



## JUDICIAL COUNCIL OF CALIFORNIA

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# REPORT TO THE JUDICIAL COUNCIL

For business meeting on: March 15, 2019

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Title

Executive and Planning Committee:  
Chair Report

Agenda Item Type

Information Only

Date of Report

March 15, 2019

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 January 2019 business meeting.

### Overview of Committee Meetings

Since the January 2019 council meeting, the committee met by conference call on February 13 (open meeting), conducted one action by e-mail on March 5, and met in person on March 13 (open meeting with a closed session).

## **Agenda Setting and Other Business**

During its February 13 meeting and its March 5 action by e-mail, the committee set the agenda for the council's March 15 business meeting. The committee also conducted additional business as summarized below since the council's January 2019 business meeting.

## **Nomination for the California Council for Interstate Adult Offender Supervision**

During its March 5 action by e-mail, the committee determined its recommendation to the Judicial Council for one superior court judge to serve on the California Council for Interstate Adult Offender Supervision. The Judicial Council is required to appoint one superior court judge to serve on the council (Pen. Code, § 11181(c)). The committee submitted its recommendation to the Judicial Council for its consideration during the March 15 business meeting.

## **2019 Advisory Body Annual Agendas**

During its March 13 meeting, with advisory body chairs and staff, the committee reviewed and approved the 2019 annual agendas of the advisory bodies that it oversees:

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

## **Recommendations for Judicial Council Appointments**

During a closed session of its March 13 meeting, the committee reviewed nominations and developed recommendations for the Chief Justice regarding appointments to the Judicial Council.