



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

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 _____.

Approved by the Executive and Planning Committee on _____.