

## Minutes of Action by E-mail Between Meetings for Executive and Planning Committee

## E-mail Proposal

As part of setting the agenda for Judicial Council meetings, the Executive and Planning Committee was asked to review three reports—Family and Juvenile Law Forms: Technical Changes (new consent item); Judicial Branch Administration: Strategic Plan for Technology; and Judicial Council: 2019 Legislative Priorities, (two discussion items) and approve them to be included on the November 30 Judicial Council business meeting agenda.

The committee also reviewed a subordinate judicial officer request from the Superior Court of Los Angeles County for conversion of one vacant subordinate judicial officer position to a judgeship.

## **Notice**

On November 8, 2018, a notice was posted advising that the Executive and Planning Committee was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

## **Action Taken**

The members voted unanimously to approve three items for the November 30, 2018, Judicial Council business meeting agenda and the subordinate judicial officer conversion request from the Superior Court of Los Angeles County.

Approved by the advisory body on December 13, 2018.