



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

For business meeting on March 2, 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	March 1, 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 January business meeting.

Overview of Committee Meetings

Since the January council meeting, the committee met by conference call on February 8 (open) and met in person on March 1, 2018 (open).

Agenda Setting and Other Business

During its February 8 meeting, the committee set the agenda for the council's March 2 business meeting. The committee also conducted additional business as summarized below since the council's January business meeting.

Subordinate Judicial Officer Requests

On February 8, the committee reviewed and approved requests from the Superior Court of Orange County for a one-year extension to the temporary exception to conversion of three vacant subordinate judicial officer positions to judgeships and from the Superior Court of San Mateo County for a one-year extension to the temporary exception to the conversion of two vacant subordinate judicial officer positions to judgeships.

On March 1, the committee reviewed and approved a request from the Superior Court of Los Angeles County to convert one vacant subordinate judicial officer position to a judgeship.

2018 Annual Agendas

On March 1, the committee reviewed and approved the 2018 annual agendas with chairs and lead staff of the following Judicial Council advisory bodies that are overseen by the E&P committee:

- Collaborative Justice Courts Advisory Committee
- Court Facilities Advisory Committee
- Court Interpreters Advisory Panel
- Court Security Advisory Committee
- Governing Committee of the Center for Judicial Education and Research
- Language Access Plan Implementation Task Force
- Sargent Shriver Civil Counsel Act Implementation Committee
- Trial Court Facility Modification Advisory Committee
- Tribal Court-State Court Forum
- Workload Assessment Advisory Committee

The committee also reviewed and approved revisions to the previously approved 2018 annual agendas of Trial Court Presiding Judges Advisory Committee and Court Executives Advisory Committee.

Advisory Body Discussion

At the March 1 closed session, the committee approved a recommendation for one appointment to a joint subcommittee of the Family and Juvenile Law Advisory Committee, Trial Court Budget Advisory Committee, and Workload Assessment Advisory Committee.