

## EXECUTIVE AND PLANNING COMMITTEE

# MINUTES OF ACTION BY EMAIL

Monday, June 30, 2025 1:00 p.m.

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

Others Present: Mr. Robert Oyung, Ms. Laura Speed, Ms. Amber Barnett, Ms. Josely Yangco-

Fronda, and Ms. Donna Ignacio

#### ACTION BY EMAIL

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 Friday, June 27, 2025, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

#### OPEN DISCUSSION AND ACTION ITEMS

#### Item 1

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

Review and consider the following draft council report listed below for placement on the July 18, 2025, Judicial Council business meeting agenda.

• 25-108 (Consent) Rules and Forms | Adjustment to Deposit Account Exemption from Enforcement for Judgement (Action Required)

Action: The committee approved the report above for placement on the July 18, 2025, Judicial Council business meeting agenda.

#### Item 2

# Request to Amend 2025 Annual Agenda: Center for Judicial Education and Resources Advisory Committee (Action Required)

Review the request from the Center for Judicial Education and Resources Advisory Committee to add a new one-time project titled "Repeal California Rules of Court, Rule 10.492."

Action: The committee approved the request from the Center for Judicial Education and Resources Advisory Committee to add a new one-time project to its 2025 annual agenda titled "Repeal California Rules of Court, Rule 10.492".

### CLOSURE OF ACTION

The action by email concluded at 12:00 p.m. on July 2, 2025.

Approved by the committee on September 18, 2025.