



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

For business meeting on May 18-19, 2017

Title

Executive and Planning Committee
Chair's Report

Agenda Item Type

Information Only

Date of Report

May 18, 2017

Submitted by

Justice Douglas P. Miller, Chair
Executive and Planning Committee

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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 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 March business meeting.

Overview of Committee Meetings

Since the March council meeting, the committee has met once by conference call on April 27, 2017. The committee's schedule for this period also includes one closed in person meeting on May 18 to review nominations for appointments to the Judicial Council.

Agenda Setting and Other Business

During its April 27 meeting, the committee set the agenda for the council's May 18-19 business meeting. The committee also conducted additional business as summarized below since the council's March business meeting.

Amendment to 2017 Annual Agendas and Formation of Joint Ad Hoc Subcommittee

On April 27, the committee reviewed and approved a request from the Advisory Committee on Providing Access and Fairness and the Trial Court-State Forum to add to their 2017 Annual Agendas collaboration with seven other advisory committees on the rules project of the *Tactical Plan for Technology, 2017-2018*. The committee also approved the formation of a joint ad hoc subcommittee that permits representatives from the nine advisory committees to provide input and work collaboratively on the project in 2017-2018.

Small Court Dependency Workload Working Group

As part of its oversight, the committee also accepted the draft Judicial Council report provided by the Small Court Dependency Workload Working Group for discussion agenda item 17-075 in addition to approving the item for placement on the May discussion agenda.

Recommendations for Judicial Council Appointments

During the May 18 closed meeting, the committee reviewed nominations submitted for upcoming vacancies on the Judicial Council and developed recommendations to be sent to the Chief Justice.