



EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF ACTION BY EMAIL

Wednesday, October 30, 2024

1:17 p.m.

Advisory Body Members Present: Hon. Brad R. Hill (Chair), Hon. Maureen F. Hallahan (Vice-chair), Hon. Judith K. Dulcich, Hon. Maria D. Hernandez, 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. Carin T. Fujisaki

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 Tuesday, October 29, 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 report listed below for placement on the November 15, 2024, Judicial Council business meeting agenda.

1. 24-124 (Consent): Judicial Branch Technology | IT Modernization Funding, Fiscal Year 2024–25 (Action Required)

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

CLOSURE OF ACTION

The action by email concluded at 5:00 p.m. on October 31, 2024.

Approved by the committee on January 15, 2025.