

Request for ADA accommodations should be made at least three business days before the meeting and directed to: JCCAccessCoordinator@jud.ca.gov

## EXECUTIVE AND PLANNING COMMITTEE

## NOTICE AND AGENDA OF OPEN ELECTRONIC MEETING

Open to the public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

**Date:** September 18, 2025 **Time:** 12:10 to 1:00 p.m.

Public Videocast: https://jcc.granicus.com/player/event/4592

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be emailed to <a href="mailto:executiveandplanning@jud.ca.gov">executiveandplanning@jud.ca.gov</a>.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

## I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

#### Call to Order and Roll Call

#### **Approval of Minutes**

Approve the following draft minutes:

- June 10, 2025, open meeting; and
- June 30, 2025, action by email.

## II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means.

#### **Written Comment**

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be emailed to <a href="mailto:executiveandplanning@jud.ca.gov">executiveandplanning@jud.ca.gov</a>. Only written comments received by 12:10 p.m. on Wednesday, September 17, 2025, will be provided to advisory body members prior to the start of the meeting.

## **Remote Public Comment**

Members of the public requesting to speak during the public comment portion of the meeting must provide the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address. Requests to make a remote public comment must be received by 12:10 p.m. on Wednesday, September 17, 2025, via email to <a href="mailto:executiveandplanning@jud.ca.gov">executiveandplanning@jud.ca.gov</a>. The chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

## III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

#### Item 1

# Sabbatical Leave Request: Hon. Ronald Owen Kaye, Superior Court of Los Angeles County (Action Required)

Review the sabbatical request for Judge Ronald Owen Kaye and make a recommendation to the Judicial Council to consider approval.

Presenter: Ms. Felizia Nava-Kardon, Human Resources

### Item 2

# Agenda Setting for October 24, 2025, Judicial Council Meeting (Action Required)

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

Presenters: Various

#### IV. ADJOURNMENT

Adjourn