrative Director to refer the study to the Criminal Justice Services office.

Action: The committee approved three recommendations from Judicial Council staff to (1) Consider the recommendation of the Supreme Court in Camacho v. Superior Court (2023) 15 Cal.5th 354, to study the issue of pretrial delays in Sexually Violent Predator cases; (2) Direct the Administrative Director of the Judicial Council to refer the review of pretrial delays in Sexually Violent Predator cases to the Criminal Justice Services office for study; and (3) Require the Administrative Director or their delegate to report back to this committee with recommended action items within six months.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:25 p.m.

Approved by the committee on April 11, 2024.