



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

For business meeting on November 14, 2019

Title

Executive and Planning Committee:
Chair Report

Agenda Item Type

Information Only

Date of Report

November 14, 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 September 2019 business meeting.

Overview of Committee Meetings

Since the September 2019 Judicial Council meeting, the committee met by conference call on October 17 (open meeting). The committee also met in person on November 14 (closed meeting) at the Judicial Council office in San Francisco in conjunction with the council meeting.

Agenda Setting and Other Business

During its October 17 conference call, the committee set the agenda for the council's November 14 business meeting.

During its November 14 closed meeting, which took place before the council meeting, the committee met in person to review out-of-cycle nominations for vacancies on the following advisory bodies and developed recommendations to be submitted to the Chief Justice:

- Advisory Committee on Civil Jury Instructions;
- Collaborative Justice Courts Advisory Committee;
- Family and Juvenile Law Advisory Committee; and
- Judicial Branch Workers' Compensation Program Advisory Committee.