



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, February 8, 2018

12:10 to 1:10 p.m.

Teleconference

Committee Members Present: Justice Douglas P. Miller (Chair); Judge Marla O. Anderson, (Vice Chair); Justice Harry E. Hull, Jr., Presiding Judges Patricia M. Lucas and Gary Nadler; Judges Stacy Boulware Eurie, Samuel K. Feng, and David M. Rubin; Ms. Kimberly Flener and Ms. Gretchen Nelson

Other Attendees: Hon. Charles Margines, Ms. Rodina Catalano, and Mr. Neal Taniguchi

Committee Staff Present: Ms. Millicent Tidwell

Staff Present: Ms. Suzanne Blihovde, Mr. Mike Courtney, Ms. Kimberly DaSilva, Ms. Nicole Davis, Mr. Mike Courtney, Mr. Robert Downs, Ms. Marcela Eggleton, Ms. Angela Guzman, Ms. Donna Ignacio, Ms. Jamel Jones, Mr. Doug Kauffroath, Mr. Greg Keil, Ms. Shelley La Botte, Ms. Mona Lawson, Mr. Chris Magnusson, Ms. Anna Maves, Mr. Jason Mayo, Ms. Susan McMullan, Ms. Donna Newman, Mr. Patrick O'Donnell, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Robin Seeley, Mr. Brian Simeroth, Mr. David Smith, Ms. Laura Speed, Mr. Greg Tanaka, Mr. Zlatko Theodorovic, Mr. John Wordlaw, and Ms. Josely Yangco-Fronza

OPENING MEETING

Call to Order and Roll Call

The 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:

- December 14, 2017, Executive and Planning Committee open meeting with closed session
- January 4, 2018, Executive and Planning Committee closed meeting

DISCUSSION AND ACTION ITEMS

Item 1

Subordinate Judicial Officer Exception – Request from the Superior Court of Orange County (Action Required)

Review request from the Superior Court of Orange County for a one-year extension to the temporary exception to the conversion of three vacant subordinate judicial officer positions to judgeships.

Action: The committee voted to approve the request from the Superior Court of Orange for a one-year extension to the temporary exception to conversion of three vacant subordinate judicial positions to judgeships.

Item 2

Subordinate Judicial Officer Exception – Request from the Superior Court of San Mateo County (Action Required)

Review request from the Superior Court of San Mateo County for a one-year extension to the temporary exception to the conversion of two vacant subordinate judicial officer positions to judgeships.

Action: The committee voted to approve the request from the Superior Court of San Mateo for a one-year extension to the temporary exception to conversion of two vacant subordinate judicial officer positions to judgeships.

Item 3

Agenda Setting for the March Judicial Council Meeting (Action Required)

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

Action: The committee reviewed draft reports and set the agenda for the Judicial Council meeting in March, which will be a one-day meeting held on March 2.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:32 p.m.

Approved by the advisory body on March 1, 2018.