



## JUDICIAL COUNCIL OF CALIFORNIA

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# REPORT TO THE JUDICIAL COUNCIL

For business meeting on September 24, 2019

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Title

Executive and Planning Committee:  
Chair Report

Agenda Item Type

Information Only

Date of Report

September 24, 2019

Submitted by

Justice Marsha G. Slough, 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 July 2019 business meeting.

### Overview of Committee Meetings

Since the July 2019 Judicial Council meeting, the committee met by conference call on August 28 and conducted actions by e-mail on July 29 and September 3. Additionally, the committee also met in person on September 23 at the Judicial Council office in Sacramento to conduct its New Member Orientation.

### **Agenda Setting and Other Business**

During its July 29 action by e-mail, the committee set the agenda for the council's August 9 business meeting by approving for placement on the agenda the report regarding the Pretrial Pilot Program awards recommended by the Chief Justice's Pretrial Reform and Operations Workgroup. This report was the only item discussed by the council during its August meeting. During its August 28 conference call, the committee set the agenda for the council's September 24 business meeting.

### **Power of Democracy Steering Committee Charge**

During its September 3 action by e-mail, the committee approved its recommendations regarding the charge to the Power of Democracy Steering Committee, which define the scope of the steering committee's work. Additionally, the committee approved the recommendations for submission to the Judicial Council for its consideration during its September 24 business meeting.