



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE (E&P)

MINUTES OF ACTION BY E-MAIL

Tuesday, September 3, 2019
4:00 p.m.

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

Advisory Body Members Who Did Not Participate: None

Committee Staff: Ms. Amber Barnett and Mr. Cliff Alumno

ACTION BY E-MAIL

As provided in the California Rules of Court, rule 10.75 (o)(1)(B), the chair concluded that prompt action was needed. This action by e-mail concerned a matter that would otherwise be discussed in an open meeting; therefore, in accordance with rule 10.75(o)(2), public notice and the proposal were posted at 4:00 p.m. on Friday, August 30, 2019, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

OPEN DISCUSSION AND ACTION ITEM

Report to the Judicial Council—Judicial Branch Administration: *Power of Democracy Steering Committee Charge (Action Required)*

The committee reviewed the report *Judicial Branch Administration: Power of Democracy Steering Committee Charge* regarding the recommendation from E&P that the Judicial Council approve the charge to the Power of Democracy Steering Committee to define the scope of the committee's work.

Action: *The committee unanimously approved the recommendations included in the report above for submission to the Judicial Council for its consideration during its September 24 business meeting.*

CLOSURE OF ACTION

The action by e-mail concluded on Wednesday, September 4, 2019, at 2:45 p.m.

Approved by the committee on October 17, 2019.