



## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF ACTION BY EMAIL

Wednesday, May 22, 2024

12:11 p.m.

**Advisory Body Members Present:** Hon. Maureen F. Hallahan (Vice-chair), Hon. Judith K. Dulcich, Hon. Samuel K. Feng, 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. Brad R. Hill (Chair)

**Others Present:** Ms. Amber Barnett, Ms. Josely Yangco-Frona, and Ms. Donna Ignacio

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#### ACTION BY EMAIL

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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 Tuesday, May 21, 2024, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

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#### OPEN DISCUSSION AND ACTION ITEM

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**Subordinate Judicial Officer (SJO) Conversion Deferral: Superior Court of Placer County (Action Required)**

Review a recommendation from the Office of Court Research staff to confirm a request by the Superior Court of Placer County for an exception to the conversion of an SJO position to a judgeship.

**Action:** *The committee approved the request from the Superior Court of Placer County for an exception to the conversion of an SJO position to a judgeship.*

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#### CLOSURE OF ACTION

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The action by email concluded at 5:00 p.m. on May 23, 2024.

Approved by the committee on June 11, 2024.