



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, October 26, 2017

12:10 to 1:10 p.m.

Teleconference

Committee Members Present: Justice Douglas P. Miller (Chair); Judge Marla O. Anderson, (Vice Chair); Justice Harry E. Hull, Jr.; Presiding Judge Patricia M. Lucas; Judges Stacy Boulware Eurie, Samuel K. Feng, Gary Nadler, and David M. Rubin; and Ms. Kimberly Flener and Ms. Gretchen Nelson

Other Attendees: Hon. Dennis M. Perluss

Committee Staff Present: Ms. Amber Barnett

Staff Present: Ms. Heather Anderson, Ms. Deirdre Benedict, Ms. Suzanne Blihovde, Mr. Bobby Brow, Ms. Deborah Brown, Ms. Tina Carroll, Ms. Roma Cheadle, Ms. Shelley Curran, Ms. Kimberly DaSilva, Ms. Natalie Daniel, Mr. Douglas Denton, Ms. Charlene Depner, Ms. Maureen Dumas, Ms. Audrey Fancy, Mr. Patrick Farrales, Ms. Lucy Fogarty, Ms. Deborah Genzer, Ms. Nicole Giancinti, Ms. Ann Gilmour, Ms. Angela Guzman, Mr. Bruce Greenlee, Ms. Bonnie Hough, Ms. Donna Ignacio, Ms. Andrea Jaramillo, Mr. Cory Jaspersen, Mr. Doug Kauffroath, Ms. Shelly La Botte, Ms. Andi Liebenbaum, Ms. Maria Lira, Ms. Tara Lundstrom, Mr. Chris Magnusson, Ms. Anna Maves, Ms. Susan McMullan, Ms. Donna Newman, Mr. Patrick O'Donnell, Mr. Corey Rada, Ms. Sharon Reilly, Ms. Leah Rose-Goodwin, Ms. Jamie Schechter, Mr. Brian Simeroth, Ms. Christy Simons, Mr. Jagandeep Singh, Mr. Gary Slossberg, Mr. David Smith, Ms. Laura Speed, Mr. Michael Sun, Ms. Elizabeth Tam, Mr. Zlatko Theodorovic, Ms. Jane Whang, Mr. Catrayel Wood, Ms. Josely Yangco-Fronda, and Ms. Martha Wright

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:

- August 24, 2017, Executive and Planning Committee open meeting with closed session
- September 1, 2017, Executive and Planning Committee action by e-mail

New members abstained from voting on the minutes as they were not on the committee at the time. Justice Hull abstained from voting on the August 24, 2017 meeting minutes as he was absent.

DISCUSSION AND ACTION ITEMS

Item 1

Review of Judicial Sabbatical Request (Action Required)

Review request from the Hon. John P. Doyle, Superior Court of Los Angeles County, for a judicial sabbatical and make a recommendation to the Judicial Council.

Action: The committee reviewed and approved the recommendation for an unpaid judicial sabbatical request from Hon. John P. Doyle, and agreed to forward the recommendation to the Judicial Council for approval.

Item 2

Update on Governance Policies (Action Required)

Discussion of the review and revisions to the Governance Policies and make a recommendation to the Judicial Council.

Action: The committee reviewed and approved the revisions to the Governance Policies and agreed to recommend approval in a report to the Judicial Council.

Item 3

Agenda Setting for the November 16-17 Judicial Council Meeting (Action Required)

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

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

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 12:50 p.m.

C L O S E D S E S S I O N

Item 1

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

Recommendation for Advisory Subcommittee Appointments

Review recommendations submitted by the advisory committee chair regarding subcommittee appointments.

Action: The committee approved recommendations for subcommittee appointments.

Item 2

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

Recommendation for Advisory Committee Appointment and Proposed Rule Amendment

Review nominations and propose rule amendment for an advisory body and develop recommendations to be submitted to the Chief Justice and the committee chair.

Action: The committee developed recommendations for submission to the Chief Justice. The committee also approved a proposed rule amendment for an advisory body.

Adjourned closed session at 1:00 p.m.

Approved by the advisory body on December 14, 2017.