



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

EXECUTIVE AND PLANNING COMMITTEE

OPEN MEETING WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1)) and (d)(1))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: March 1, 2018
Time: 9:00 a.m. – 1:00 p.m.
Location: 455 Golden Gate Avenue, San Francisco, California 94102-3688
Third Floor, Redwood Room
Public Call-In Number 877-820-7831; passcode 846-8947 (listen only)

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.

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the February 8, 2018, Executive and Planning Committee meeting.

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

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least 30 minutes prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

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 or mailed or delivered to Judicial Council of California, 2860 Gateway Oaks Drive, Suite 400, Sacramento, California, 95833, attention: Donna Ignacio. Only written comments received by 9:00 a.m. on Wednesday, February 28, 2018, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

2018 Advisory Body Annual Agenda Discussions (Action Required)

Review 2018 annual agendas with advisory body chairs and staff for the following advisory bodies with the order subject to change:

- Language Access Plan Implementation Task Force
- Collaborative Justice Courts Advisory Committee
- Trial Court–State Court Forum
- Court Interpreters Advisory Panel
- Court Security Advisory Committee
- Governing Committee of the Center for Judicial Education and Research
- Sargent Shriver Civil Counsel Act Implementation Committee
- Court Facilities Advisory Committee
- Trial Court Facility Modification Advisory Committee
- Workload Assessment Advisory Committee
- Trial Court Presiding Judges Advisory Committee and Court Executives Advisory Committee (revisions to annual agendas)

Presenters: Various

Item 2

Subordinate Judicial Officer Conversion – Request from the Superior Court of Los Angeles County (Action Required)

Review request from the Superior Court of Los Angeles County to convert one vacant subordinate judicial officer position to a judgeship.

Presenters: Ms. Leah Rose-Goodwin and Mr. David Smith

IV. ADJOURNMENT

Adjourn to Closed Session

V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75 (D))

Item 1

Pursuant to California Rules of Court, rule 10.75(d)(1)

Recommendation for Advisory Committee Subcommittee Appointment

Review material and develop a recommendation to be sent to the committee chair regarding a subcommittee appointment.

Adjourn Closed Session