



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF CLOSED MEETING

Thursday, February 25, 2016

1:15 to 1:45 p.m.

Advisory Body Members Present: Justice Douglas P. Miller (Chair); Judge Marla O. Anderson, (Vice Chair); Justice James M. Humes; Judges Daniel J. Buckley, Samuel K. Feng, and Gary Nadler; Mr. Frank McGuire

Advisory Body Members Absent: Judges David M. Rubin and Charles D. Wachob; Mr. Richard D. Feldstein and Ms. Donna D. Melby

Other Judicial Council Members Present: Justices Harry E. Hull, Jr., and Marsha G. Slough

Committee Staff Present: Ms. Jody Patel

Staff Present: Ms. Nancy Carlisle and Ms. Roma Cheadle

CLOSED SESSION

Item 1

Requests for Exceptions to Subordinate Judicial Officer Conversions

The committee received information on existing policy concerning court requests to postpone or defer SJO conversions.

Action: Information only. No committee action.

Item 2

Advisory Body Nominations

The committee reviewed nomination guidelines and alternative methods of outreach to publicize nomination opportunities.

Action: Information only. No committee action.

Item 3

Liaison Assignments

The committee reviewed the assignments of E&P members as nominations and annual agenda liaisons.

Action: Information only. No committee action.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:45 p.m.

Approved by the advisory body on March 24, 2016.