



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, June 21, 2018

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 Judges Patricia M. Lucas and Gary Nadler; Judges Stacy Boulware Eurie, Samuel K. Feng, and David M. Rubin; and Ms. Gretchen Nelson

Committee Member Not Present: Ms. Kimberly Flener

Other Attendees: Mr. Michael M. Roddy

Committee Staff Present: Ms. Millicent Tidwell and Ms. Amber Barnett

Staff Present: Ms. Roma Cheadle, Mr. Oliver Cheng, Ms. Penny Davis, Ms. Lucy Fogarty, Ms. Angela Guzman, Ms. Donna Ignacio, Ms. Mary Ann Koory, Ms. Susan McMullan, Mr. Patrick O'Donnell, Mr. Grant Parks, Ms. Leah Rose-Goodwin, Ms. Brandy Sanborn, Mr. David Smith, Ms. Laura Speed, Mr. Zlatko Theodorovic, Mr. Don Will, Mr. Catrayel Wood, Mr. John Wordlaw, and Ms. Josely Yangco-Fronda

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:

- May 3, 2018, Executive and Planning Committee open meeting
- May 16, 2018, Joint Rules and Projects Committee and Executive and Planning Committee open meeting with closed session
- May 18, 2018, Executive and Planning Committee action by e-mail
- May 23, 2018, Executive and Planning Committee closed meeting

DISCUSSION AND ACTION ITEMS

Item 1

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

Review request from the Superior Court of Los Angeles County to convert two vacant subordinate judicial officer positions to judgeships.

Action: The committee voted to approve the request from the Superior Court of Los Angeles to convert two vacant subordinate judicial officer positions to judgeships.

Item 2

Subordinate Judicial Officer Exception – Request from the Superior Court of Los Angeles County (Action Required)

Review request from the Superior Court of Los Angeles County for an exception to the conversion of two vacant subordinate judicial officer positions to judgeships.

Action: The committee voted to approve the request from the Superior Court of Los Angeles for an exception to the conversion of two vacant subordinate judicial officer positions to judgeships.

Item 3

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

Review request from the Superior Court of San Diego County to convert one vacant subordinate judicial officer position to a judgeship.

Action: The committee voted to approve the request from the Superior Court of San Diego to convert one vacant subordinate judicial officer position to a judgeship.

Item 4

Governing Committee of the Center for Judicial Education and Research – Recommendation to Amend Rule 10.50 (Action Required)

Review recommendation to amend California Rules of Court, rule 10.50, Governing Committee of the Center for Judicial Education and Research and consider forwarding to the Judicial Council for adoption at a future meeting.

Action: The committee voted to approve the recommendation to amend California Rules of Court, rule 10.50, Governing Committee of the Center for Judicial Education and Research, and consider forwarding to the Judicial Council for adoption at a future meeting.

Item 5

Telephone Appearance Services Master Agreement – Referral of Fee Issues to Judicial Branch Budget Committee (Action Required)

Review recommendation to refer issues for telephone appearance services under the 2018-2022 statewide master agreement to the Judicial Branch Budget Committee for consideration and possible action.

Action: The committee voted to approve the recommendation to refer issues for telephone appearance services under the 2018-2022 statewide master agreement to the Judicial Branch Budget Committee for consideration and possible action.

Item 6

Agenda Setting for the July 19-20, 2018 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.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:37 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)

Advisory Body Nominations Discussion

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.

Adjourned closed session at 1:03 p.m.

Approved by the advisory body on August 28, 2018.



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

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

E-mail Proposal

As part of setting the agenda for Judicial Council meetings, the Executive and Planning Committee was asked to review two reports—Judicial Dependency: Court Appointed Special Advocate Local Assistance Funding Allocation Methodology for Fiscal Year 2018-2019 and Criminal Law: Judicial Council Appointment to Board of State and Community Corrections—as a new consent items and approve them to be included on the July 19-20 Judicial Council business meeting agenda.

Notice

On July 6, 2018, 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 the members voted to approve the new items for the consent agenda of the July 19-20, 2018 Judicial Council business meeting.

Approved by the advisory body on August 28, 2018.



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF CLOSED MEETING

Tuesday, August 7, 2018

12:15 to 1:15 p.m.

Teleconference

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

Committee Members Absent: Presiding Judge Patricia M. Lucas, Judge Stacy Boulware Eurie, and Ms. Gretchen Nelson

Staff Present: Ms. Millicent Tidwell, Ms. Laura Speed, Ms. Amber Barnett, and Ms. Roma Cheadle

CLOSED SESSION

Call to Order and Roll Call

The chair called the meeting to order at 12:15 p.m. and committee staff took roll call.

Item 1

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

Advisory Body Nominations Discussion

Review nominations for an advisory body 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 12:25 p.m.

Approved by the advisory body August 28, 2018.