



EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY EMAIL

Friday, October 18, 2024

3:42 p.m.

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

Advisory Body Members Absent: Hon. Maria D. Hernandez

Others Present: Mr. Robert Oyung, Ms. Laura Speed, 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 Thursday, October 17, 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 the November 15, 2024, Judicial Council Meeting (Action Required)

Review and consider the following draft council reports listed below for placement on the November 15, 2024, Judicial Council business meeting agenda.

1. 24-186 (Consent): Allocations and Reimbursements to Trial Courts | Firearm Relinquishment Grant Program for 2024–25 Through 2025–26 (Action Required)
2. 24-174 (Consent): Allocations and Reimbursements to Trial Courts | Funding for Increased Transcript Costs (Action Required)
3. 24-033 (Consent): Language Access Plan | Allocations for Signage and Technology Grant Program, Cycle 6, Fiscal Year 2024–25 (Action Required)
4. 24-178 (Consent): Sargent Shriver Civil Counsel Act | Midcycle Allocation to Current Projects (Action Required)
5. 24-172 (Consent): Trial Court Budget | 2023-24 Final Adjustments for Year-End Fund Balances (Action Required)

6. 24-041 (Consent): Trial Courts | Trial Court Trust Fund Funds Held on Behalf of the Trial Courts for 2023– 24 (Action Required)

Action: The committee approved the reports above for placement on the November 15, 2024, Judicial Council business meeting agenda.

CLOSURE OF ACTION

The action by email concluded at 9:20 a.m. on October 21, 2024.

Approved by the committee on January 15, 2025.