



Judicial Council of California  
Executive and Planning Committee

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
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**EXECUTIVE AND PLANNING COMMITTEE**

**MINUTES OF ACTION BY EMAIL**

Thursday, February 6, 2025  
1:00 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. Maria D. Hernandez, Hon. Joan K. Irion, Hon. Lisa M. Rogan, Hon. Tamara L. Wood, Ms. Gretchen Nelson, and Mr. David H. Yamasaki

**Advisory Body Members Absent:** Hon. Ann C. Moorman

**Others Present:** Mr. Robert Oyung, Ms. Laura Speed, Ms. Amber Barnett, Ms. Josely Yangco-Fronda, and Ms. Donna Ignacio

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**ACTION BY EMAIL**

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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 Wednesday, February 5, 2025, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

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**OPEN DISCUSSION AND ACTION ITEM**

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

Review and consider the following draft council reports listed below for placement on the February 21, 2025, Judicial Council business meeting agenda.

1. 25-020 (Consent): Allocations and Reimbursements to Trial Courts | Midyear Reallocation of Court Reporter Funding (Action Required)
2. 25-028 (Consent): Rules and Forms | Technical Form Changes to Reflect Federal Poverty Guidelines (Action Required)
3. 25-062 (Discussion): Trial Court Budget | Allocation for Partial Restoration of Trial Court Operations Funding for Fiscal Year 2024–25 (Action Required)
4. 25-029 (Discussion): Report to the Legislature | Superior Court Lactation Rooms Funding and Expenditures (Action Required)
5. 25-064 (Information): Trial Courts | Quarterly Investment Report for First Quarter Fiscal Year 2024–25
6. 25-070 (Information): Report to the Legislature | Measures to Promote Fair and Efficient Administration of Justice

***Action: The committee approved the reports above for placement on the February 21, 2025, Judicial Council business meeting agenda.***

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**CLOSURE OF ACTION**

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The action by email concluded at 1:00 p.m. on February 7, 2025.

Approved by the committee on March 19, 2025.