



# 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

### OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

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**Date:** March 24, 2016  
**Time:** 12:10 to 1:10 p.m.  
**Public Call-In Number** (877) 820-7831; Passcode 846-8947 (listen only)

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Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### **Call to Order and Roll Call**

##### **Approval of Minutes**

Approve minutes of the February 25, 2016, meeting.

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

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##### **Written Comment**

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to [executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov) or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California, 94102-3688, Attention: Nancy Carlisle. Written comments received by 12:10 p.m. on Wednesday, March 23, 2016, will be provided to the committee members prior to the meeting.

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#### III. DISCUSSION AND POSSIBLE ACTION ITEMS

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##### **Item 1**

##### **Agenda Setting for the April 15 Judicial Council Meeting (Action Required)**

Review draft reports and set the agenda for the Judicial Council meeting in April.

Presenters: Various

**Item 2**

**Subordinate Judicial Officer Conversions Update and Request (Action Required)**

Update members on a committee review of legislation and policies adopted by the Judicial Council on the subject of court requests to defer Subordinate Judicial Officer conversions.

Review a request from the Superior Court of California, County of Placer to temporarily defer conversion of one vacant Subordinate Judicial Officer position to a judgeship.

Presenter: Hon. Marla O. Anderson, Vice-Chair

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**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Item 3**

**Annual Agenda Preparation (Information Only)**

Discuss committee roles and preparation for reviewing advisory body annual agendas on April 14, 2016.

Presenter: Hon. Marla O. Anderson, Vice-Chair

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**V. ADJOURNMENT**

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**Adjourn**