



JUDICIAL COUNCIL OF CALIFORNIA

RULES AND PROJECTS
COMMITTEE

www.courts.ca.gov/ruprometings.htm
ruprometings@jud.ca.gov

RULES AND PROJECTS COMMITTEE

MINUTES OF OPEN MEETING

June 17, 2015

E-Mail

Advisory Body Hon. Harry E. Hull (chair), Hon. Brian L. McCabe (vice-chair), Hon. Brian J. Back,
Members Present: Hon. David De Alba, Mr. Richard D. Feldstein, Mr. James P. Fox, Hon. David E. Gunn, Ms. Debra Elaine Pole, Hon. David Rosenberg, and Hon. Martin J. Tangeman, and Hon. Joan P. Weber.

Others Present: Hon. Mark S. Borrell, Ms. Camilla Kieliger, Ms. Susan McMullan, and Mr. Patrick O'Donnell.

DISCUSSION AND ACTION ITEMS

Item 1

Traffic Law: Payment and Forfeiture of Bail in Installments (revise form TR-300)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's June 26, 2015, consent agenda, with the following modifications:

I want to pay and forfeit bail for the violation(s) listed above, but I am not able to pay the entire amount at the present time. ~~and~~ I ask the court to allow me to pay in installments. I understand that ~~the court has costs and expenses from accepting a request to pay and forfeit bail in installments and~~ the court does not have to allow me to make installment payments.

Additionally, the Traffic Advisory Committee is asked to consider adding space for the court to indicate to whom payment is made, where it is to be paid, and the form of payment that is acceptable.

Item 2

Traffic and Criminal Law: Notice to Appear Forms (amend Cal. Rules of Court, rule 4.103; revise forms TR-INST, TR-115, TR-120, and TR-130; and adopt forms TR-135 and TR-145)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's June 26, 2015, consent agenda.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Approved by the advisory body on enter date.



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RULES AND PROJECTS COMMITTEE

MINUTES OF OPEN MEETING

July 6, 2015
Teleconference

Advisory Body Members Present: Hon. Harry E. Hull (chair), Hon. Brian L. McCabe (vice-chair), Hon. Brian J. Back, Mr. James P. Fox, Hon. David E. Gunn, Ms. Debra Elaine Pole, Hon. David Rosenberg, and Hon. Martin J. Tangeman.

Advisory Body Members Absent: Hon. David De Alba, Mr. Richard D. Feldstein, and Hon. Joan P. Weber.

Others Present: Ms. Heather Anderson, Ms. Camilla Kieliger, Ms. Susan McMullan, Mr. Douglas C. Miller, Mr. Patrick O'Donnell, and Hon. John H. Sugiyama.

DISCUSSION AND ACTION ITEMS

Item 1

Probate: Court fee waivers in decedent estates, guardianships, and conservatorships and for wards and conservatees participating in civil actions (Action Required) (Recommend for Judicial Council action)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's July 28, 2015, consent agenda.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Approved by the advisory body on enter date.



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RULES AND PROJECTS COMMITTEE

MINUTES OF OPEN MEETING

July 14, 2015

E-Mail

Advisory Body Hon. Harry E. Hull (chair), Hon. Brian L. McCabe (vice-chair), Hon. Brian J. Back,
Members Present: Hon. David De Alba, Mr. Richard D. Feldstein, Mr. James P. Fox, Hon. David E.
Gunn, Ms. Debra Elaine Pole, Hon. David Rosenberg, and Hon. Martin J.
Tangeman, and Hon. Joan P. Weber.

Others Present: Ms. Camilla Kieliger, Ms. Susan McMullan, Mr. Patrick O'Donnell, and Ms. Anne
Ronan.

DISCUSSION AND ACTION ITEMS

Item 1

Civil Practice and Procedure: Adjustment of Maximum Amount of Imputed Liability of Parent or Guardian for Tort of a Minor (revise Appendix B)

Action: The Rules and Projects Committee recommended approval on the Judicial
Council's July 28, 2015, consent agenda.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Approved by the advisory body on enter date.



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RULES AND PROJECTS COMMITTEE

MINUTES OF OPEN MEETING

July 30, 2015
Teleconference

Advisory Body Members Present: Hon. Harry E. Hull (chair), Hon. Brian L. McCabe (vice-chair), Hon. Brian J. Back, Mr. Richard D. Feldstein, Mr. James P. Fox, Hon. David Rosenberg, and Hon. Martin J. Tangeman.

