



EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

November 18, 2025

1:00 to 4:00 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, Hon. Tamara L. Wood, Ms. Gretchen M. Nelson, and Ms. Dena Stone

Advisory Body Leadership Present: Hon. Abby Abinanti, Hon. Kevin C. Brazile, Hon. Donald C. Byrd, Mr. Jake Chatters, Hon. William F. Highberger, Hon. Pahoua C. Lor, Hon. Darrell S. Mavis, Hon. Shama Hakim Mesiwala, Hon. Charlene F. Olmedo, Hon. Maurice Sanchez, Hon. Gary Slossberg, and Hon. Charles A. Smiley, III

Committee Staff Present: Amber Barnett, Josely Yangco-Fronza, Donna Ignacio, and Kelly Parrish

Staff Present: Tamer Ahmed, Karene Alvarado, Rebekah Askew, Deborah Brown, Vida Castenada, Emily Chirk, Karyn Chung, Penny Davis, Douglas Denton, Jessica Devencenzi, Ed Ellestad, Diana Glick, Kristin Greenway, Saskia Kim, Youn Kim, Chris Magnusson, Ray Mata, Joe Meyer, Corey Rada, Leah Rose-Goodwin, Mustafa Sagir, Jonathan Sibayan, Jagan Singh, Melanie Snider, Steven Warner, and Carrie Zoller

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 1:00 p.m. Staff made the opening announcements and took roll call.

DISCUSSION AND ACTION ITEM

Item 1

Advisory Body Annual Agendas (Action Required)

The committee reviewed and considered new and amended annual agendas with advisory body chairs and staff for the following advisory bodies:

- Advisory Committee on Audits and Financial Accountability for the Judicial Branch;
- Advisory Committee on Providing Access and Fairness;
- Center for Judicial Education and Resources Advisory Committee;
- Collaborative Justice Courts Advisory Committee;

- Court Executives Advisory Committee (Amend 2025 and 2026);
- Court Facilities Advisory Committee;
- Court Interpreters Advisory Panel;
- Court Security Advisory Committee;
- Data Analytics Advisory Committee;
- Sargent Shriver Civil Counsel Act Implementation Committee;
- Trial Court Facility Modification Advisory Committee;
- Trial Court Presiding Judges Advisory Committee (Amend 2025 and 2026); and
- Tribal Court–State Court Forum.

Action: The committee approved the amendments of two 2025 annual agendas and the thirteen 2026 annual agendas for the advisory bodies listed above.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 3:37 p.m.

Approved by the committee on January 14, 2026.