



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

Item No.: 21-083

For business meeting on: March 12, 2021

Title

Executive and Planning Committee:
Chair Report

Agenda Item Type

Information Only

Date of Report

March 5, 2021

Submitted by

Executive and Planning Committee
Hon. Marsha G. Slough, Chair

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Executive Summary

As outlined in the 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 overseeing specific advisory bodies. This report summarizes the committee's activities since the last Judicial Council internal committee written report submitted for the council's January 22 business meeting.

Overview of Committee Meetings

Since the January 22 Judicial Council business meeting, the committee met once by videoconference on February 9 and acted by e-mail on March 2. The committee will also meet by videoconference on March 11.

Agenda Setting and Other Business

During its February 9 videoconference and March 2 action by e-mail, the committee set the agenda for the council's March 12 business meeting. Additional business by the committee is summarized below.

Triennial Review of Judicial Council Governance Policies

Under rule 10.11(f) of the California Rules of Court, the committee is charged with overseeing the Judicial Council's triennial review of its governance policies and principles. During its February 9 videoconference, the committee reviewed and approved its draft report proposing revisions to the *Judicial Council Governance Policies*. The proposed revisions conform the policies to changes made to the California Rules of Court in 2019 regarding the Judicial Council internal committees. Additionally, they simplify language and add hyperlinks. After approving the proposed revisions, the committee approved placement of the draft report as a consent item on the council's March 12 business meeting agenda.

2021 Annual Agendas

Additionally, the committee will meet by videoconference on March 11 with advisory body chairs and lead staff to review and approve the following 2021 annual agendas for which it has oversight:

- Advisory Committee on Audits and Financial Accountability for the Judicial Branch;
- Advisory Committee on Providing Access and Fairness;
- Center for Judicial Education and Research Advisory Committee;
- Collaborative Justice Courts Advisory Committee;
- Court Facilities Advisory Committee;
- Court Interpreters Advisory Panel;
- Court Security Advisory Committee;
- Sargent Shriver Civil Counsel Act Implementation Committee;
- Trial Court Facility Modification Advisory Committee;
- Tribal Court-State Court Forum; and
- Workload Assessment Advisory Committee.