



# 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

Wednesday, May 15, 2019

10:00 a.m. to 2:00 p.m.

Judicial Council Office, San Francisco

**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 (by phone), Ms. Gretchen Nelson, and Mr. Michael M. Roddy (by phone)

**Advisory Body**  
**Members Absent:** None

**Speakers Present:** Hon. Kevin C. Brazile, Cochair, Advisory Committee on Providing Access and Fairness (by phone)

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

**Staff Present:** Ms. Millicent Tidwell, Ms. Laura Speed, Ms. Jenie Chang, and Ms. Elizabeth Tam-Helmuth (by phone)

#### OPENING MEETING

##### Call to Order and Roll Call

The chair called the meeting to order at 10:08 a.m. and committee staff took roll call.

##### Approval of Minutes

The committee voted to approve the following minutes:

- April 18, 2019, E&P open meeting; and
- April 25, 2019, E&P action by e-mail.

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

#### DISCUSSION AND ACTION ITEMS

##### Item 1

##### **2019 Annual Agenda: Advisory Committee on Providing Access and Fairness (Action Required)**

The committee reviewed proposed updates to the 2019 annual agenda of the Judicial Council's Advisory Committee on Providing Access and Fairness

**Action:** *The committee approved the proposed updates to the 2019 annual agenda of the Advisory Committee on Providing Access and Fairness.*

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**ADJOURNMENT (OPEN MEETING)**

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With the business of the open meeting concluded, the meeting was adjourned at 10:24 a.m.

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**CLOSED SESSION**

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**Call to Order**

The chair called the closed session to order at 10:35 a.m.

**Item A**

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

***Nominations for Appointments to Judicial Council Advisory Bodies***

The committee reviewed nominations regarding appointments to the following advisory bodies:

- Advisory Committee on Audits and Financial Accountability for the Judicial Branch;
- Advisory Committee on Civil Jury Instructions;
- Advisory Committee on Criminal Jury Instructions;
- Advisory Committee on Providing Access and Fairness;
- Appellate Advisory Committee;
- Center for Judicial Education and Research Advisory Committee;
- Civil and Small Claims Advisory Committee;
- Collaborative Justice Courts Advisory Committee;
- Court Facilities Advisory Committee;
- Court Interpreters Advisory Panel;
- Court Security Advisory Committee;
- Criminal Law Advisory Committee;
- Executive Committee of the Court Executives Advisory Committee;
- Family and Juvenile Law Advisory Committee;
- Information Technology Advisory Committee;
- Judicial Branch Workers' Compensation Program Advisory Committee;
- Legal Services Trust Fund Commission;
- Probate and Mental Health Advisory Committee;
- Traffic Advisory Committee;
- Trial Court Budget Advisory Committee;
- Trial Court Facility Modification Advisory Committee;
- Tribal Court-State Court Forum; and
- Workload Assessment Advisory Committee.

***Action: The committee developed recommendations to the Chief Justice regarding appointments to the advisory bodies listed above.***

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**ADJOURNMENT (CLOSED SESSION)**

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With the business of the closed session concluded, the session was adjourned at 1:55 p.m.

Approved by the committee on June 20, 2019.