



## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF ACTION BY EMAIL

January 30, 2026

2:00 p.m.

**Advisory Body Members Present:** Hon. Brad R. Hill (Chair), Hon. Maureen F. Hallahan (Vice-chair), Ms. Kate Bieker, 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

**Others Present:** Mr. Robert Oyung, Ms. Amber Barnett, Ms. Josely Yangco-Frona, and Ms. Donna Ignacio

#### ACTION BY EMAIL

As provided in the California Rules of Court, rule 10.75 (o)(1)(B), the chair concluded that prompt action was needed. This action by email concerned matters that would otherwise be discussed in an open meeting; therefore, in accordance with rule 10.75(o)(2), public notice and the proposal were posted on Thursday, January 29, 2026, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

#### ACTION ITEMS (ITEM 1)

##### Item 1

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

Review and consider the following draft council reports listed below for placement on the February 20, 2026, Judicial Council business meeting agenda.

- 26-020 (Consent) Rules and Forms | Technical Form Revisions to Reflect Federal Poverty Guidelines (Action Required)
- 26-063 (Information) Report to the Legislature | Fiscal Year 2024–25 Court Facilities Trust Fund Expenditures
- 26-032 (Information) Report to the Legislature | Trial Court Operational Metrics: 2026 Report

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

#### CLOSURE OF ACTION

There being no further business, the meeting was adjourned at 5:52 p.m. on January 30, 2026.

Approved by the committee on March 24, 2026.