



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

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EXECUTIVE AND PLANNING COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Updated August 26, 2020

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

THIS MEETING IS BEING CONDUCTED BY CONFERENCE CALL

THIS MEETING IS BEING RECORDED

Date: Thursday, August 27, 2020
Time: 12:10 to 1:00 p.m.
Public Call-in Number: 877-820-7831; passcode 625-8414 (Listen Only)

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.

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

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

Call to Order and Roll Call

Approval of Minutes

Approve the draft minutes of the June 25, 2020, conference call.

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

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 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 Wednesday, August 26, 2020, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

Agenda Setting for September 25, 2020, Judicial Council Meeting (Action Required)

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

Presenters: Various

Item 2

Request to Revise 2020 Annual Agenda: Court Executives Advisory Committee (Action Required)

Review a request from the Court Executives Advisory Committee to establish a new subcommittee that would be charged with working on a new project to assist with the annual review of the *Trial Court Financial Policies and Procedures Manual*.

Presenter: Ms. Nancy CS Eberhardt, Chair, Court Executives Advisory Committee

Item 3

Request to Revise 2020 Annual Agenda: Center for Judicial Education and Research Advisory Committee (Action Required)

Review a request from the Center for Judicial Education and Research Advisory Committee to add two new projects to its 2020 annual agenda to develop two new California rules of court in consultation with the Judicial Council's Legal Services office.

Presenter: Hon. Kimberly A. Gaab, Chair, Center for Judicial Education and Research Advisory Committee

Item 4

Technical Revision to Judicial Council Form: Writ of Execution (form EJ-130) (Action Required)

Acting on behalf of the Judicial Council under rule 10.11(a) of the California Rules of Court, review a request from Civil and Small Claims Advisory Committee staff for an urgent technical revision to Judicial Council form EJ-130 to correct an inadvertent error in the revisions that the council approved at its May meeting, and which are supposed to take effect on September 1. The form is one of several being revised to implement recent legislation relating to some new exemptions.

Presenter: Anne Ronan, Rules and Projects, Legal Services

IV. ADJOURNMENT

Adjourn