



## JUDICIAL COUNCIL OF CALIFORNIA

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# REPORT TO THE JUDICIAL COUNCIL

For business meeting on May 17, 2019

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Title	Agenda Item Type
Executive and Planning Committee: Chair Report	Information Only
Submitted by	Date of Report
Justice Douglas P. Miller, Chair Executive and Planning Committee	May 17, 2019
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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 March 2019 business meeting.

### **Overview of Committee Meetings**

Since the March 2019 Judicial Council meeting, the committee met by conference call on April 18 (open meeting), conducted one action by e-mail on April 25, and met in person on May 15 (open meeting with a closed session).

## **Agenda Setting and Other Business**

During its April 18 meeting and its April 25 action by e-mail, the committee set the agenda for the council's May 17 business meeting. The committee also conducted additional business as summarized below since the council's March 2019 business meeting.

### **Update to 2019 Advisory Body Annual Agenda**

During its May 15 meeting with advisory body chairs and staff, the committee reviewed and approved updates to the 2019 annual agenda of the council's Advisory Committee on Providing Access and Fairness. The committee's annual agenda was updated to incorporate the activities of its new standing Language Access Subcommittee, which was formed by the council during its January 2019 meeting to ensure that the remaining recommendations of the *Strategic Plan for Language Access in the California Courts* are implemented, and that the overarching ongoing goal of the plan, access to justice for all court users, especially for limited-English-proficient court users, is maintained.

### **Recommendations for Appointments to Judicial Council Advisory Bodies**

During a closed session of its May 15 meeting, the committee reviewed nominations and developed recommendations to the Chief Justice regarding appointments to the following advisory bodies:

- Advisory Committee on Audits and Financial Accountability for the Judicial Branch
- Appellate Advisory Committee
- Advisory Committee on Civil Jury Instructions
- Advisory Committee on Criminal Jury Instructions
- Advisory Committee on Providing Access and Fairness
- Center for Judicial Education and Research Advisory Committee
- Civil and Small Claims Advisory Committee
- Collaborative Justice Courts Advisory Committee
- Court Facilities Advisory Committee
- Court Interpreters Advisory Panel
- Court Security Advisory Committee
- Criminal Law Advisory Committee
- Executive Committee of the Court Executives Advisory Committee
- Family and Juvenile Law Advisory Committee
- Information Technology Advisory Committee
- Judicial Branch Workers' Compensation Program Advisory Committee
- Legal Services Trust Fund Commission
- Probate and Mental Health Advisory Committee
- Traffic Advisory Committee
- Trial Court Budget Advisory Committee
- Trial Court Facility Modification Advisory Committee
- Tribal Court-State Court Forum
- Workload Assessment Advisory Committee