



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

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: April 11, 2024
Time: 12:10 to 1:00 p.m.
Public Videocast: <https://jcc.granicus.com/player/event/3483>

Meeting materials 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 meeting must submit a written request at least two business days before the meeting. Requests can be emailed 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:

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

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

This meeting will be conducted by videoconference with a livestream 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 emailed to executiveandplanning@jud.ca.gov. Only written comments received by 12:10 p.m. on Wednesday, April 10, 2024, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

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.

Presenters: Various

Item 2

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

Review a recommendation from 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.

Presenters: Mr. David Smith, Office of Court Research, Business Management Services
Ms. Kristin Greenaway, Office of Court Research, Business Management Services

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.

Presenter: Ms. Deirdre Benedict, Criminal Justice Services

IV. ADJOURNMENT

Adjourn