



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

For business meeting on November 16-17, 2017

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	November 13, 2017
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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 September business meeting.

Overview of Committee Meetings

Since the September council meeting, the committee met by conference call on October 26 (open with a closed session).

Agenda Setting and Other Business

During its October 26 meeting, the committee set the agenda for the council's November 16-17 business meeting. The committee also conducted additional business as summarized below since the council's September business meeting.

Judicial Sabbatical Request

During its October 26 meeting, the committee reviewed and approved the recommendation for an unpaid judicial sabbatical request from Hon. John P. Doyle, Superior Court of Los Angeles County and agreed to forward the recommendation to the Judicial Council for approval at the November business meeting.

Governance Policies

On October 26, the committee reviewed and approved the revisions to the Judicial Council Governance Policies, and agreed to recommend approval in a report to the Judicial Council at the November business meeting.

Advisory Body Discussions

At the October 26 closed session, the committee approved recommendations for two appointments to a subcommittee of the Court Executives Advisory Committee.

Also during the closed session, the committee reviewed nominations for the Tribal Court-State Court Forum and developed a recommendation to be sent to the Chief Justice. The committee also approved a proposed rule amendment for the advisory body.