

# EXECUTIVE AND PLANNING COMMITTEE

# MINUTES OF OPEN MEETING

June 10, 2025 12:10 to 1:00 p.m. Videoconference

**Advisory Body Members Present:** 

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, and Mr. David H. Yamasaki

**Advisory Body Members Absent:** 

Hon. Brad R. Hill (Chair), Mr. Darrel E. Parker, and Ms. Gretchen Nelson

Invited Guests

Hon. Kevin C. Brazile, Cochair, Advisory Committee on Providing Access and

Present:

Fairness

Committee Staff Present:

Ms. Josely Yangco-Fronda and Ms. Donna Ignacio

Staff Present:

Mr. Tamer Ahmed, Mr. Juan Ambriz, Mr. James Barolo, Ms. Deborah Brown, Ms. Kristin Burford, Ms. Francine Byrne, Mr. Luis Castillo, Ms. Lisa Chavez, Ms. Salena Chow, Mr. Marshall Comia, Mr. Blaine Corren, Ms. Angela Cowan, Mr. Douglas Denton, Ms. Jessica Devencenzi, Mr. Edward Ellestad, Mr. Michael Etchepare, Ms. Audrey Fancy, Mr. Michael Giden, Ms. Nou Her, Ms. Saskia Kim, Mr. Dalton Layne, Ms. Eunice Lee, Mr. Eric Long, Mr. Chris Magnusson, Ms. Anna Mayes, Ms. Kelly Meehleib, Ms. Fran Mueller, Ms. Donna Newman, Ms. Tiana Osborne-Gauthier, Mr. Robert Oyung, Mr. Scott Parker, Ms. Michelle Petrushka, Ms. Brandie Pilapil, Ms. Kelly Ragsdale, Ms. Sarah Rattanasamay, Ms. Cristina Resendiz-Johnson, Ms. Sarah Saria, Ms. Christy Simons, Mr. Jagan Singh, Ms. Melanie Snider, Ms. Laura Speed, Ms. Lynette Stephens, Mr. Zlatko Theodorovic, Ms. Oksana Tuk, Mr. Kevin Walker, Mr. Don Will, Ms. Aggie Wong,

Ms. Rachel Yee, and Ms. Carrie Zoller

#### **OPEN MEETING**

#### Call to Order and Roll Call

The vice-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:

- March 19, 2025, open meeting;
- March 27, 2025, closed meeting;
- May 22, 2025, closed meeting;
- May 28, 2025, closed meeting; and
- June 5, 2025, closed meeting.

Action: The committee approved the minutes of the March 19, 2025, open meeting and March 27, May 22, May 28, and June 5, 2025, closed meetings.

# DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

## Item 1

Agenda Setting for July 18, 2025, Judicial Council Meeting (Action Required)

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

Action: The committee set the agenda for the July 18, 2025, Judicial Council meeting by approving available reports for placement on the business meeting agenda.

#### Item 2

Request to Amend 2025 Annual Agenda: Advisory Committee on Providing Access and Fairness (Action Required)

Review the request from the Advisory Committee on Providing Access and Fairness to add a new project to its 2025 annual agenda. This new project will develop Standard of Judicial Administration and Rules and Forms revisions to implement Assembly Bill 1899.

Action: The committee approved the request from the Advisory Committee on Providing Access and Fairness to add a new project to its 2025 annual agenda to develop Standards of Judicial Administration and rules and forms revisions to implement Assembly Bill 1899.

## **A** DJOURNMENT

There being no further business, the meeting was adjourned at 12:35 p.m.

Approved by the committee on September 18, 2025.