



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

Tuesday, August 28, 2018

12:10 to 1:10 p.m.

Teleconference

Committee Members Present: Hon. Douglas P. Miller (Chair), Hon. Marla O. Anderson, (Vice-chair), Hon. Harry E. Hull, Jr., Hon. Gary Nadler, Hon. Stacy Boulware Eurie, Hon. Samuel K. Feng, Hon. David M. Rubin, Ms. Kimberly Flener, and Ms. Gretchen Nelson

Committee Members Not Present: Hon. Patricia M. Lucas

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

Other Attendees: Hon. Susan I. Etezadi, Hon. Charles Margines, Hon. Brian McCabe, Ms. Rodina Catalano, Mr. Jake Chatters, and Mr. Richard Feldstein

Staff Present: Ms. Sarah Abbott, Ms. Michele Allan, Ms. Deidre Benedict, Ms. Roma Cheadle, Ms. Penny Davis, Ms. Maureen Dumas, Ms. Marcela Eggleton, Ms. Audrey Fancy, Ms. Sarah Fleischer-Ihn, Ms. Lucy Fogarty, Mr. Michael Giden, Ms. Kristin Greenaway, Ms. Angela Guzman, Ms. Eve Hershcopf, Ms. Frances Ho, Ms. Bonnie Rose Hough, Ms. Andrea Jaramillo, Mr. Doug Kauffroath, Mr. Greg Keil, Ms. Amy Kimpel, Ms. Olivia Lawrence, Ms. Yolanda Leung, Ms. Ingrid Leverett, Ms. Maria Lira, Ms. Susan McMullan, Ms. Melissa Ng, Mr. Patrick O'Donnell, Mr. Daniel Pone, Ms. Kara Portnow, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Brandy Sanborn, Ms. Virginia Sanders-Hinds, Ms. Suzanne Schleder, Ms. Gabrielle Selden, Ms. Sonia Sierra Wolf, Mr. Brian Simeroth, Mr. David Smith, Ms. Laura Speed, Mr. Corby Sturges, Mr. Gregory Tanaka, Mr. Zlatko Theodorovic, Ms. Kyanna Williams, Mr. Catrayel Wood, Mr. John Wordlaw, Ms. Martha Wright, Ms. Josely Yangco-Fronada, and Ms. Carrie Zoller

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:

- June 21, 2018, Executive and Planning Committee open meeting
- July 6, 2018, Executive and Planning Committee action by e-mail
- August 7, 2018, Executive and Planning Committee closed meeting

DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

Item 1

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

Review request from the Superior Court of San Mateo 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 Mateo to convert one judicial officer position to a judgeship.

Item 2

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

Review request from the Superior Court of Placer County for an exception to the conversion of one vacant subordinate judicial officer position to a judgeship.

Action: The committee reviewed the request from the Superior Court of Placer County and requested additional information. No action was taken by the committee at this time.

Item 3

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 one vacant subordinate judicial officer position to a judgeship.

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

Item 4

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

Review request from the Superior Court of Orange County to convert three vacant subordinate judicial officer positions to judgeships.

Action: The committee voted to approve the request from the Superior Court of Orange County to convert three vacant subordinate judicial officer positions to judgeships,

Item 5

Agenda Setting for the September 20-21, 2018 Judicial Council meeting (Action Required)

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

Action: The committee reviewed draft reports and set the agenda for the Judicial Council meeting in September, which will be a two-day meeting held on September 20-21.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:52 p.m.

Approved by the advisory body on October 25, 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 one report—Court Facilities: Trial Court Facility Modifications Report for Quarter 4 of Fiscal Year 2017-18—as a new information-only item and approve it to be included on the September 21 Judicial Council business meeting agenda.

The committee also reviewed a subordinate judicial officer request from the Superior Court of Placer County for an exception to the conversion of one vacant subordinate judicial officer position to a judgeship.

Notice

On August 30, 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

The members voted unanimously to approve one item for the information-only agenda of the September 21, 2018 Judicial Council business meeting and the subordinate judicial officer exception request from the Superior Court of Placer County.

Approved by the advisory body on October 25, 2018.