Advisory Body Members Absent: Hon. David De Alba, Hon. David E. Gunn, Ms. Debra Elaine Pole, and Hon. Joan P. Weber.

Others Present: Ms. Heather Anderson, Ms. Jessica Craven, Ms. Camilla Kieliger, Ms. Tara Lundstrom, Ms. Susan McMullan, Mr. Patrick O'Donnell, and Ms. Robin Seeley.

DISCUSSION AND ACTION ITEMS

Item 1

Proposed revisions to the California Criminal Jury Instructions (CALCRIM)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's August 21, 2015, consent agenda.

Item 2

Trial Courts: Extending Authorization for Remote Video Proceedings in Traffic Infraction Cases (amend rule 4.220; revise form TR-500-INFO)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's August 21, 2015, consent agenda, for a September 1, 2015, effective date.

Item 3

Judicial Administration: Implementation of Court Technology Governance and Strategic Plan (amend rules 10.16 and 10.53)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's August 21, 2015, consent agenda, for a September 1, 2015, effective date.

Item 4

Minutes (February 3, February 25, March 20, April 15, April 22, May 8, May 11, May 21, June 1, and June 15, 2015)

Action: The Rules and Projects Committee approved the minutes.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.

Approved by the advisory body on enter date.



JUDICIAL COUNCIL
OF CALIFORNIA

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ruprometings@jud.ca.gov

RULES AND PROJECTS COMMITTEE

MINUTES OF OPEN MEETING

September 8, 2015

Teleconference

Advisory Body Members Present: Hon. Harry E. Hull (chair), Hon. Brian L. McCabe (vice-chair), Hon. Brian J. Back, Mr. Richard D. Feldstein, Mr. James P. Fox, Hon. David E. Gunn, Ms. Debra Elaine Pole, Hon. David Rosenberg, and Hon. Martin J. Tangeman.

Advisory Body Members Absent: Hon. David De Alba and Hon. Joan P. Weber.

Others Present: Ms. Heather Anderson, Mr. Arturo Castro, Ms. Kerry Doyle, Ms. Audrey Fancy, Ms. Nicole Giacinti, Ms. Ann Gilmour, Mr. Bruce Greenlee, Ms. Camilla Kieliger, Ms. Tracy Kenny, Ms. Tara Lundstrom, Ms. Susan McMullan, Mr. Douglas C. Miller, Ms. Debora Morrison, Mr. Patrick O'Donnell, Ms. Claudia Ortega, Ms. Anne Ronan, Ms. Katherine Sher, Mr. Corby Sturges, Ms. Julia Weber, and Ms. Kyanna Williams.

DISCUSSION AND ACTION ITEMS

Item 1

Criminal Procedure: Petition and Order for Dismissal; Human Trafficking Victims (revise forms CR-180 and CR-181)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 2

Criminal Procedure: Petition and Order for Dismissal (Military Personnel) (approve forms CR-183 and CR-184)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 3

Probate Conservatorship: Judicial Council forms to implement the California Conservatorship Jurisdiction Act (revise form GC-310; adopt forms GC-360, GC-361, and GC-362)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 4

Special Immigrant Juvenile Predicate Findings (adopt rule 7.1020; adopt forms FL-317, FL-357/GC-224/JV-357, GC-220, and JV-317; revoke forms GC-224 and JV-224)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 5

Family and Juvenile Law: Juvenile Court Final Child Custody Orders (amend rules 5.475, 5.620, 5.700, 5.790; approve form JV-206; revise forms JV-200 and JV-205)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 6

Family Law: New Form and Revised Forms for Stepparent and Additional-Parent Adoptions (approve form ADOPT-205; revise forms ADOPT-050-INFO, ADOPT-200, ADOPT-210, and ADOPT-215)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 7

Juvenile Law: Extended Foster Care (amend rules 5.555, 5.707, 5.812, and 5.906; revise forms JV-367, JV-464-INFO, JV-466, JV-470, and JV-472)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date, with the following modifications:

Revise the Judicial Council report on page 3 to delete footnote 3 because the referenced legislation did not move forward.

