



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Tuesday, June 25, 2020

12:10 to 1:00 p.m.

Conference Call

Advisory Body Members Present: Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair), Hon. Stacy Boulware Eurie, Ms. Nancy CS Eberhardt, Hon. Joyce D. Hinrichs, Hon. Harry E. Hull, Jr., Mr. Patrick M. Kelly Hon. Dalila C. Lyons, and Hon. David M. Rubin

Advisory Body Members Absent: Hon. Marla O. Anderson

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

Staff Present: Ms. Mairead Ahlbach, Ms. Michelle Allan, Mr. Richard Blalock, Ms. Roma Cheadle, Ms. Emily Chirk, Mr. Mike Courtney, Ms. Penelope Davis, Ms. Marcela Eggleton, Ms. Audrey Fancy, Mr. Michael Giden, Ms. Kristin Greenaway, Mr. Jason Haas, Ms. Bonnie Hough, Mr. Greg Keil, Mr. Chris Magnusson, Ms. Shima Mirzaei, Ms. Brandy Sanborn, Mr. Brian Simeroth, Ms. Jagandeep Singh, Mr. David Smith, Ms. Laura Speed, Ms. Millicent Tidwell, Mr. Catrayel Wood, and Ms. Josely Yangco-Frona

OPEN MEETING

Call to Order and Roll Call

The 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:

- April 20, 2020, action by e-mail; and
- April 22, 2020, action by e-mail.

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

DISCUSSION AND ACTION ITEMS

Item 1

Agenda Setting for the July 24, 2020, Judicial Council Meeting (Action Required)

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

Action: *The committee set the agenda for the July 24, 2020, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

Item 2

Subordinate Judicial Officer Conversion: Superior Court of San Benito County (Action Required)

The committee reviewed a request from the Superior Court of San Benito County for a fractional increase in the workload allocation for an SJO position to address an increase in judicial workload that is appropriate for an SJO to hear.

Action: *The committee confirmed the request from the Superior Court of San Benito County.*

A D J O U R N M E N T

With the business concluded, the meeting was adjourned at 12:40 p.m.

Approved by the committee on August 27, 2020.