



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Thursday, August 11, 2016

12:10 to 1:02 p.m.

Teleconference

Committee Members Present: Judge Marla O. Anderson (Vice Chair); Justice James M. Humes; Judges Daniel J. Buckley, Samuel K. Feng, David M. Rubin, and Charles D. Wachob; Mr. Richard D. Feldstein, Mr. Frank McGuire and Ms. Donna D. Melby

Committee Members Absent: Justice Douglas P. Miller (Chair), Justice Harry E. Hull, Jr., and Judge Gary Nadler

Other Attendees: Judges Steven K. Austin and David Rosenberg, and Mr. Jake Chatters

Committee Staff Present: Ms. Jody Patel and Ms. Amber Barnett

Staff Present: Ms. Heather Anderson, Mr. Bradford Boulais, Mr. Robert Cabral, Ms. Roma Cheadle, Ms. Diane Cowdrey, Ms. Jessica Craven, Ms. Maureen Dumas, Mr. Price Eres, Mr. Craig Evans, Ms. Lucy Fogarty, Ms. Cristina Foti, Mr. Jay Fraser, Ms. Bonnie Hough, Ms. Donna Ignacio, Ms. Hila Iorga, Mr. Doug Kauffroath, Mr. Greg Keil, Ms. Olivia Lawrence, Ms. Susan McMullan, Mr. Grant Parks, Ms. Robin Seeley, Mr. Brian Simeroth, Mr. Jagandeep Singh, Mr. David Smith, and Mr. Zlatko Theodorovic

OPENING MEETING

Call to Order and Roll Call

The vice chair called the meeting to order at 12:10 p.m. and committee staff took roll call.

Approval of Minutes

The committee voted to approve the following minutes:

- July 14, 2016, Executive and Planning Committee meeting
- July 22, 2016, Executive and Planning Committee action by email

DISCUSSION AND ACTION ITEMS

Item 1

Subordinate Judicial Officer Conversion – Request from the Superior Court of Contra Costa County (Action Required)

Review request from the Superior Court of Contra Costa County to eliminate four subordinate judicial officer positions.

Action: The committee approved the request from the Superior Court of Contra Costa County to eliminate four subordinate judicial officer positions.

Item 2

Subordinate Judicial Officer Conversion – Request from the Superior Court of Placer County (Action Required)

Review request from the Superior Court of Placer County to defer the conversion of one vacant subordinate judicial officer position to a judgeship.

Action: The committee approved the request from the Superior Court of Placer County to defer the conversion of one vacant subordinate judicial officer position to a judgeship.

Item 3

Agenda Setting for the August 25-26 Judicial Council Meeting (Action Required)

Review draft reports and set the agenda for the Judicial Council meeting in August.

Action: The committee reviewed draft reports and set the agenda for the Judicial Council meeting in August.

The committee also reviewed the non-final audit report during open session and determined that the proposed closed session was not needed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:02 p.m.

Approved by the advisory body on October 13, 2016.



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Minutes of Action by E-mail Between Meetings for Executive and Planning Committee

E-mail Proposal

As part of the agenda setting for council meetings, the Executive and Planning Committee was asked to review the report *Court Facilities: Recommendation on the Active Senate Bill 1407 Courthouse Capital Projects* for approval to be included on the August 25-26, 2016, Judicial Council business meeting agenda.

Notice

On August 17, 2016, a notice was posted advising that the Executive and Planning Committee was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

Action Taken

A majority of members voted to approve the report for the discussion agenda of the August 26 council business meeting. One member was absent.

Approved by the advisory body on October 13, 2016.