Item 8

Juvenile Delinquency: Documenting Wobbler Determination (revise form JV-665)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 9

Juvenile Law: Proceedings Before a Referee (amend rule 5.538)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 10

Juvenile Law: Detention (amend rules 5.502, 5.760, and 5.790; revise forms JV-642 and JV-667)

Action: The Rules and Projects Committee recommended approval on the Judicial Council’s October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 11

Juvenile Law: Substance Abuse Treatment Facilities and Placement (amend rules 5.674, 5.676, 5.678, and 5.708)

Action: The Rules and Projects Committee recommended approval on the Judicial Council’s October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 12

Juvenile Law: Sibling Visitation (amend rules 5.570, 5.708, and 5.810; revise forms JV-183, JV-185, and JV-403)

Action: The Rules and Projects Committee recommended approval on the Judicial Council’s October 27, 2015, consent agenda, for a January 1, 2016, effective date with the following modifications:

Rule 5.570(f)(2): Revise to read “order a hearing for the parties to argue whether an evidentiary hearing on the petition should be granted or denied.”

Form JV-183, item 3: Revise to read “grant or deny evidentiary hearing”;

Item 13

Family and Juvenile Law: Transfers to Tribal Court Under the Indian Child Welfare Act (amend Cal. Rules of Court, rules 5.483 and 5.590; revise forms ICWA-060 and JV-800)

Action: The Rules and Projects Committee recommended approval on the Judicial Council’s October 27, 2015, consent agenda, for a January 1, 2016, effective date, with the following modifications:

Add the name and position of the first commentator in the comment chart.

Item 14

Domestic Violence—Request to Modify or Terminate Domestic Violence Restraining Orders; Family Law—Changes to Request for Order Rules and Forms

Proposal postponed for future action

Item 15

Domestic Violence Law—Preparing for Restraining Order Court Hearing (revise DV-520-INFO)

Action: The Rules and Projects Committee recommended approval on the Judicial Council’s October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 16

Appellate Procedure: Record on Appeal in Civil Cases (revise forms APP-003, APP-010, APP-103, and form APP-110)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 17

Electronic Service: Authorization of Electronic Service on Trial and Appellate Courts (amend rules 2.251 and 8.71)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

The Rules and Projects Committee recommends that the Appellate Advisory Committee and the Information Technology Advisory Committee consider adding to their annual agendas a related proposal that would require courts to accept electronic service.

Item 18

Appellate Procedure: Access to Electronic Appellate Court Records (adopt rules 8.80 – 8.85)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 19

Appellate Procedure: Prehearing Conferences (amend rule 8.248)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date, with the following modifications:

Rule 8.248(c)(2): Change "Eat a" to "at"

Item 20

Appellate Procedure: Contents of Normal Record in Felony Appeals (amend rules 8.320 and 8.324)

Proposal withdrawn by committee

Item 21

Appellate: Appendixes (amend rule 8.124)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 22

Appellate Procedure: Costs on Appeal (amend rule 8.278, and revise form MC-013)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 23

Small Claims Writs: New Procedures to Implement Code of Civil Procedure section 116.798
(amend rule 8.930; adopt rules 8.970-8.977; revise forms APP-150 INFO and APP-151 and adopt forms SC-300 and 300 INFO)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 24

Civil Practice and Procedure: Summary Judgment Proceedings (amend rules 3.1350 and 3.1354)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 25

Civil Cases: Continued Suspension of Case Management Rules (amend rule 3.720)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 26

Civil Forms: Proof of Service (revise POS-040)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 27

Telephone Appearances: Time for Notice and Notice Form (amend rule 3.670; revise form CIV-020)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 28

Judicial Council Forms – Gun Violence Restraining Orders (adopt or approve new Judicial Council forms EPO-002, GV-100, GV-100-INFO, GV-109, GV-110, GV-115, GV-116, GV-120, GV-120-INFO, GV-130, GV-200, GV-200-INFO, GV-250, GV-600, GV-610, GV-620, GV-630, GV-700, GV-710, GV-720, GV-730, GV-800, and GV-800-INFO)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 29

Trial Court Management: Public Access to Administrative Decisions of Trial Courts (amend rule 10.620)

Action: The Rules and Projects Committee recommended approval on the Judicial Council’s October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 30

Technology: Modernization of the Rules of Court to Facilitate E-Business, E-Filing, and E-Service

Action: The Rules and Projects Committee recommended approval on the Judicial Council’s October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 31

Judicial Branch Administration: Changes to Replace the Names “Administrative Office of the Courts” and “AOC”

Proposal postponed for future action

Item 32

Rules and Forms: Technical Amendments

Action: The Rules and Projects Committee recommended approval on the Judicial Council’s October 27, 2015, consent agenda, for a January 1, 2016, effective date.

