



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

For business meeting on January 12, 2018

Title

Executive and Planning Committee
Chair's Report

Agenda Item Type

Information Only

Date of Report

January 8, 2018

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 November business meeting.

Overview of Committee Meetings

Since the November council meeting, the committee met by conference call on December 14 (open with a closed session) and January 4 (closed).

Agenda Setting and Other Business

During its December 14 meeting, the committee set the agenda for the council's January 12 business meeting. The committee also conducted additional business as summarized below since the council's November business meeting.

Subordinate Judicial Officer Conversion Request

On December 14, the committee reviewed and approved a request from the Superior Court of Los Angeles County for a conversion of two vacant subordinate judicial officer positions to judgeships.

2018 Annual Agendas

During its December 14 meeting, the committee reviewed and approved the 2018 annual agendas of the Trial Court Presiding Judges Advisory Committee, Court Executives Advisory Committee, and Trial Court Budget Advisory Committee, which are now available for reference on the California Courts Website at <http://www.courts.ca.gov/32214.htm>.

In March, the committee will review the 2018 annual agendas with chairs and lead staff of the following Judicial Council advisory bodies that are overseen by the E&P committee:

- Advisory Committee on Providing Access and Fairness
- Collaborative Justice Courts Advisory Committee
- Court Facilities Advisory Committee
- Court Interpreters Advisory Panel
- Court Security Advisory Committee
- Governing Committee of the Center for Judicial Education and Research
- Language Access Plan Implementation Task Force
- Sargent Shriver Civil Counsel Act Implementation Committee
- Trial Court Facility Modification Advisory Committee
- Tribal Court-State Court Forum
- Workload Assessment Advisory Committee

Recommendations for Advisory Body Appointments

During the December 14 closed session, the committee reviewed nominations for the Court Security Advisory Committee and the Family and Juvenile Law Advisory Committee. At the January 4 closed meeting, the committee reviewed nominations for the Prop 66 Rules Working Group. The committee developed recommendations for the two committees and working group to be sent to the Chief Justice.