



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE (E&P)

MINUTES OF OPEN MEETING

Thursday, October 17, 2019

12:10 to 1:00 p.m.

Conference Call

Advisory Body Members Present: Hon. Samuel K. Feng (Vice-chair), Hon. Stacy Boulware Eurie, Ms. Nancy CS Eberhardt, Hon. Harry E. Hull, Jr., Hon. Dalila C. Lyons, and Hon. David M. Rubin

Advisory Body Members Absent: Hon. Marsha G. Slough (Chair), Hon. Marla O. Anderson, Hon. Joyce D. Hinrichs, and Mr. Patrick M. Kelly

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

Staff Present: Ms. Michelle Allan, Ms. Deborah Brown, Ms. Roma Cheadle, Mr. Mike Courtney, Ms. Marcela Eggleton, Mr. Ed Ellestad, Ms. Audrey Fancy, Mr. Michael Giden, Ms. Kristin Greenaway, Ms. Bonnie Hough, Ms. Andrea Jaramillo, Ms. Tracy Kenny, Ms. Cheryl King, Mr. Sal Lempert, Ms. Maria Lira, Mr. Eric Long, Mr. Chris Magnusson, Ms. Shima Mirzaei, Ms. Kristi Morioka, Ms. Sharon Reilly, Mr. Daniel Richardson, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Laura Speed, Mr. Corby Sturges, Ms. Millicent Tidwell, Mr. Catrayel Wood, and Ms. Josely Yangco-Frona

OPEN MEETING

Call to Order and Roll Call

The vice-chair called the meeting to order at 12:10 p.m., and Mr. Alumno took roll call.

Approval of Minutes

The committee reviewed the following draft minutes:

- August 28, 2019, E&P meeting; and
- September 3, 2019, E&P action by e-mail.

Action: *With one abstention (Justice Hull), the committee approved the minutes of the August 28, 2019, E&P meeting. With one abstention (Ms. Eberhardt), the committee approved the minutes of the September 3, 2019, E&P action by e-mail.*

DISCUSSION AND ACTION ITEMS

Agenda Setting for November 14, 2019, Judicial Council Business Meeting (Action Required)

The committee reviewed available draft reports for the Judicial Council business meeting in November.

Action: *The committee set the agenda for the November 14, 2019, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

ADJOURNMENT

With the business concluded, the meeting was adjourned at 12:30 p.m.

Approved by the committee on December 17, 2019.