



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

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

THIS MEETING IS BEING CONDUCTED BY VIDEOCONFERENCE

THIS MEETING IS BEING RECORDED

Date: Wednesday, October 21, 2020
Time: 10:00 a.m. to 1:00 p.m.
Public Videocast: <https://jcc.granicus.com/player/event/1067>

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 a 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 August 27, 2020, conference call.

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

This meeting will be conducted by videoconference with a videocast available for the public. As such, the public may submit comments for this meeting in writing only. 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 Tuesday, October 20, 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 November 13, 2020, Judicial Council Meeting (Action Required)

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

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

Advisory Body Annual Agenda Review (Action Required)

Review drafts of revised 2020 and new 2021 annual agendas of the following advisory bodies in the order listed:

- Advisory Committee on Audits and Financial Accountability for the Judicial Branch;
- Advisory Committee on Providing Access and Fairness;
- Court Executives Advisory Committee;
- Court Interpreters Advisory Panel;
- Shriver Civil Counsel Act Implementation Committee;
- Tribal Court-State Court Forum;
- Workload Assessment Advisory Committee;
- Collaborative Justice Courts Advisory Committee; and
- Trial Court Presiding Judges Advisory Committee.

Presenters: Various

IV. ADJOURNMENT

Adjourn