Executive and Planning Committee

## Notice of Action by Email Between Meetings for Executive and Planning Committee

The chair of the Executive and Planning Committee having concluded that prompt action is needed, public notice is hereby given that the Executive and Planning Committee proposes to act by email between meetings starting at 1:00 p.m. on Thursday, February 6, 2025, in accordance with the California Rules of Court, rule 10.75(o)(1)(B). The proposed action is described below and the accompanying materials for the proposed action are available on the advisory body webpage on the California Courts website listed above.

## **Proposed Action**

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

## Written Comment

In accordance with the California Rules of Court, rule 10.75(o)(2), because the email proposal concerns a matter that would otherwise be discussed in an open meeting, public notice is provided to allow at least one complete business day for public comment before the committee acts on the proposal. Comments should be emailed to <u>executiveandplanning@jud.ca.gov</u>. Only written comments received by 1:00 p.m. on Thursday, February 6, 2025, will be provided to advisory body members prior to the proposed action.

## Posted on: February 5, 2025