



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

For business meeting on January 17, 2020

Title

Executive and Planning Committee:
Chair Report

Agenda Item Type

Information Only

Date of Report

January 17, 2020

Submitted by

Justice Marsha G. Slough, Chair
Executive and Planning Committee

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Executive Summary

As outlined in the California Rules of Court, rule 10.11, the Executive and Planning Committee (E&P) oversees the Judicial Council's meeting process and operating procedures, including agenda setting for council meetings, development of the council's long-range strategic plan for the judicial branch, and development of policies and procedures related to court facilities and communications with the branch. The committee is also charged with directing the nominations process for vacancies on the council and its advisory bodies and overseeing specific advisory bodies. This report summarizes the committee's activities since the last Judicial Council internal committee presentation during the council's November 2019 business meeting.

Overview of Committee Meetings

Since the November 14, 2019, Judicial Council business meeting, the committee held a closed meeting by conference call on November 19, 2019, and an open meeting by conference call on December 17, 2019. Additionally, the committee acted by e-mail between meetings on December 31, 2019.

Agenda Setting and Other Business

During its December 17, 2019, conference call, the committee set the agenda for the council's January 17, 2020, business meeting. On December 31, 2019, the committee acted by e-mail between meetings to review remaining draft reports and approve them for placement on the January business meeting agenda.

As summarized below, the committee also conducted additional business since the council's November 14, 2019, business meeting.

Recommendations for Appointments to Judicial Council Advisory Bodies

On November 19, 2019, the committee held a closed meeting by conference call to complete its out-of-cycle nominations process by reviewing nominations for vacancies on the Family and Juvenile Law Advisory Committee and developing its recommendations to be submitted to the Chief Justice.

Subordinate Judicial Officer Conversion

During its December 17, 2019, conference call, the committee reviewed and confirmed a request from the Superior Court of Los Angeles County to convert one subordinate judicial officer position to a judgeship.

2020 Annual Agendas

Additionally, during its December 17, 2019, conference call, the committee reviewed and approved the 2020 annual agendas of the following Judicial Council advisory bodies for which it has oversight:

- Trial Court Presiding Judges Advisory Committee;
- Court Executives Advisory Committee; and
- Trial Court Budget Advisory Committee.