



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

For business meeting on July 20, 2018

Title	Agenda Item Type
Executive and Planning Committee Chair's Report	Information Only
Submitted by	Date of Report
Justice Douglas P. Miller, Chair Executive and Planning Committee	July 19, 2018
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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 May business meeting.

Overview of Committee Meetings

Since the May council meeting, the committee met by conference call on June 21 (open with closed session). One closed action by e-mail occurred on July 5 where the committee reviewed a recommendation for a statutorily mandated appointment by the Judicial Council. The committee also conducted one open action by e-mail on July 6 to review two reports for the Consent Agenda of the July council meeting.

Agenda Setting and Other Business

During its June 21 meeting, the committee set the agenda for the council's July 19-20 business meeting. The committee also conducted additional business as summarized below since the council's May business meeting.

Subordinate Judicial Officer Requests

On June 21, the committee reviewed and approved requests from the Superior Court of Los Angeles County to convert two vacant subordinate judicial officer positions to judgeships and from the Superior Court of San Diego to convert one vacant subordinate judicial officer position to a judgeship. The Superior Court of Los Angeles County also requested an exception to the conversion of two vacant subordinate judicial officer positions to judgeships, which was reviewed and approved by the committee.

Governing Committee of the Center for Judicial Education and Research – Recommendation to Amend Rule 10.50

On June 21, the committee also voted to approve the recommendation to amend California Rules of Court, rule 10.50., Governing Committee of the Center for Judicial Education and Research, and consider forwarding to the Judicial Council for adoption at a future meeting.

Telephone Appearance Services Master Agreement – Referral of Fee Issues to Judicial Branch Budget Committee

During the June 21 meeting, the committee voted to approve the recommendation to refer issues for telephone appearance services under the 2018-2022 statewide master agreement to the Judicial Branch Budget Committee for consideration and possible action.

Recommendations for Advisory Body Appointments

During the June 21 closed session, the committee reviewed nominations for the Advisory Committee for Providing Access and Fairness and Criminal Law Advisory Committee. The committee developed recommendations for both committees to be sent to the Chief Justice.