



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Thursday, May 3, 2018

12:10 to 1:10 p.m.

Teleconference

Committee Members Present: Justice Douglas P. Miller (Chair); Judge Marla O. Anderson, (Vice-chair); Justice Harry E. Hull, Jr.; Presiding Judges Patricia M. Lucas and Gary Nadler; Judges Stacy Boulware Eurie and Samuel K. Feng; Ms. Kimberly Flener and Ms. Gretchen Nelson

Committee Members Not Present: Judge David M. Rubin

Committee Staff Present: Ms. Amber Barnett

Staff Present: Ms. Michele Allan, Ms. Deborah Brown, Ms. Mary Bustamante, Ms. Penny Davis, Mr. Robert Downs, Ms. Maureen Dumas, Ms. Marcela Eggleton, Ms. Audrey Fancy, Mr. Patrick Farrales, Mr. Bruce Greenlee, Ms. Angela Guzman, Ms. Savet Hong, Ms. Donna Ignacio, Mr. Doug Kauffroath, Mr. Greg Keil, Ms. Tracy Kenny, Ms. Olivia Lawrence, Mr. Chris Magnusson, Mr. Charles Martel, Ms. Susan McMullan, Mr. Patrick O'Donnell, Ms. Akilah Robinson, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Sonia Sierra Wolf, Mr. Brian Simeroth, Mr. Jagandeep Singh, Mr. David Smith, Ms. Laura Speed, Mr. Corby Sturges, Mr. Zlatko Theodorovic, Mr. Don Will, Mr. Catrayel Wood and Ms. Josely Yangco-Fronda

OPENING MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m. and committee staff took roll call.

Approval of Minutes

The committee voted to approve the following minutes:

- March 21, 2018, Executive and Planning Committee open meeting
- April 17, 2018, Executive and Planning Committee closed meeting

DISCUSSION AND ACTION ITEMS

Item 1

Agenda Setting for the May 24, 2018 Judicial Council meeting (Action Required)

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

Action: The committee reviewed draft reports and set the agenda for the Judicial Council meeting in May, which will be a one day meeting held on May 24.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:26 p.m.

Approved by the advisory body on June 21, 2018.



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RULES AND PROJECTS COMMITTEE

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

May 16, 2018

Teleconference

RUPRO Members Present: Justice Harry E. Hull (Chair); Judge Dalila C. Lyons (Vice-chair); Judges Kevin C. Brazile, Harold W. Hopp, and Stuart M. Rice; Mr. Jake Chatters, Ms. Rachel W. Hill, and Mr. Patrick Kelly

RUPRO Members Absent: Judge Scott M. Gordon

E&P Members Present: Justice Douglas P. Miller (Chair); Judge Marla O. Anderson, (Vice-chair); Justice Harry E. Hull, Jr.; Presiding Judges Patricia M. Lucas and Gary Nadler; Judges Stacy Boulware Eurie, Samuel K. Feng, and David M. Rubin; Ms. Kimberly Flener, and Ms. Gretchen Nelson

Others Present: Justice Marsha G. Slough, Ms. Amber Barnett, Ms. Roma Cheadle, Ms. Benita Downs, Ms. Lucy Fogarty, Ms. Angela Guzman, Ms. Eve Hershcopf, Ms. Donna Ignacio, Ms. Donna Newman, Mr. Patrick O'Donnell, Ms. Brandy Sanborn, Ms. Millicent Tidwell, Ms. Josely Yangco-Fronza, Ms. Laura Speed, and Mr. Zlatko Theodorovic

RULES AND PROJECT COMMITTEE

OPEN MEETING

Call to Order and Roll Call

The Rules and Projects (RUPRO) Committee chair called the meeting to order at 12:13 p.m. and requested a roll call, at which time the Executive and Planning (E&P) Committee chair also requested a roll call.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Judicial Administration: Public Disclosure of Settlement Agreements (amend rule 10.500)
(Action required – recommend Judicial Council action)

Action: *The Rules and Projects Committee recommended approval on the Judicial Council's May 24, 2018, discussion agenda.*

ADJOURNMENT

There being no further RUPRO meeting business, the meeting was adjourned at 12:35 p.m.

EXECUTIVE AND PLANNING COMMITTEE

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:36 p.m.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Continue Agenda Setting for the May 24, 2018 Judicial Council Meeting (Action Required)

Review additional reports for placement on the May 24 Judicial Council meeting agenda.

Action: The committee reviewed additional draft reports and continued to set the agenda for the Judicial Council meeting in May.

ADJOURNMENT

Prior to adjournment, the chair indicated the closed session was cancelled. There being no further E&P meeting business, the meeting was adjourned at 12:51 p.m.

CLOSED SESSION

Closed session cancelled

Approved by the Rules and Projects Committee on July 2, 2018.

Approved by the Executive and Planning Committee on June 21, 2018.



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Minutes of Action by E-mail Between Meetings for
Executive and Planning Committee

E-mail Proposal

As part of setting the agenda for Judicial Council meetings, the Executive and Planning Committee was asked to review the report—Judicial Council: Nonvoting Council Position—as a new consent item and approve it to be included on the May 24 Judicial Council business meeting agenda.

Notice

On May 17, 2018, a notice was posted advising that the Executive and Planning Committee was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

Action Taken

A majority of the members voted to approve the new item for the consent agenda of the May 24, 2018 Judicial Council business meeting.

Approved by the advisory body on June 21, 2018.



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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF CLOSED MEETING

Wednesday, May 23, 2018

9:00 a.m. to 1:00 p.m.

San Francisco

Committee Members Present: Judge Marla O. Anderson, (Vice Chair); Justice Harry E. Hull, Jr.; Presiding Judges Patricia M. Lucas and Gary Nadler; Judges Stacy Boulware Eurie, Samuel K. Feng, and David M. Rubin; Ms. Kimberly Flener; and Ms. Gretchen Nelson

Committee Members Absent: Justice Douglas P. Miller (Chair)

Staff Present: Ms. Amber Barnett; Ms. Roma Cheadle; and Ms. Josely Yangco-Frona

CLOSED SESSION

Call to Order and Roll Call

The vice-chair called the meeting to order at 9:00 a.m. and committee staff took roll call.

Item 1

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

Advisory Body Nominations Discussions

Review nominations for the following advisory bodies and develop recommendations to be submitted to the Chief Justice:

- Appellate Advisory Committee
- Advisory Committee on Civil Jury Instructions
- Advisory Committee on Criminal Jury Instructions
- Civil and Small Claims Advisory Committee
- Collaborative Justice Courts Advisory Committee
- Court Facilities Advisory Committee
- Court Interpreters Advisory Panel
- Court Security Advisory Committee

- Criminal Law Advisory Committee
- Executive Committee of the Court Executives Advisory Committee
- Family and Juvenile Law Advisory Committee
- Governing Committee of the Center for Judicial Education and Research
- Information Technology Advisory Committee
- Judicial Branch Workers' Compensation Program Advisory Committee
- Legal Services Trust Fund Commission
- Probate and Mental Health Advisory Committee
- Traffic Advisory Committee
- Trial Court Budget Advisory Committee
- Trial Court Facility Modification Advisory Committee
- Tribal Court-State Court Forum
- Workload Assessment Advisory Committee

Action: The committee developed recommendations for the advisory bodies listed above, and voted to submit those recommendations to the Chief Justice.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 1:00 p.m.

Approved by the advisory body June 21, 2018.