



Judicial Council of California

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REPORT TO THE JUDICIAL COUNCIL

Item No.: 23-140

For business meeting on September 19, 2023

Title

Judicial Council: Executive and Planning
Committee Report

Agenda Item Type

Information Only

Date of Report

September 19, 2023

Submitted by

Executive and Planning Committee
Hon. Brad R. Hill, Chair

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Executive Summary

As outlined in the California Rules of Court, rule 10.11, the Executive and Planning Committee 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 education curriculum committees, and overseeing specific advisory bodies. This report summarizes the committee's activities since the last Judicial Council internal committee written report, which was submitted for the council's July 21, 2023, business meeting.

Overview of Committee Meetings

Since the Judicial Council's July 21 business meeting, the committee held one open meeting by videoconference and conducted two actions by email.

Agenda Setting and Other Business

During its August 23 videoconference, and its August 25 and September 8 actions by email, the committee set the agenda for the council's September 19 business meeting.

Real Estate Policies Subcommittee

During its August 23 meeting, the committee approved the proposed *Policy for Third-Party Uses of Court Facilities* to be circulated for comment.