



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, May 3, 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 and Samuel K. Feng; Ms. Kimberly Flener and Ms. Gretchen Nelson

Committee Members Not Present: Judge David M. Rubin

Committee Staff Present: Ms. Amber Barnett

Staff Present: Ms. Michele Allan, Ms. Deborah Brown, Ms. Mary Bustamante, Ms. Penny Davis, Mr. Robert Downs, Ms. Maureen Dumas, Ms. Marcela Eggleton, Ms. Audrey Fancy, Mr. Patrick Farrales, Mr. Bruce Greenlee, Ms. Angela Guzman, Ms. Savet Hong, Ms. Donna Ignacio, Mr. Doug Kauffroath, Mr. Greg Keil, Ms. Tracy Kenny, Ms. Olivia Lawrence, Mr. Chris Magnusson, Mr. Charles Martel, Ms. Susan McMullan, Mr. Patrick O'Donnell, Ms. Akilah Robinson, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Sonia Sierra Wolf, Mr. Brian Simeroth, Mr. Jagandeep Singh, Mr. David Smith, Ms. Laura Speed, Mr. Corby Sturges, Mr. Zlatko Theodorovic, Mr. Don Will, Mr. Catrayel Wood and Ms. Josely Yangco-Fronda

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:

- March 21, 2018, Executive and Planning Committee open meeting
- April 17, 2018, Executive and Planning Committee closed meeting

DISCUSSION AND ACTION ITEMS

Item 1

Agenda Setting for the May 24, 2018 Judicial Council meeting (Action Required)

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

Action: The committee reviewed draft reports and set the agenda for the Judicial Council meeting in May, which will be a one day meeting held on May 24.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:26 p.m.

Approved by the advisory body on June 21, 2018.