



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Tuesday, June 8, 2021

12:10 to 1:00 p.m.

Videoconference

Advisory Body Members Present: Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair), Hon. Marla O. Anderson, Hon. Stacy Boulware Eurie, Hon. Harry E. Hull, Jr., Mr. Patrick M. Kelly, Hon. Dalila C. Lyons, and Hon. Ann C. Moorman

Advisory Body Members Absent: Ms. Nancy CS Eberhardt, Hon. Joyce D. Hinrichs, and Hon. David M. Rubin

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

Staff Present: Ms. Michele Allan, Mr. Nicholas Armstrong, Mr. James Barolo, Ms. Deirdre Benedict, Ms. Deborah Brown, Ms. Mary Bustamante, Ms. Roma Cheadle, Ms. Jessica Craven, Ms. Nicole Davis, Ms. Charlene Depner, Mr. Jeremy Ehrlich, Mr. Michael Etchepare, Ms. Audrey Fancy, Ms. Sarah Fleisher-Ihn, Mr. Michael Giden, Ms. Kristin Greenaway, Ms. Bonnie Hough, Mr. Cyrus Ip, Ms. Tracy Kenny, Mr. Chris Magnusson, Ms. Pella McCormick, Ms. Shima Mirzaei, Ms. Donna Newman, Ms. Brandy Olivera, Mr. Rob Oyung, Ms. Elyse Pulley, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Mr. David Smith, Ms. Laura Speed, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Ms. Oksana Tuk, Mr. John Wordlaw, 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 and made the opening announcements.

DISCUSSION AND ACTION ITEM

Agenda Setting for the July 9, 2021, Judicial Council Meeting (Action Required)

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

Action: *The committee set the agenda for the July 9, 2021, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

INFORMATION ONLY ITEM

**Superior Court of Sacramento County: Reclassification of Subordinate Judicial Officers
(No Action Required)**

The committee reviewed the reclassification by the Superior Court of Sacramento County of 4.5 referee positions as commissioners—with the total number of authorized subordinate judicial officers remaining unchanged, and the reclassification having no impact on the court’s budget.

ADJOURNMENT

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

Approved by the committee on July 8, 2021.