



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, July 14, 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, David M. Rubin, and Charles D. Wachob; Mr. Frank McGuire and Ms. Donna D. Melby

Committee Members Absent: Mr. Richard D. Feldstein

Committee Staff Present: Ms. Amber Barnett and Ms. Pam Reynolds

Staff Present: Mr. Peter Allen, Ms. Heather Anderson, Mr. Patrick Ballard, Ms. Nadine Blaschak-Brown, Ms. Deborah Brown, Ms. Roma Cheadle, Ms. Diane Cowdrey, Ms. Charlene Depner, Ms. Cristina Foti, Mr. Jay Fraser, Ms. Lucy Fogarty, Mr. Martin Hoshino, Ms. Donna Ignacio, Ms. Diane Nunn, Ms. Leah Rose-Goodwin, Mr. Colin Simpson, Mr. David Smith, Ms. Nancy Taylor, Ms. Millicent Tidwell, Mr. Don Will and Ms. Carrie Zoller

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 voted to approve the following minutes and Judge David Rubin abstained:

- June 9, 2016, Executive and Planning Committee meeting
- June 23, 2016, Executive and Planning Committee meeting (closed session)
- June 24, 2016, Executive and Planning Committee meeting (closed session)

DISCUSSION AND ACTION ITEMS

Item 1

Agenda Setting for the July 29 Judicial Council Meeting (Action Required)

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

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

Item 2

Update on Subordinate Judicial Officer Conversions (Action Required)

Review the policy update on subordinate judicial officer conversions and consider the policy update to be presented on the Judicial Council meeting in August.

Action: The committee reviewed the policy update on subordinate judicial officer conversions and recommended that it be included on the agenda for the Judicial Council meeting in August.

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 August 11, 2016.