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EXECUTIVE AND PLANNING COMMITTEE

NOTICE AND AGENDA OF OPEN ELECTRONIC MEETING WITH CLOSED SESSION

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: November 6, 2025 **Time:** 12:10 to 2:00 p.m.

Public Access: https://jcc.granicus.com/player/event/4634

Meeting materials for open portions of the meeting will be posted on the advisory body webpage 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 open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be emailed to executiveandplanning@jud.ca.gov.

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 minutes of the September 18, 2025, Executive and Planning Committee meeting.

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

This meeting will be conducted by electronic means. As such, the public may make comments in writing, in person, or remotely.

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 executiveandplanning@jud.ca.gov. Only written comments received by 12:10 p.m. on Wednesday, November 5, 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, November 5, 2025, via email to executiveandplanning@jud.ca.gov. 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

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.

Presenters: Various

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.

Presenter: Ms. Kristin Greenaway, Manager, Research, Analytics, and Data

IV. ADJOURNMENT

Adjourn to Closed Session

V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Call to Order

Item 1

Pursuant to California Rules of Court, rule 10.75(d)(1)

Appointments and Nominations Discussions

Review and consider subcommittee appointments and out-of-cycle advisory body nominations as required.

Adjourn Closed Session