



JUDICIAL COUNCIL OF CALIFORNIA

POLICY COORDINATION
AND LIAISON COMMITTEE

www.courts.ca.gov/pclcc.htm
pclcc@jud.ca.gov

POLICY COORDINATION AND LIAISON COMMITTEE

MINUTES OF OPEN MEETING

August 15, 2017

4:30 p.m.

Teleconference

Advisory Body Members Present: Hon. Kenneth K. So, Chair; Hon. Gary Nadler, Vice-Chair; Hon. Brian J. Back; Hon. Samuel K. Feng; Hon. Scott M. Gordon, Jr.; Hon. Dean T. Stout; Mr. Patrick M. Kelly and Ms. Donna Melby.

Advisory Body Members Absent: Hon. Harry E. Hull and Ms. Kimberly Flener.

Others Present: **Committee Staff:** Mr. Cory Jasperson and Ms. Laura Speed

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 4:31 p.m., and took roll call.

Approval of Minutes

None.

DISCUSSION AND ACTION ITEMS

Item 1

Proposal for Judicial Council-sponsored Legislation

Discussion:

- a) Judicial Vacancies: Implementation of Assembly Bill 103 (Stats. 2017, ch. 17); Reallocation of Vacant Judgeships.

Assembly Bill 103 (Stats. 2017, ch. 17), adds Government Code section 69614.4, which reallocates two vacant judgeships each from the Superior Courts of Santa Clara and Alameda Counties to the Superior Courts of Riverside and San Bernardino Counties, respectively. The bill requires the Judicial Council to determine which specific vacancies shall be transferred between counties pursuant to this section and take all necessary steps to effectuate each transfer.

Action: Recommend for Judicial Council sponsorship.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:42 p.m.

Approved by the advisory body on August 31, 2017.



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Thursday, July 6, 2017

12:10 to 1:10 p.m.

Teleconference

Committee Members Present: Justice Douglas P. Miller (Chair); Judge Marla O. Anderson, (Vice Chair); Presiding Judges Daniel J. Buckley and Jeffrey B. Barton; Judges Samuel K. Feng, Gary Nadler, and David M. Rubin; Mr. Richard D. Feldstein, and Ms. Donna D. Melby

Committee Members Absent: Judge Marla O. Anderson (Vice Chair)

Other Attendees: Hon. Lorna A. Alksne

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

Staff Present: Mr. Patrick Ballard, Mr. Harvinder Baraich, Ms. Suzanne Blihovde, Ms. Francine Byrne, Mr. Robert Cabral, Ms. Roma Cheadle, Mr. Oliver Cheng, Ms. Lucy Fogarty, Ms. Cristina Foti, Mr. Jay Fraser, Ms. Jessica Craven Goldstein, Mr. Bruce Greenlee, Ms. Bonnie Hough, Ms. Shelly Labotte, Mr. Charles Martel, Ms. Anna Maves, Ms. Susan McMullan, Mr. Patrick O'Donnell, Ms. Leah Rose-Goodwin, Mr. Robert Oyung, Mr. Grant Parks, Mr. John Prestianni, Mr. Jagandeep Singh, Ms. Laura Speed, Mr. Zlatko Theodorovic and Mr. Don Will

OPENING MEETING

Call to Order and Roll Call

The 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:

- April 27, 2017, Executive and Planning Committee meeting
- May 18, 2017, Executive and Planning Committee closed meeting
- June 26, 2017, Executive and Planning Committee meeting

DISCUSSION AND ACTION ITEMS

Item 1

Agenda Setting for the July 27-28 Judicial Council Meeting (Action Required)

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

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

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:30 p.m.

Approved by the advisory body on August 24, 2017.



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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 Judicial Council meetings, the Executive and Planning Committee was asked to review the report for new consent item Judicial Council Administration: Request for Delegation to Administrative Director for Approval of Americans with Disabilities Act Grievance Procedure for approval to be included on the July 27-28, Judicial Council business meeting agenda.

Notice

On July 12, 2017, 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

Members voted unanimously to approve the new item for the consent agenda of the July 27-28, 2017 Judicial Council business meeting.

Approved by the advisory body on August 24, 2017.



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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF CLOSED MEETING

Thursday, July 20, 2017

12:00–12:30 p.m.

Teleconference

Committee Members Present: Justice Douglas P. Miller (Chair) and Judge Marla O. Anderson (Vice Chair); Justice Harry E. Hull, Jr.; Presiding Judge Daniel J. Buckley; Judges Samuel K. Feng, and Gary Nadler; and Ms. Donna D. Melby

Committee Members Absent: Presiding Judge Jeffrey B. Barton, Judge David M. Rubin, and Mr. Richard D. Feldstein

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

Staff Present: Ms. Roma Cheadle

CLOSED SESSION

Call to Order and Roll Call

The chair called the meeting to order at 12:00 p.m. and committee staff took roll call.

Item 1

Pursuant to California Rules of Court, rule 10.75 (d)(1)

Nominations for Judicial Council Appointments

Review nominations and develop a recommendation to be submitted to the Chief Justice regarding an appointment to the Judicial Council.

Action: The committee developed a recommendation for submission to the Chief Justice.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:36 p.m.

Approved by the advisory body on August 24, 2017.



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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF CLOSED MEETING

Friday, August 18, 2017

12:00–1:00 p.m.

Teleconference

Committee Members Present: Justice Douglas P. Miller (Chair); Judge Marla O. Anderson (Vice Chair); Presiding Judge Daniel J. Buckley; Judges Samuel K. Feng and David M. Rubin; and Mr. Richard D. Feldstein

Committee Members Absent: Justice Harry E. Hull, Jr., Presiding Judge Jeffrey B. Barton, Judge Gary Nadler and Ms. Donna D. Melby

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

Staff Present: Ms. Roma Cheadle

CLOSED SESSION

Call to Order and Roll Call

The chair called the meeting to order at 12:00 p.m. and committee staff took roll call.

Item 1

Pursuant to California Rules of Court, rule 10.75 (d)(1)

Advisory Body Nominations Discussions

Review nominations for advisory bodies and develop recommendations to be submitted to the Chief Justice.

Action: The committee developed recommendations for submission to the Chief Justice.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:30 p.m.

Approved by the advisory body on August 24, 2017.