



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

Item No.: 21-064

For business meeting on: January 22, 2021

Title

Executive and Planning Committee:
Chair Report

Agenda Item Type

Information Only

Date of Report

January 13, 2021

Submitted by

Executive and Planning Committee
Hon. Marsha G. Slough, Chair

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Executive Summary

As outlined in the California Rules of Court, rule 10.11, the Executive and Planning Committee 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 written report submitted for the council's November 13, 2020, business meeting.

Overview of Committee Meetings

Since the November 13, 2020, Judicial Council business meeting, the committee met once by videoconference on December 10, 2020, and acted by email on January 12, 2021, to set the agenda for the council's January 22, 2021, business meeting.