



# 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 (E&P)

### MINUTES OF OPEN MEETING WITH CLOSED SESSION

March 13, 2019

10:00 a.m. to 3:30 p.m.

Judicial Council Office, San Francisco

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**Advisory Body Members Present:** Hon. Douglas P. Miller (Chair), Hon. Marla O. Anderson (Vice-chair), Hon. Stacy Boulware Eurie, Hon. Samuel K. Feng, Hon. Harry E. Hull, Jr., Hon. Dalila C. Lyons, Hon. Gary Nadler, Hon. David M. Rubin, Mr. Patrick M. Kelly, Ms. Gretchen Nelson, and Mr. Michael M. Roddy

**Advisory Body Members Absent:** None

**Committee Staff Present:** Ms. Amber Barnett and Ms. Josely Yangco-Frona

**Advisory Body Leadership Present:** In Person: Hon. Brad R. Hill and Hon. Kimberly A. Gaab  
By Phone: Hon. Laurie D. Zelon, Hon. Earl Johnson, Jr. (Ret.), Hon. Donald C. Byrd, Hon. William F. Highberger, Hon. Suzanne N. Kingsbury, Hon. Brian McCabe, Hon. Charlene F. Olmedo, Hon. Richard Vlavianos, and Mr. Shawn Landry

**Staff Present:** Mr. Cliff Alumno, Ms. Karene Alvarado, Ms. Francine Byrne, Ms. Jenie Chang (by phone), Ms. Charlene Depner, Mr. Edward Ellestad, Ms. Ann Gilmour, Ms. Li Gotch, Ms. Bonnie Rose Hough, Dr. Mary Ann Koory, Ms. Claudia Ortega, Ms. Leah Rose-Goodwin, Mr. Jagan Singh, Mr. Gregory Tanaka (by phone), Ms. Sonia Sierra Wolf, and Ms. Carrie Zoller

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#### OPEN MEETING

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##### Call to Order and Roll Call

The chair called the meeting to order at 10:00 a.m., and staff took roll call.

##### Approval of Minutes

The committee reviewed the following draft minutes:

- February 13, 2019, E&P meeting; and
- March 5, 2019, E&P action by e-mail.

**Action:** *The committee approved the draft minutes listed above.*

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**DISCUSSION AND ACTION ITEMS**

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**Item 1**

**2019 Advisory Body Annual Agendas (Action Required)**

The committee reviewed the following draft annual agendas with advisory body chairs and staff in the order listed:

- Collaborative Justice Courts Advisory Committee
- Tribal Court-State Court Forum
- Sargent Shriver Civil Counsel Act Implementation Committee
- Court Interpreters Advisory Panel
- Court Security Advisory Committee
- Court Facilities Advisory Committee
- Trial Court Facility Modification Advisory Committee
- Workload Assessment Advisory Committee
- Advisory Committee on Providing Access and Fairness
- Center for Center for Judicial Education and Research Advisory Committee

**Action:** *The committee approved the 2019 advisory body annual agendas listed above.*

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**ADJOURNMENT ( OPEN MEETING )**

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With the business of the open meeting concluded, the open meeting was adjourned at 12:45 p.m.

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**CLOSED SESSION**

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**Call to Order**

The chair called the closed session to order at 12:45 p.m.

**Item A**

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

***Nominations for Judicial Council Appointments***

The committee reviewed nominations regarding appointments to the Judicial Council.

**Action:** *The committee developed its recommendations for the Chief Justice regarding appointments to the Judicial Council.*

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**ADJOURNMENT ( CLOSED SESSION )**

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With the business of the closed session concluded, the closed session was adjourned at 2:30 p.m.

Approved by the committee on April 18, 2019.