Item 33

Minutes

Action: The Rules and Projects Committee approved the minutes.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.

Approved by the advisory body on September 14, 2015.



JUDICIAL COUNCIL OF CALIFORNIA

POLICY COORDINATION
AND LIAISON COMMITTEE

www.courts.ca.gov/pclc.htm
pclc@jud.ca.gov

POLICY COORDINATION AND LIAISON COMMITTEE MINUTES OF OPEN MEETING WITH CLOSED SESSION

July 9, 2015
4:30–5:30 p.m.

Advisory Body Members Present: Hon. Kenneth K. So, Chair; Hon. James R. Brandlin, Vice-Chair; Hon. Daniel J. Buckley; Hon. James E. Herman; Hon. Brian L. McCabe; Hon. Gary Nadler; Hon. Martin J. Tangeman; Mr. Mark G. Bonino; Mr. James P. Fox; and Ms. Mary Beth Todd.

Advisory Body Members Absent: Hon. David E. Gunn

Others Present: Ms. Jody Patel and Ms. Marymichael Miatovich; **Committee staff:** Mr. Cory Jasperson, Ms. Laura Speed, Mr. Daniel Pone, Mr. Alan Herzfeld, Ms. Monica LeBlond and Ms. Yvette Casillas-Sarcos.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 4:32 p.m., and took roll call.

DISCUSSION AND ACTION ITEMS

Item 1

Invitation to Comment

a) *Juvenile Competency*

Clarifies the legal process and procedures and proceedings that determine the legal competency of juveniles.

Action: *Approved for circulation.*

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 4:36 p.m.

C L O S E D S E S S I O N

Approval of Minutes

The advisory body reviewed and approved the minutes of the June 11, 2015, Policy Coordination and Liaison Committee meeting.

Item 1**Pursuant to California Rules of Court, rule 10.75(d)(3)*****Negotiations concerning legislation.*****a) AB 900 (Levine), as amended June 24, 2015 – Juveniles: special immigrant juvenile status**

Establishes a new and unprecedented form of guardianship for certain youth between ages 18 and 21 who may qualify for federal Special Immigrant Juvenile (SIJ) status. Among other things, this bill allows, with the consent of the proposed ward, a probate court to establish a guardianship of the person for an unmarried individual, who is at least 18 years of age, but not yet 21, in connection with a petition to make necessary findings regarding SIJ status, as specified. Authorizes the petition for guardianship to be filed by the proposed ward, a relative, or any other person on behalf of the proposed ward. Allows, with the consent, or at the request, of the ward, a court to extend a guardianship of the person beyond 18 years of age in order to allow the ward to complete the application process with United States Citizenship and Immigration Services (USCIS) for classification as a special immigrant juvenile, as specified. Prohibits the guardianship from extending beyond the ward reaching 21 years of age. Provides further that the bill does not authorize the guardian to abrogate any of the rights that a person who has attained 18 years of age may have as an adult under state law, including, but not limited to, decisions regarding the ward's medical treatment, education, or residence, without the ward's express consent. Requires the court, upon petition of a ward who is 18 years of age or older, to make an order terminating the guardianship. Requires the Judicial Council to adopt implementing rules and forms by July 1, 2016.

Action: Concerns

Adjourned closed session at 4:55 p.m.

Approved by the advisory body on August 13, 2015.



JUDICIAL COUNCIL OF CALIFORNIA

455 Golden Gate Avenue · San Francisco, California 94102-3688

www.courts.ca.gov

REPORT TO THE JUDICIAL COUNCIL

For business meeting on October 27, 2015

Title

Executive and Planning Committee
Chair's Report

Agenda Item Type

Information Only

Date of Report

October 23, 2015

Submitted by

Justice Douglas P. Miller, Chair
Executive and Planning Committee

Contact

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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 August business meeting.

Overview of Committee Meetings

Since the August council meeting, the committee has met once by conference call on October 8. The committee also conducted an e-mail action on October 16, which was completed on October 19. The committee will also meet in person before the council meeting on October 26 to hold an orientation session for its new members.

Agenda Setting and Other Business

During its October 8 meeting and October 16 e-mail action, the committee set the agenda for the council's October 27 business meeting. The committee also confirmed that Judge Brian L. McCabe will deliver a liaison report during the open business meeting on his visit to the Superior Court of Madera County.

