



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
[executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov)

## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF OPEN MEETING WITH CLOSED SESSION

Monday, January 25, 2016

11:30 a.m. to 1:30 p.m.

Teleconference

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**Committee Members Present:** Justice Douglas P. Miller (Chair); Judge Marla O. Anderson (Vice Chair); Justice James M. Humes; Judges Daniel J. Buckley and Samuel K. Feng; Mr. Richard D. Feldstein, Mr. Frank McGuire, and Ms. Donna D. Melby

**Committee Members Absent:** Judges Gary Nadler, David M. Rubin, and Charles D. Wachob

**Committee Staff Present:** Ms. Jody Patel

**Staff Present (open meeting only):** Mr. Cliff Alumno, Ms. Nancy Carlisle, Ms. Deirdre Benedict, Ms. Roma Cheadle, Mr. Patrick O'Donnell, Ms. Claudia Ortega, Ms. Marlene Smith

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#### OPEN MEETING

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##### Call to Order and Roll Call

The chair called the meeting to order at 11:30 a.m. and committee staff took roll call.

##### Approval of Minutes

The committee approved the minutes of the following:

- November 19, 2015, meeting of the Executive and Planning Committee;
- December 3, 2015, action by e-mail of the Executive and Planning Committee; and
- December 18, 2015, action by e-mail of the Executive and Planning Committee.

#### DISCUSSION AND ACTION ITEMS

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##### Item 1

##### **2016 Annual Agendas of the Trial Court Presiding Judges Advisory Committee (TCPJAC) and the Court Executives Advisory Committee (CEAC) (Action Required)**

The committee reviewed drafts of the 2016 annual agendas of TCPJAC and CEAC.

**Action:** *The committee approved the 2016 annual agendas of TCPJAC and CEAC.*

#### ADJOURNMENT

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There being no further open meeting business, the open meeting was adjourned at 11:50 a.m.

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**C L O S E D   S E S S I O N**

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**Item A**

**Recommendations for Advisory Body Appointments**

*Closed Pursuant to California Rules of Court, rule 10.75(d)(1)*

The committee reviewed materials regarding out-of-cycle appointments to advisory bodies.

**Action: *The committee developed its recommendations to be sent to the Chief Justice for vacancies on the following advisory bodies:***

- ***Collaborative Justice Courts Advisory Committee;***
- ***Criminal Law Advisory Committee;***
- ***Governing Committee of the Center for Judicial Education and Research (CJER);***  
***and***
- ***Judicial Branch Workers Compensation Advisory Committee.***

**Item B**

**Recommendation for Interim Advisory Body Appointment**

*Closed Pursuant to California Rules of Court, rule 10.75(d)(1)*

The committee reviewed materials regarding an interim appointment to the Trial Court Budget Advisory Committee to fill a position that will be vacated due to the retirement of a committee member in February.

**Action: *The committee developed its recommendation to be sent to the Chief Justice to fill the position that will be vacated in February.***

Adjourned closed session at 12:45 p.m.

Approved by the advisory body on February 11, 2016.