



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

Item No.:22-144

For business meeting on: December 2, 2022

Title

Executive and Planning Committee:
Chair Report

Agenda Item Type

Information Only

Date of Report

December 2, 2022

Submitted by

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

Contact

Amber Barnett, Principal Manager
916-263-1398
amber.barnett@jud.ca.gov

Cliff Alumno, Senior Analyst
415-865-7683
clifford.alumno@jud.ca.gov

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 September 20 business meeting.

Overview of Committee Meetings

Since the Judicial Council's September 20 business meeting, the committee held two meetings by videoconference on November 8 and November 28 and conducted two actions-by-email on October 24 and November 18.

Agenda Setting and Other Business

During its November 8 videoconference and November 18 action-by-email, the committee set the agenda for the council's December 2 business meeting. Additional business conducted by the committee since September 20 is summarized below.

Subordinate Judicial Officer Conversion: Superior Court of Sacramento County

During its October 24 action-by-email, the committee reviewed and approved a recommendation from Office of Court Research staff to confirm a request by the Superior Court of Sacramento County for a fractional increase in the workload of a part-time subordinate judicial officer position to a 1.0 full-time equivalency due to operational needs of the court and because of the court's inability to attract qualified candidates to fill a part-time position.

Superior Court of Lassen County: Subordinate Judicial Officers/Commissioners for Support of Pretrial Release Program

During its November 8 meeting, the committee reviewed and approved a recommendation from Criminal Justice Services staff to confirm a request by the Superior Courts of Lassen County for the temporary expansion of an existing commissioner position from 0.3 full-time equivalent (FTE) to 1.0 FTE.

Data Analytics Advisory Committee: New Legislatively Mandated Project

Additionally, during its November 8 meeting, the committee received an update from the Data Analytics Advisory Committee (DAAC) regarding its work on a new legislatively mandated report within the DAAC's general charge but is not on the committee's annual agenda.

The committee was recently established in September of this year; therefore, it does not currently have an annual agenda. As this report is required to be submitted annually, the committee was informed that it would be included on the DAAC's annual agenda going forward.

2023 Annual Agendas: Trial Court Presiding Judges Advisory Committee and Court Executives Advisory Committee

During its November 28 open meeting, the committee reviewed and approved the 2023 annual agendas of the Trial Court Presiding Judges Advisory Committee and the Court Executives Advisory Committee.

Nominations for Out-of-Cycle Appointments to Advisory Bodies

During the closed session of its November 28 meeting, the committee reviewed nominations and developed recommendations to the Chief Justice regarding out-of-cycle appointments to the following advisory bodies:

- Advisory Committee on Civil Jury Instructions;
- Advisory Committee on Criminal Jury Instructions;
- Advisory Committee on Providing Access and Fairness;
- Center for Judicial Education and Research Advisory Committee;
- Civil and Small Claims Advisory Committee;
- Collaborative Justice Courts Advisory Committee;

- Court Security Advisory Committee;
- Legal Services Trust Fund Commission;
- Probate and Mental Health Advisory Committee; and
- Shriver Civil Counsel Act Implementation Committee.