



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
[executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov)

## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF OPEN MEETING WITH CLOSED SESSION

Thursday, June 21, 2018

12:10 to 1:10 p.m.

Teleconference

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**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; and Ms. Gretchen Nelson

**Committee Member Not Present:** Ms. Kimberly Flener

**Other Attendees:** Mr. Michael M. Roddy

**Committee Staff Present:** Ms. Millicent Tidwell and Ms. Amber Barnett

**Staff Present:** Ms. Roma Cheadle, Mr. Oliver Cheng, Ms. Penny Davis, Ms. Lucy Fogarty, Ms. Angela Guzman, Ms. Donna Ignacio, Ms. Mary Ann Koory, Ms. Susan McMullan, Mr. Patrick O'Donnell, Mr. Grant Parks, Ms. Leah Rose-Goodwin, Ms. Brandy Sanborn, Mr. David Smith, Ms. Laura Speed, Mr. Zlatko Theodorovic, Mr. Don Will, Mr. Catrayel Wood, Mr. John Wordlaw, and Ms. Josely Yangco-Frona

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#### OPENING MEETING

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##### **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:

- May 3, 2018, Executive and Planning Committee open meeting
- May 16, 2018, Joint Rules and Projects Committee and Executive and Planning Committee open meeting with closed session
- May 18, 2018, Executive and Planning Committee action by e-mail
- May 23, 2018, Executive and Planning Committee closed meeting

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**DISCUSSION AND ACTION ITEMS**

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**Item 1**

**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 two vacant subordinate judicial officer positions to judgeships.

***Action: The committee voted to approve the request from the Superior Court of Los Angeles to convert two vacant subordinate judicial officer positions to judgeships.***

**Item 2**

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

Review request from the Superior Court of Los Angeles County for an 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 Los Angeles for an exception to the conversion of two vacant subordinate judicial officer positions to judgeships.***

**Item 3**

**Subordinate Judicial Officer Conversion – Request from the Superior Court of San Diego County (Action Required)**

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

***Action: The committee voted to approve the request from the Superior Court of San Diego to convert one vacant subordinate judicial officer position to a judgeship.***

**Item 4**

**Governing Committee of the Center for Judicial Education and Research – Recommendation to Amend Rule 10.50 (Action Required)**

Review recommendation to amend California Rules of Court, rule 10.50, Governing Committee of the Center for Judicial Education and Research and consider forwarding to the Judicial Council for adoption at a future meeting.

***Action: The committee voted to approve the recommendation to amend California Rules of Court, rule 10.50, Governing Committee of the Center for Judicial Education and Research, and consider forwarding to the Judicial Council for adoption at a future meeting.***

**Item 5**

**Telephone Appearance Services Master Agreement – Referral of Fee Issues to Judicial Branch Budget Committee (Action Required)**

Review recommendation to refer issues for telephone appearance services under the 2018-2022 statewide master agreement to the Judicial Branch Budget Committee for consideration and possible action.

***Action: The committee voted to approve the recommendation to refer issues for telephone appearance services under the 2018-2022 statewide master agreement to the Judicial Branch Budget Committee for consideration and possible action.***

**Item 6**

**Agenda Setting for the July 19-20, 2018 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.***

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**A D J O U R N M E N T**

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There being no further open meeting business, the meeting was adjourned at 12:37 p.m.

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**C L O S E D S E S S I O N**

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**Item 1**

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

***Advisory Body Nominations Discussion***

Review nominations for advisory bodies and develop recommendations to be submitted to the Chief Justice.

***Action: The committee developed recommendations for submission to the Chief Justice.***

Adjourned closed session at 1:03 p.m.

Approved by the advisory body on August 28, 2018.