



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

For business meeting on September 14-15, 2017

Title

Executive and Planning Committee
Chair's Report

Agenda Item Type

Information Only

Date of Report

September 11, 2017

Submitted by

Justice Douglas P. Miller, Chair
Executive and Planning Committee

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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 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 overseeing specific advisory bodies. This report summarizes the committee's activities since the last Judicial Council internal committee presentation during the council's July business meeting.

Overview of Committee Meetings

Since the July council meeting, the committee met by conference call on August 18 (closed session) and August 24 (open with a closed session). The committee also conducted one action by e-mail on September 1, during which the committee reviewed a report for the Information-Only Agenda of the September council meeting.

Agenda Setting and Other Business

During its August 24 meeting, the committee set the agenda for the council's September 14-15 business meeting. The committee also conducted additional business as summarized below since the council's July business meeting.

Subordinate Judicial Officer Exception Request

During its August 24 meeting, the committee reviewed and approved a request from the Superior Court of Los Angeles County for an exception to the conversion of two vacant subordinate judicial officer positions to judgeships.

Tribal Court-State Court Forum—Amendment to 2017 Annual Agenda

On August 24, the committee reviewed and approved a request from the Tribal Court-State Court Forum to amend its 2017 Annual Agenda to add "Item 8H (iii) Review the recommendations in the California ICWA Compliance Task Force Report to the California Attorney's General Bureau of Children's Justice 2017 and make recommendations for legislative and rules and forms revisions and other implementation steps as appropriate."

Recommendations for Advisory Body Appointments

At the August 18 closed meeting, the committee reviewed nominations for the Civil and Small Claims Advisory Committee and Traffic Advisory Committee. During the August 24 closed session, the committee reviewed nominations for the Advisory Committee on Audits and Financial Accountability for the Judicial Branch. The committee developed recommendations for the three committees to be sent to the Chief Justice.