



EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY EMAIL

Monday, May 6, 2024

4:30 p.m.

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

Advisory Body Members Absent: Hon. Maria D. Hernandez

Others Present: Ms. Amber Barnett, Ms. Josely Yangco-Frona, 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, May 3, 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 May 17, 2024, Judicial Council Meeting (Action Required)

Review and consider the draft council reports listed below for placement on the May 17, 2024, Judicial Council business meeting agenda.

1. 24-034 (Consent): Rules and Forms | Order for Debtor's Examination in Small Claims Cases (Action Required)
2. 24-094 (Discussion): Rules and Forms | Civil Remote Proceedings: When a Judicial Officer May Preside Remotely (Action Required)
3. 24-102 (Consent): Criminal Law | Judicial Council Appointment to Board of State and Community Corrections (Action Required)
4. 24-104 (Consent): Trial Court Budget | 2023-24 State Trial Court Improvement and Modernization Fund Allocation Increase for Legal Services (Action Required)
5. 24-106 (Consent): Judicial Council | Nonvoting Council Position (Action Required)

Action: The committee approved the reports above for placement on the May 17, 2024, Judicial Council business meeting agenda.

CLOSURE OF ACTION

The action by email concluded at 4:00 p.m. on May 7, 2024.

Approved by the committee on June 11, 2024.