



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Thursday, April 14, 2016

10:30 a.m. to 2:20 p.m.

Judicial Council Conference Center

Committee Members Present: Judge Marla O. Anderson (Vice Chair); Justice James M. Humes; Judges Daniel J. Buckley, Samuel K. Feng, Gary Nadler, Charles D. Wachob, and David M. Rubin; Mr. Richard D. Feldstein, and Ms. Donna D. Melby

Committee Members Absent: Justice Douglas P. Miller (Chair) and Mr. Frank McGuire

Advisory Body Chairs and Vice Chairs Present:

- Advisory Committee on Providing Access and Fairness
Hon. Kathleen E. O'Leary, Co-chair
- Collaborative Justice Courts Advisory Committee
Hon. Richard Vlavianos, Chair, and Hon. Rogelio R. Flores, Vice Chair
- Court Facilities Advisory Committee
Hon. Brad R. Hill, Chair
- Court Interpreters Advisory Panel
Hon. Steven K. Austin, Chair, and Ms. Christina M. Volkers, Vice Chair
- Court Security Advisory Committee
Hon. Thomas M. Maddock, Chair
- Governing Committee of the Center for Judicial Education and Research
Hon. Theodore M. Weathers, Chair
- Language Access Plan Implementation Task Force
Hon. Manuel J. Covarrubias, Vice-Chair
- Trial Court Facility Modification Advisory Committee
Hon. Donald C. Byrd, Chair, and Hon. William F. Highberger, Vice-Chair
- Trial Court Budget Advisory Committee
Hon. Johnathan B. Conklin, Chair
- Tribal Court-State Court Forum
Hon. Abby Abinanti and Hon. Dennis M. Perluss, Co-chairs
- Workload Assessment Advisory Committee
Hon. Lorna A. Alksne, Chair

Committee Staff Present: Ms. Nancy Carlisle

Staff Present: Ms. Roma Cheadle, Ms. Francine Byrne, Mr. Steven Chang, Mr. Douglas Denton, Mr. Edward Ellestad, Ms. Deana Farole, Ms. Lucy Fogarty, Ms. Bonnie Rose Hough, Mr. Bob Lowney, Mr. Chris H. Magnusson, Mr. Patrick McGrath, Ms. Catherine Price, Ms. Kelly Quinn, Ms. Pam Reynolds, Ms. Nancy Taylor, Mr. Zlatko Theodorovic, Ms. Jennifer Walter, Ms. Kyanna Williams, and Ms. Sonia Sierra-Wolf

OPENING MEETING

Call to Order and Roll Call

The vice chair called the meeting to order at 10:30 a.m. and committee staff took roll call.

Approval of Minutes

The committee approved the minutes of the following:

- March 24, 2016, Executive and Planning Committee meeting
- March 29, 2016, Executive and Planning Committee meeting
- April 5, 2016, Executive and Planning Committee e-mail action

DISCUSSION AND ACTION ITEMS

Item 1

2016 Annual Agendas

The committee reviewed draft annual agendas for advisory bodies for which it has oversight.

Action: *The committee approved the 2016 annual agendas of the following advisory bodies as submitted:*

- Advisory Committee on Providing Access and Fairness
- Collaborative Justice Courts Advisory Committee
- Court Facilities Advisory Committee
- Court Interpreters Advisory Panel
- Court Security Advisory Committee
- Governing Committee of the Center for Judicial Education and Research
- Language Access Plan Implementation Task Force
- Sargent Shriver Civil Counsel Act Implementation Committee
- Trial Court Budget Advisory Committee
- Trial Court Facility Modification Advisory Committee
- Tribal Court-State Court Forum
- Workload Assessment Advisory Committee

ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 2:20 p.m.

Approved by the advisory body on June 9, 2016.