



Judicial Council of California
Executive and Planning Committee

courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

November 6, 2025

12:10 to 1:00 p.m.

Videoconference

Advisory Body Members Present: Hon. Brad R. Hill (Chair), Hon. Maureen F. Hallahan (Vice-chair), Ms. Kate Bieker, Hon. Stacy Boulware Eurie, Hon. Ryan Davis, Hon. Judith K. Dulcich, Hon. Maria D. Hernandez, Hon. Patricia L. Kelly, Hon. Ann C. Moorman, Ms. Gretchen M. Nelson, and Ms. Dena Stone

Advisory Body Members Absent: Hon. Tamara L. Wood

Committee Staff Present: Amber Barnett, Josely Yangco-Fronda, and Donna Ignacio

Staff Present: James Barolo, Deborah Brown, Francine Byrne, Randie Chance, Clarissa Cheng, Marshall Comia, Angela Cowan, Daniel Cuevas, Shelley Curran, Alona Daniliuk, Douglas Denton, Jessica Devencenzi, Robert Downs, Michael Etchepare, Michael Garcia, Michael Giden, Lisa Gotch, Jenny Grantz, Kristin Greenway, Jason Haas, Cory Jasperson, Tracy Kenny, Morgan Lardizabal, Jamie Lau, Eric Long, Anna Maves, Edward Metro, Joe Meyer, Fran Mueller, Donna Newman, Miki Novitski, Sue Oliker, Robert Oyung, Scott Parker, Sal Pipert, Becky Porter, Kara Portnow, Jamie Schechter, Gabrielle Selden, Jagan Singh, Gregory Tanaka, Zlatko Theodorovic, and Oksana Tuk

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m. Staff made the opening announcements and took roll call.

Approval of Minutes

The committee reviewed the draft minutes of the September 18, 2025, Executive and Planning Committee open meeting.

Action: *The committee approved the minutes of September 18, 2025, Executive and Planning Committee open meeting.*

DISCUSSION AND ACTION ITEMS (ITEMS 1 – 2)

Item 1

Agenda Setting for December 11-12, 2025, Judicial Council Meeting (Action Required)

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

Action: *The committee set the agenda for December 11–12, 2025, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

Item 2

Creation of One New Subordinate Judicial Officer Position: Superior Court of San Bernardino County (Action Required)

Review the recommendation from the Research, Analytics, and Data staff to approve the Superior Court of San Bernardino County's request for the addition of one new, limited-term subordinate judicial officer position in the court.

Action: The committee approved the recommendation from the Research, Analytics, and Data staff and confirmed the request from the Superior Court of San Bernardino County to add one new, limited-term subordinate judicial officer position in the court.

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:27 p.m.

Approved by the committee on January 14, 2026.