



## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF OPEN MEETING

January 14, 2026  
12:10 to 1:00 p.m.  
Videoconference

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**Advisory Body Members Present:** Hon. Brad R. Hill (Chair), Hon. Maureen F. Hallahan (Vice-chair), Hon. Stacy Boulware Eurie, Hon. Charles S. Crompton, 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 Members Absent:** Ms. Kate Bieker

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

**Staff Present:** Tamer Ahmed, Jollen Allgood, James Barolo, Deborah Brown, Randie Chance, Lisa Chavez, Karyn Chung, Marshall Comia, Cathal Conneely, Blaine Corren, Jessica Devencenzi, Michael Etchepare, Sarah Fleischer-Ihn, Michael Giden, Jenny Grantz, Stanley Ha, Jason Haas, Tracy Kenny, Youn Kim, Maria Lira, Chris Magnusson, Ray Mata, Anna Maves, Shannon Moore, Zayna Osborne, Hisham Qutob, Scott Parker, Sal Pipert, Becky Porter, Kara Portnow, Leah Rose-Goodwin, Jonathan Sibayan, Melanie Snider, Zlatko Theodorovic, and Steven Warner

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#### OPEN MEETING

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##### **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 following draft minutes:

- November 6, 2025, open with closed meeting
- November 18, 2025, open meeting, and
- November 25, 2025, action by email.

**Action:** *The committee approved the minutes of the November 6, 2025, open with closed meeting, November 18, 2025, open meeting, and November 25, 2025, action by email.*

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#### DISCUSSION AND ACTION ITEM (ITEM 1)

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##### **Item 1**

##### **Agenda Setting for February 20, 2026, Judicial Council Meeting (Action Required)**

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

***Action: The committee set the agenda for the February 20, 2026, Judicial Council meeting by approving reports for placement on the business meeting agenda.***

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned at 12:24 p.m.

Approved by the committee on March 24, 2026.