



Judicial Council of California

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REPORT TO THE JUDICIAL COUNCIL

Item No.: 23-013

For business meeting on January 19, 2024

Title

Judicial Council: Executive and Planning
Committee Report

Agenda Item Type

Information Only

Date of Report

January 19, 2024

Submitted by

Executive and Planning Committee
Hon. Brad R. Hill, Chair

Contact

Amber Barnett, 916-263-1398
amber.barnett@jud.ca.gov
Donna Ignacio, 916-263-2719
donna.ignacio@jud.ca.gov

Executive Summary

As outlined in California Rules of Court, rule 10.11, the Executive and Planning Committee 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 education curriculum committees, and overseeing specific advisory bodies. This report summarizes the committee's activities since the last Judicial Council internal committee written report, which was submitted for the council's November 17, 2023, business meeting.

Overview of Committee Meetings

Since the Judicial Council's November 17 business meeting, the committee held one open meeting with a closed session by videoconference and conducted one action by email.

Agenda setting and other business

During its December 12, 2023, videoconference and its January 8, 2024, action by email, the committee set the agenda for the council's January 19 business meeting. The committee also conducted additional business during the December 12 videoconference as summarized below.

Creation of one new subordinate judicial officer position: Superior Court of Orange County

The committee approved the recommendation from the Office of Court Research staff and confirmed the request by the Superior Court of Orange County for the creation of one permanent, full-time subordinate judicial officer position.

2024 annual agendas: Trial Court Presiding Judges Advisory Committee and Court Executives Advisory Committee

The committee reviewed and approved the 2024 annual agendas of the Trial Court Presiding Judges Advisory Committee and the Court Executives Advisory Committee.

Nominations for out-of-cycle appointments to advisory bodies

During the closed session of its December 12 meeting, the committee reviewed nominations and developed recommendations to the Chief Justice regarding out-of-cycle appointments to the following advisory bodies:

- Advisory Committee on Providing Access and Fairness
- Civil and Small Claims Advisory Committee
- Court Facilities Advisory Committee
- Criminal Law Advisory Committee
- Data Analytics Advisory Committee
- Information Technology Advisory Committee
- Legal Services Trust Fund Commission
- Probate and Mental Health Advisory Committee
- Shriver Civil Counsel Act Implementation Committee