The committee also conducted additional business as summarized below.

Amendment to the 2015 Annual Agenda of the Workload Assessment Advisory Committee

The committee approved amendments to the 2015 annual agenda of the Workload Assessment Advisory Committee reflecting the need to revise the timeline in relation to the update of the Resource Assessment Study.

Conversion of Two Subordinate Judicial Officer Positions in the Superior Court of San Diego County

The committee confirmed the conversion of two vacant subordinate judicial officer positions in the Superior Court of San Diego County to judgeships effective October 8, 2015, and acknowledged that the court may temporarily fill these converted positions until judges are named and sworn to fill them.

Invitation to Comment: Revision of the Conflict of Interest Code for the Judicial Council

The committee approved a proposal to be circulated for comment that would adopt amendments to the Judicial Council Conflict of Interest Code aligning it with the Judicial Council's new classification and compensation structure. In accordance with Government Code sections 87303 and 87306, the code must be updated "when change is necessitated by changed circumstances, including the creation of new positions" and the council must review and approve proposed amendments to the code or direct that it be further revised and resubmitted for approval.

Trial Courts Security Grants Program

At the April 17, 2015, meeting, the Judicial Council approved eliminating, reducing, and deferring expenditures for specified projects funded from the State Trial Court Improvement and Modernization Fund (IMF) and directed staff to explore other funding sources to support programs funded from the IMF. During its June 15, 2015, meeting, E&P reviewed this report identifying other funding sources and directed the Legal Services office to review and comment on the report. During the committee's October 8 meeting, Finance staff reported that Legal Services concurred with the analysis and conclusion.



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Thursday, August 13, 2015

12:10 to 2:00 p.m.

Teleconference

Advisory Body Members Present: Justice Douglas P. Miller (Chair); Judge David M. Rubin (Vice Chair); Justice Judith Ashmann-Gerst; Judges Marla O. Anderson, James R. Brandlin, Marsha G. Slough, Dean T. Stout, and Charles D. Wachob; and Ms. Donna D. Melby and Ms. Mary Beth Todd

Advisory Body Members Absent: Judge Morris D. Jacobson

Committee Staff Present: Ms. Jody Patel and Ms. Nancy Carlisle

Staff Present: Mr. Cliff Alumno, Ms. Nadine Blaschak-Brown, Ms. Roma Cheadle, Ms. Linda Cox, Mr. Mark Dusman, Mr. Bob Fleshman, Ms. Lucy Fogarty, Ms. Cristina Foti, Mr. Bob Fleshman, Mr. Patrick McGrath, Ms. Diane Nunn, Mr. Patrick O'Donnell, Ms. Nancy Taylor, and Mr. Zlatko Theodorovic

OPEN MEETING

Call to Order and Roll Call

The vice chair, as acting chair for this meeting, called the meeting to order at 12:10 p.m. and committee staff took roll call.

Approval of Minutes

The committee reviewed and approved the minutes of the August 10, 2015, Executive and Planning Committee meeting.

DISCUSSION AND ACTION ITEMS

Continue Agenda Setting for the August 20–21, 2015, Judicial Council Meeting

The committee reviewed remaining draft reports and continued to set agenda for the Judicial Council meeting in August.

Action: *The committee approved the following items for placement on the August Judicial Council business meeting agenda:*

- **Judicial Branch: Workers' Compensation Program Allocation Methodology (Action Required)**

- ***Collaborative Justice: Recommended Allocations of Fiscal Year 2015–2016 Substance Abuse Focus Grants (Action Required)***
- ***Judicial Administration: Statewide Traffic Tickets/Infraction Amnesty Program (Action Required)***
- ***Budget: Fiscal Year 2016–2017 Budget Proposals for Supreme Court, Courts of Appeal, Judicial Council, Judicial Branch Facilities Program, Trial Courts, and Habeas Corpus Resource Center (Action Required)***
- ***Government Code Section 68106: Public Notice by Courts of Closures or Reduced Clerks' Office Hours (Gov. Code, § 68106—Report No. 33) (Information Only)***

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:30 p.m.

C L O S E D S E S S I O N

Pursuant to California Rules of Court, rule 10.75(d)(1)

Advisory Body Appointments

The committee reviewed materials regarding advisory body vacancies.

Action: The committee developed recommendations to be sent to the Chief Justice regarding advisory body vacancies.

Adjourned closed session at 2:00 p.m.

Approved by the advisory body on October 8, 2015.