



Judicial Council of California

Executive and Planning Committee

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

March 14, 2024

1:00 to 3:30 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
Advisory Body Leadership Present:	Hon. Abby Abinati, Hon. Kevin C. Brazile, Hon. Lawrence G. Brown, Hon. Donald C. Byrd, Hon. Terry B. Freidman (Ret.), Hon. William F. Highberger, Hon. Joyce D. Hinrichs, Hon. Darrell S. Mavis, Hon. Charlaine F. Olmedo, Hon. David Rosenberg (Ret.), and Mr. Hector Gonzalez
Committee Staff Present:	Ms. Amber Barnett, Ms. Josely Yangco-Frona, Ms. Donna Ignacio, and Ms. Kelly Parrish
Staff Present:	Ms. Deanna Adams, Mr. Nicholas Armstrong, Ms. Laura Brown, Ms. Francine Byrne, Mr. Joseph Carozza, Ms. Salena Chow, Ms. Shelley Curran, Mr. Douglas Denton, Ms. Charlene Depner, Ms. Jessica Devencenzi, Mr. Adam Dorsey, Mr. Edward Ellestad, Mr. Matt Espenshade, Ms. Audrey Fancy, Ms. Ann Gilmour, Ms. Lisa Gotch, Ms. Kristin Greenway, Ms. Saskia Kim, Mr. Chris Magnusson, Mr. Ray Mata, Ms. Pella McCormick, Ms. Cassandra McTaggart, Ms. Claudia Ortega, Mr. Robert Oyung, Ms. Cristina Resendiz-Johnson, Ms. Leah Rose-Goodwin, Ms. Christy Simons, Mr. Jagan Singh, Ms. Laura Speed, Ms. Elizabeth Tam-Helmuth, and Mr. Steven Warner

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 1:00 p.m. Staff took roll call and made the opening announcements.

DISCUSSION AND ACTION ITEM

Item 1

2024 Advisory Body Annual Agendas (Action Required)

The committee reviewed the following draft 2024 annual agendas with advisory body chairs and staff in the order listed:

- Sargent Shriver Civil Counsel Act Implementation Committee
- Court Security Advisory Committee
- Center for Judicial Education and Research Advisory Committee

- Collaborative Justice Courts Advisory Committee
- Court Facilities Advisory Committee
- Trial Court Facility Modification Advisory Committee
- Tribal Court-State Court Forum
- Data Analytics Advisory Committee
- Court Interpreters Advisory Panel
- Advisory Committee on Providing Access and Fairness
- Advisory Committee on Audits and Financial Accountability for the Judicial Branch

Action: The committee approved the 2024 advisory body annual agendas listed above.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 3:05 p.m.

Approved by the committee on April 11, 2024.