



## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF OPEN MEETING

April 11, 2024

12:10 to 1:00 p.m.

Videoconference

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**Advisory Body Members Present:** Hon. Maureen F. Hallahan (Vice-chair), Hon. Marla O. Anderson, Hon. Judith K. Dulcich, Hon. Samuel K. Feng, Hon. Maria D. Hernandez, Hon. Ann C. Moorman, Ms. Gretchen Nelson, and Mr. David H. Yamasaki

**Advisory Body Members Absent:** Hon. Brad R. Hill (Chair) and Hon. Carin T. Fujisaki

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

**Staff Present:** Ms. Karene Alvarado, Ms. Deirdre Benedict, Ms. Sherry Celio, Ms. Lisa Chavez, Ms. Salena Chow, Mr. Douglas Denton, Ms. Charlene Depner, Ms. Grace DiLaura, Ms. Jessica Devencenzi, Ms. Sarah Fleischer-Ihn, Mr. Michael Giden, Ms. Jessica Goldstein, Ms. Jenny Grantz, Ms. Kristin Greenway, Mr. Kendall Hannon, Mr. Cory Jaspersen, Ms. Saskia Kim, Ms. Amber Larson, Mr. Eric Long, Mr. Jason Lopez, Mr. Chris Magnusson, Mr. Ray Mata, Mr. Edward Metro, Ms. Kelly Meehleib, Ms. Fran Mueller, Mr. Robert Oyung, Mr. Scott Parker, Ms. Akilah Robinson, Ms. Elaine Siega, Ms. Marymichael Smrdeli, Mr. David Smith, Ms. Laura Speed, Ms. Norissa Stewart, Mr. Corby Sturges, Mr. Zlatko Theodorovic, Ms. Oksana Tuk, Mr. Don Will and Ms. Martha Wright

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#### OPEN MEETING

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#### Call to Order and Roll Call

The vice-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:

- February 14, 2024, open meeting;
- March 14, 2024, open meeting; and
- March 28, 2024, closed meeting.

**Action:** *The committee approved the minutes of the February 14, 2024, open meeting, March 14, 2024, open meeting, and March 28, 2024, closed meeting.*

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**DISCUSSION AND ACTION ITEMS**

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**Item 1**

**Agenda Setting for May 17, 2024, Judicial Council Meeting (Action Required)**

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

***Action: The committee set the agenda for the May 17, 2024, Judicial Council meeting by approving reports for placement on the business meeting agenda.***

**Item 2**

**Conversion of One Permanent Subordinate Judicial Officer Position: Superior Court of San Bernardino County (Action Required)**

Review a recommendation from the Office of Court Research staff to confirm a request from the Superior Court of San Bernardino County to convert a limited-term subordinate judicial officer (SJO) position to a permanent SJO position serving in support of the court's Pretrial Release Program.

***Action: The committee approved the recommendation from the Office of Court Research and confirmed the request by the Superior Court of San Bernardino County to convert a limited-term SJO position to a permanent SJO position.***

**Item 3**

**Extension of Temporary Subordinate Judicial Officer Positions for Pretrial Release Program: Superior Courts of Fresno, Kern, and Lassen Counties (Action Required)**

Review a recommendation from Criminal Justice Services staff to confirm requests by the Superior Courts of Fresno, Kern, and Lassen Counties for the extension of temporary SJO or commissioner positions through June 30, 2025, to support the courts' Pretrial Release Program.

***Action: The committee approved the recommendation from Criminal Justice Services and confirmed the requests by the Superior Courts of Fresno, Kern, and Lassen Counties for the extension of temporary SJO or commissioner positions through June 30, 2025.***

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**ADJOURNMENT**

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There being no further business, the meeting was adjourned at 12:34 p.m.

Approved by the committee on June 11, 2024.