



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

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EXECUTIVE AND PLANNING COMMITTEE (E&P)

NOTICE AND AGENDA OF OPEN IN-PERSON MEETING WITH CLOSED SESSION

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Revised March 12, 2019

Date:	March 13, 2019
Time:	10:00 a.m. to 3:30 p.m.
Location:	Judicial Council Office, San Francisco Judicial Council Conference Center, 3rd Floor (Sequoia Room)
Public Call-In Number:	877-820-7831; passcode 460-5568 (Listen Only)

Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to executiveandplanning@jud.ca.gov.

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 the following draft minutes:

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

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(2))

In-Person 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, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Cliff Alumno. Only written comments received by 10:00 a.m. on March 12, 2019, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

2019 Advisory Body Annual Agendas (Action Required)

Review 2019 annual agendas with advisory body chairs and staff for the following advisory bodies (order of review subject to change):

- 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
- Center for Center for Judicial Education and Research Advisory Committee
- Advisory Committee on Providing Access and Fairness

Presenters: Various

IV. ADJOURNMENT

Adjourn to Closed Session

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

Item A

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

Nominations for Judicial Council Appointments

Review nominations and develop recommendations for the Chief Justice regarding appointments to the Judicial Council.

Adjourn Closed Session