



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

Item No.:22-142

For business meeting on: September 20, 2022

Title

Executive and Planning Committee:
Chair Report

Agenda Item Type

Information Only

Date of Report

September 20, 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 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 July 15 business meeting.

Agenda Setting and Other Business

Since the Judicial Council's July 15 business meeting, the committee met once by videoconference on August 31 to set the agenda for the council's September 20 business meeting. Additional business conducted by the committee since July 15 is summarized below.

Real Estate Policies Subcommittee: Third-Party Vendors' Requests for Waivers of License Fees Due to COVID-19 Impacts and/or Building Closures

During its August 31 meeting, the committee approved a recommendation from its Real Estate Policies Subcommittee to grant license fee waivers from May 2021 through May 2022 requested by various third-party vendors as a result of COVID-19 impacts and building closures.

Real Estate Policies Subcommittee: Disposition of Courthouses in Plumas, Sacramento, and Stanislaus Counties

Additionally, during its August 31 meeting, the committee approved a recommendation from its Real Estate Policies Subcommittee to seek special legislative authority for the non-surplus disposition of three courthouses in the Superior Courts of Plumas, Sacramento, and Stanislaus Counties to be part of the Legislation Committee's proposals for Judicial Council-sponsored legislation to be brought to the November council meeting. If not included with the Legislation Committee's proposals, the committee approved the recommendation to be submitted and considered for placement on the November council business meeting agenda as a stand-alone item.