



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

Thursday, October 25, 2018

12:10 to 1:10 p.m.

Teleconference

Committee Members Present: Hon. Douglas P. Miller (Chair), Hon. Marla O. Anderson, (Vice-chair), Hon. Stacy Boulware Eurie, Hon. Samuel K. Feng, Hon. Harry E. Hull, Jr., Hon. Dalila C. Lyons, Hon. Gary Nadler, Hon. David M. Rubin, Mr. Patrick M. Kelly, Ms. Gretchen Nelson, and Mr. Michael M. Roddy

Committee Staff Present: Ms. Millicent Tidwell and Ms. Amber Barnett

Staff Present: Ms. Karene Alvarado, Mr. Chris Belloli, Ms. Deidre Benedict, Ms. Jessica Craven Goldstein, Ms. Roma Cheadle, Ms. Maureen Dumas, Ms. Marcela Eggleton, Ms. Audrey Fancy, Mr. Patrick Farrales, Mr. Michael Giden, Ms. Diana Glick, Ms. Kristin Greenaway, Mr. Bruce Greenlee, Ms. Angela Guzman, Mr. Jason Haas, Mr. Cory Jasperson, Ms. Mary Ann Koory, Ms. Maria Lira, Mr. Robert Lower, Mr. Edward Metro, Ms. Susan McMullan, Ms. Kristi Morioka, Ms. Donna Newman, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Jamie Schechter, Ms. Christy Simons, Mr. Jagan Singh, Mr. David Smith, Ms. Laura Speed, Mr. Zlatko Theodorovic, Mr. Catrayel Wood, Ms. Martha Wright, and Ms. Josely Yangco-Frona

OPENING MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m. and committee staff took roll call.

Approval of Minutes

The committee voted to approve the following minutes:

- August 28 and September 11, 2018, Executive and Planning Committee open meeting
- August 30, 2018, Executive and Planning Committee action by e-mail
- October 3, 2018, Executive and Planning Committee closed meeting

DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

Subordinate Judicial Officer Conversion – Request from the Superior Court of Los Angeles County (Action Required)

Review request from the Superior Court of Los Angeles County to convert five vacant subordinate judicial officer positions to judgeships.

Action: The committee voted to approve the request from the Superior Court of Los Angeles County to convert five vacant subordinate judicial officer positions to judgeships.

Item 2

Agenda Setting for the November 29–30, 2018 Judicial Council meeting (Action Required)

Review draft reports and set the agenda for the Judicial Council meeting in November.

Action: The committee reviewed draft reports and set the agenda for the Judicial Council meeting in November.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:44 p.m.

Approved by the advisory body on December 13, 2018.



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Minutes of Action by E-mail Between Meetings for Executive and Planning Committee

E-mail Proposal

As part of setting the agenda for Judicial Council meetings, the Executive and Planning Committee was asked to review three reports—Family and Juvenile Law Forms: Technical Changes (new consent item); Judicial Branch Administration: Strategic Plan for Technology; and Judicial Council: 2019 Legislative Priorities, (two discussion items) and approve them to be included on the November 30 Judicial Council business meeting agenda.

The committee also reviewed a subordinate judicial officer request from the Superior Court of Los Angeles County for conversion of one vacant subordinate judicial officer position to a judgeship.

Notice

On November 8, 2018, a notice was posted advising that the Executive and Planning Committee was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

Action Taken

The members voted unanimously to approve three items for the November 30, 2018, Judicial Council business meeting agenda and the subordinate judicial officer conversion request from the Superior Court of Los Angeles County.

Approved by the advisory body on December 13, 2018.
