



EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

October 10, 2024
12:10 to 1:00 p.m.
Videoconference

Advisory Body Members Present: Hon. Brad R. Hill (Chair), Hon. Maureen F. Hallahan (Vice-chair), Hon. Judith K. Dulcich, Hon. Carin T. Fujisaki, Hon. Maria D. Hernandez, Hon. Joan K. Irion, Hon. Ann C. Moorman, Hon. Lisa M. Rogan, Hon. Tamara L. Wood, and Mr. David H. Yamasaki

Advisory Body Members Absent: Ms. Gretchen Nelson

Invited Guest Present: Hon. C. Todd Bottke, Chair, Real Estate Policies Subcommittee

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

Staff Present: Ms. Deanna Adams, Ms. Karene Alvarado, Ms. Irene Balajadia, Mr. Chris Belloli, Ms. Deborah Brown, Ms. Mary Bustamante, Mr. Kyle Capuli, Ms. Lisa Chavez, Ms. Salena Chow, Ms. Angela Cowan, Mr. Daniel Cuevas, Mr. Douglas Denton, Ms. Kerry Doyle, Mr. Jeremy Ehrlich, Mr. Ed Ellestad, Ms. Audrey Fancy, Mr. Michael Giden, Ms. Frances Ho, Mr. Cory Jasperson, Ms. Kathleen Kunitake, Mr. Eric Long, Ms. Anna Maves, Ms. Pella McCormick, Ms. Fran Mueller, Ms. Donna Newman, Ms. Sayuri Okamoto, Mr. Scott Parker, Ms. Sal Pipert, Ms. Leah Rose-Goodwin, Mr. Jagan Singh, Ms. Marymichael Smrdeli, Ms. Melanie Snider, Ms. Laura Speed, Mr. Greg Tanaka, Mr. Zlatko Theodorovic, Mr. Stephen Michael Tow, Ms. Oksana Tuk, Ms. Sadie Varela, Ms. Viktoriya Volzhenina, Mr. Kevin Walker, Mr. Steven Warner, and Ms. Shaneen Williams

OPEN MEETING

Call to Order and Roll Call

The 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 following draft minutes:

- August 15, 2024, open meeting
- September 5, 2024, action by email

Action: *The committee approved the minutes of the August 15, 2024, open meeting, and September 5, 2024, action by email.*

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1

Real Estate Policies Subcommittee: Policy for Third-Party Uses of Court Facilities (Action Required)

Review and recommend the Judicial Council adopt the *Policy for Third-Party Uses of Court Facilities*.

Action: The committee approved the recommendation for the Judicial Council to adopt the Policy for Third-Party Uses of Court Facilities.

Item 2

Agenda Setting for November 15, 2024, Judicial Council Meeting (Action Required)

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

Action: The committee set the agenda for the November 15, 2024, Judicial Council meeting by approving available reports for placement on the business meeting agenda.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:50 p.m.

Approved by the committee on January 15, 2025.