



# 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 MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

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**Date:** Tuesday, December 17, 2019  
**Time:** 12:10 to 1:00 p.m.  
**Public Call-in Number:** 877-820-7831; passcode 460-5568 (Listen Only)

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Meeting materials 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 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 draft minutes of the following meetings:

- October 17, 2019, open meeting;
- November 14, 2019, closed meeting;
- November 19, 2019, closed meeting.

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

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This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. 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 12:10 p.m. on Monday, December 16, 2019, will be provided to advisory body members prior to the start of the meeting.

**III. DISCUSSION AND POSSIBLE ACTION ITEMS**

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**Item 1**

**Agenda Setting for January 17, 2020, Judicial Council Meeting (Action Required)**

Review draft reports and set the agenda for the Judicial Council meeting in January.

*Presenters: Various*

**Item 2**

**Subordinate Judicial Officer Conversion: Superior Court of Los Angeles County (Action Required)**

Review request from the Superior Court of Los Angeles County to convert one subordinate judicial officer position to a judgeship.

*Presenters: Ms. Leah Rose-Goodwin and Mr. David Smith, Business Management Services*

**Item 3**

**2020 Annual Agenda: Trial Court Presiding Judges Advisory Committee (Action Required)**

Review draft annual agenda of the Trial Court Presiding Judges Advisory Committee.

*Presenters: Hon. Joyce D. Hinrichs, Chair, Trial Court Presiding Judges Advisory Committee  
Mr. Corey Rada, Lead Staff, Trial Court Presiding Judges Advisory Committee*

**Item 4**

**2020 Annual Agenda: Court Executives Advisory Committee (Action Required)**

Review draft annual agenda of the Court Executives Advisory Committee.

*Presenters: Ms. Nancy CS Eberhardt, Chair, Court Executives Advisory Committee  
Ms. Donna Ignacio, Lead Staff, Court Executives Advisory Committee*

**Item 5**

**2020 Annual Agenda: Trial Court Budget Advisory Committee (Action Required)**

Review draft annual agenda of the Trial Court Budget Advisory Committee.

*Presenters: Hon. Jonathan B. Conklin, Chair, Trial Court Budget Advisory Committee  
Ms. Brandy Sanborn, Lead Staff, Trial Court Budget Advisory Committee*

**IV. ADJOURNMENT**

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**Adjourn**