



## JUDICIAL COUNCIL OF CALIFORNIA

455 Golden Gate Avenue · San Francisco, California 94102-3688

[www.courts.ca.gov](http://www.courts.ca.gov)

---

# REPORT TO THE JUDICIAL COUNCIL

*Item No.: 21-127*

For business meeting on: July 9, 2021

---

**Title**

Executive and Planning Committee:  
Chair Report

**Agenda Item Type**

Information Only

**Submitted by**

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

**Date of Report**

July 9, 2021

**Contact**

Amber Barnett, Principal Manager  
916-263-1398  
[amber.barnett@jud.ca.gov](mailto:amber.barnett@jud.ca.gov)

Cliff Alumno, Senior Analyst  
415-865-7683  
[clifford.alumno@jud.ca.gov](mailto:clifford.alumno@jud.ca.gov)

---

### 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 May 21 business meeting.

### Overview of Committee Meetings

Since the May 21 Judicial Council business meeting, the committee held two closed meetings (May 25 and June 4), one open meeting (June 8), and one open meeting with a closed session (July 8)—all by videoconference. Additionally, the committee acted by e-mail on July 1.

## **Agenda Setting and Other Business**

During its June 8 videoconference and July 1 action by e-mail, the committee set the agenda for the council's July 9 business meeting. The committee's additional business is summarized below.

### **Nominations for Appointments to Advisory Bodies**

On May 25, the committee held a closed meeting to review nominations and develop recommendations to the Chief Justice regarding appointments to the following advisory bodies:

- Advisory Committee on Criminal Jury Instructions;
- Center for Judicial Education and Research Advisory Committee;
- Civil and Small Claims Advisory Committee;
- Collaborative Justice Courts Advisory Committee;
- Court Facilities Advisory Committee;
- Family and Juvenile Law Advisory Committee;
- Information Technology Advisory Committee;
- Trial Court Budget Advisory Committee; and
- Tribal Court-State Court Forum.

Additionally, on June 4, the committee held a closed meeting to review nominations and develop recommendations to the Chief Justice regarding appointments to the Family and Juvenile Law Advisory Committee.

### **Modification to Subordinate Judicial Officer Positions for Pretrial Pilot Program: Superior Court of Sonoma County**

On July 8, during an open meeting, the committee reviewed and confirmed a request from the Superior Court of Sonoma County to extend through June 30, 2022, both of the court's limited term subordinate judicial officer positions serving in support of the court's Pretrial Pilot Program

### **Nominations for Appointments to Education Curriculum Committees**

Additionally, on July 8, during a closed session, the committee reviewed nominations and developed recommendations to the Chief Justice regarding appointments to the following education curriculum committees:

- Appellate Practice Curriculum Committee;
- Civil Law Curriculum Committee;
- Criminal Law Curriculum Committee;
- Family Law Curriculum Committee;
- Judicial Branch Access, Ethics, and Fairness Curriculum Committee.
- Judicial Branch Leadership Development Curriculum Committee;
- Juvenile Law Curriculum Committee;
- Probate Law Curriculum Committee; and
- Trial and Appellate Court Operations Curriculum Committee.