



Judicial Council of California
Executive and Planning Committee

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

January 15, 2025

12:10 to 1:00 p.m.

Videoconference

Advisory Body Members Present: Hon. Brad R. Hill (Chair), Hon. Maureen F. Hallahan (Vice-chair), 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, and Mr. David H. Yamasaki

Advisory Body Members Absent: Hon. Judith K. Dulcich and Mr. Darrel E. Parker

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

Staff Present: Mr. Tamer Ahmed, Ms. Rebekah Askew, Mr. James Barolo, Mr. Chris Belloli, Ms. Deborah Brown, Ms. Laura Brown, Ms. Francine Byrne, Ms. Salena Chow, Mr. Marshall Comia, Mr. Blaine Corren, Ms. Angela Cowan, Mr. Douglas Denton, Ms. Jessica Devencenzi, Mr. Robert Downs, Mr. Michael Etchepare, Mr. Michael Giden, Ms. Jenny Grantz, Ms. Kristin Greenway, Mr. Jason Haas, Ms. Thera Hearne, Mr. Cory Jasperson, Ms. Saskia Kim, Mr. Dalton Layne, Ms. Eunice Lee, Mr. Don Lowrie, Mr. Chris Magnusson, Mr. Ray Mata, Ms. Pella McCormick, Mr. Russell McGregor, Mr. Robert Miller, Ms. Shannon Moore, Ms. Fran Mueller, Ms. Miki Novitski, Mr. Robert Oyung, Ms. Becky Porter, Ms. Kara Portnow, Ms. Leah Rose-Goodwin, Mr. Jonathan Sibayan, Ms. Melanie Snider, Ms. Laura Speed, Ms. Heather Staton, Mr. Zlatko Theodorovic, Ms. Oksana Tuk, Mr. Callum Urquhart, Ms. Shaneen Williams, and Ms. Martha Wright

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:

- October 10, 2024, open meeting;
- October 18, 2024, action by email;
- October 30, 2024, action by email;
- November 14, 2024, closed meeting; and
- December 5, 2024, open meeting.

Action: The committee approved the minutes of the October 10 and December 5, 2024, open meetings, October 10, 18, and October 30, 2024, actions by email, and November 14, 2024, closed meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1

Agenda Setting for February 21, 2025, Judicial Council Meeting (Action Required)

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

Action: The committee set the agenda for the February 21, 2025, Judicial Council meeting by approving available reports for placement on the business meeting agenda.

Item 2

Center for Judicial Education and Research Advisory Committee – Recommendation to Rule 10.50 and Other-Related Rules as Needed (Action Required)

Review recommendation from the chair of the Executive and Planning Committee to amend California Rules of Court, rule of court 10.50, Center for Judicial Education and Research Advisory Committee to align with Judicial Council staff organization changes and consider forwarding to the Judicial Council for adoption at a future meeting. Related rules of court that refer to the Center for Judicial Education and Research Advisory Committee will also be amended to reflect the name change.

Action: The committee approved the recommendation to amend California Rules of Court, rule 10.50 and other related rules pertaining to the Center for Judicial Education and Research Advisory Committee, to align with Judicial Council staff organization changes and reflect the name change and forward to the Judicial Council for adoption at a future meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:26 p.m.

Approved by the committee on March 19, 2025.