



## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF OPEN MEETING

December 5, 2024

1:00 to 4:00 p.m.

Videoconference

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**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, Ms. Gretchen Nelson, Mr. Darrel E. Parker, and Mr. David H. Yamasaki

**Advisory Body Leadership Present:** Hon. Victor Rodríguez, Hon. Maurice Sanchez, Hon. Abby Abinanti, Hon. Lawrence G. Brown, Hon. Donald C. Byrd, Hon. William F. Highberger, Hon. Joyce D. Hinrichs, Hon. Darrell S. Mavis, and Hon. Charlaïne F. Olmedo

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

**Staff Present:** Ms. Deanna Adams, Ms. Karene Alvarado, Mr. Nicholas Armstrong, Ms. Francine Byrne, Ms. Mary Carter, Ms. Emily Chirk, Ms. Salena Chow, Mr. Douglas Denton, Ms. Charlene Depner, Mr. Ed Ellestad, Ms. Audrey Fancy, Ms. Ann Gilmour, Ms. Lisa Gotch, Ms. Kristin Greenway, Mr. Chris Magnusson, Mr. Ray Mata, Ms. Pella McCormick, Mr. Robert Oyung, Mr. Corey Rada, Mr. Jagan Singh, Ms. Melanie Snider, Ms. Laura Speed, Ms. Elizabeth Tam-Helmuth, Mr. Greg Tanaka, Ms. Sadie Varela, Mr. Steven Warner, and Ms. Carrie Zoller

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#### OPEN MEETING

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##### Call to Order and Roll Call

The chair called the meeting to order at 1:00 p.m. Staff made the opening announcements and took roll call.

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#### DISCUSSION AND ACTION ITEM

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##### Item 1

##### 2025 Advisory Body Annual Agendas (Action Required)

The committee reviewed the following draft 2025 annual agendas with advisory body chairs and staff in the order listed:

- Shriver Civil Counsel Act Implementation Committee
- Tribal Court-State Court Forum
- Center for Judicial Education and Research Advisory Committee
- Court Security Advisory Committee

- Court Facilities Advisory Committee
- Trial Court Facility Modification Advisory Committee
- Advisory Committee on Providing Access and Fairness
- Collaborative Justice Courts Advisory Committee
- Advisory Committee on Audits and Financial Accountability for the Judicial Branch
- Data Analytics Advisory Committee
- Court Interpreters Advisory Panel
- Court Executives Advisory Committee
- Trial Court Presiding Judges Advisory Committee

***Action: The committee approved the 2025 advisory body annual agendas listed above, with abstentions from Judge Moorman on the Advisory Committee on Audits and Financial Accountability for the Judicial Branch, Mr. Yamasaki and Mr. Parker on the Data Analytics Advisory Committee, and Judge Rogan on the Trial Court Presiding Judges Advisory Committee.***

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned at 3:18 p.m.

Approved by the committee on January 15, 2025.