



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

For business meeting on June 24, 2016

Title	Agenda Item Type
Executive and Planning Committee Chair's Report	Information Only
Submitted by	Date of Report
Justice Douglas P. Miller, Chair Executive and Planning Committee	June 24, 2016
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Executive Summary

As outlined in the California Rules of Court, rule 10.11, the Executive and Planning Committee (E&P) oversees the 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 presentation during the council's February business meeting.

Overview of Committee Meetings

Since the April council meeting, the committee has met once by conference call on June 9 (open) and June 23 (closed session). The June 23 meeting was held to review nominations for the Judicial Council advisory bodies.

Agenda Setting and Other Business

During its June 9 meeting, the committee set the agenda for the council's June 23 and 24 meetings. The committee also conducted additional business as summarized below since the council's April business meeting.

Subordinate Judicial Officer Conversion (Action Required)

On June 9, the committee also reviewed and approved a request from the Superior Court of California, County of Los Angeles to convert seven Subordinate Judicial Officer positions to judgeships.

Judicial Council Nominations

During a closed session on June 23, the committee reviewed nominations and developed recommendations for vacancies on twenty-two of the Judicial Council's advisory bodies for submission to the Chief Justice.