



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, June 9, 2016

12:10 to 12:40 p.m.

Teleconference

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

Committee Members Absent: Judge David M. Rubin

Other Attendees: Justices Mariano-Florentino Cuéllar and Terence L. Bruiniers, Ms. Tania Ugrin-Capobianco,

Committee Staff Present: Ms. Pam Reynolds

Staff Present: Mr. Robert Cabral, Ms. Roma Cheadle, Mr. Steven Chang, Mr. Oliver Cheng, Ms. Linda Cox, Ms. Diane Cowdrey, Mr. Douglas Denton, Ms. Audrey Fancy, Ms. Lucy Fogarty, Ms. Cristina Foti, Ms. Angela Guzman, Ms. Hilda Iorga, Ms. Jamel Jones, Mr. John Judnick, Mr. Greg Keil, Mr. Gavin Lane, Ms. Maria Lira, Mr. Patrick O'Donnell, Ms. Jenny Phu, Mr. John Prestianni, Ms. Leah Rose-Goodwin, Ms. Sonia Sierra Wolf, Mr. Brian Simeroth, Mr. Colin Simpson, Mr. David Smith, Ms. Millicent Tidwell, Mr. Don Will

OPENING MEETING

Call to Order and Roll Call

The vice chair called the meeting to order at 12:10 p.m. and committee staff took roll call.

Approval of Minutes

The committee approved the minutes of the following:

- February 11, 2016, Executive and Planning Committee meeting
- April 14, 2016, Executive and Planning Committee meeting

DISCUSSION AND ACTION ITEMS

Item 1

Agenda Setting for the June 23-24 Judicial Council Meeting (Action Required)

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

Action: The committee reviewed draft reports and set the agenda for the Judicial Council meeting in June.

Item 2

Subordinate Judicial Officer Conversions (Action Required)

Review a request from the Superior Court of California, County of Los Angeles to convert seven vacant subordinate judicial officer positions.

Action: The committee approved the request from the Superior Court of California, County of Los Angeles to convert seven vacant subordinate judicial officer positions.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:40 p.m.

Approved by the advisory body on July 14, 2016.