



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

Item No.: 22-067

For business meeting on: January 21, 2022

Title

Executive and Planning Committee:
Chair Report

Agenda Item Type

Information Only

Date of Report

January 21, 2022

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 November 19, 2021, business meeting.

Overview of Committee Meetings

Since the November 19, 2021, Judicial Council business meeting, the committee met once by videoconference on December 9, 2021. Additionally, the committee acted by email on January 6, 2022.

Agenda Setting and Other Business

During its December 9, 2021, videoconference, and its January 6, 2022, action by email, the committee set the agenda for the council's January 21, 2022, business meeting. The committee also conducted additional business as summarized below.

2022 Annual Agendas

During its December 9, 2021, videoconference, the committee reviewed and approved the 2022 annual agendas of the Trial Court Presiding Judges Advisory Committee and the Court Executives Advisory Committee.

Center for Judicial Education and Research Advisory Committee: Transfer of Responsibility for Supreme and Appellate Court Education Curricula to Appellate Practice Curriculum Committee

Additionally, during its December 9, 2021, videoconference, the committee reviewed and approved a request from the Center for Judicial Education and Research Advisory Committee to transfer members of and responsibility for all Supreme Court and appellate court education curricula to the Appellate Practice Curriculum Committee.

Report on Data and Information Governance Policy Concepts: Update

During its December 9, 2021, videoconference, the committee also received a progress report regarding the joint working group established by the Executive and Planning Committee and the Technology Committee to review the report and develop staff direction.