



# 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)

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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

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<b>Date:</b>	May 15, 2019
<b>Time:</b>	10:00 a.m. to 2:00 p.m.
<b>Location:</b>	Judicial Council Office, San Francisco Judicial Council Conference Center, 3rd Floor (Catalina Room)
<b>Public Call-In Number:</b>	877-820-7831; passcode 460-5568 (Listen Only)

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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](mailto:executiveandplanning@jud.ca.gov).

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### Call to Order and Roll Call

##### Approval of Minutes

Approve the following draft minutes:

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

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

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##### 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](mailto: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 May 14, 2019, will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS**

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**Item 1**

**Update to 2019 Advisory Body Annual Agenda (Action Required)**

Review updates to the 2019 annual agenda of the Judicial Council's Advisory Committee on Providing Access and Fairness.

Presenters: Hon. Kevin C. Brazile, Cochair, Advisory Committee on Providing Access and Fairness

Ms. Jenie Chang, Attorney, Center for Families, Children and the Courts

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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

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**Item A**

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

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

Review nominations and develop recommendations to the Chief Justice 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.

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**VI. ADJOURNMENT**

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**Adjourn Closed Session**