



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
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## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF OPEN MEETING WITH CLOSED SESSION

Thursday, July 8, 2021

1:00 to 4:00 p.m.

Conference Call

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**Advisory Body Members Present:** Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair), Hon. Marla O. Anderson, 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, Hon. Ann C. Moorman, and Hon. David M. Rubin

**Advisory Body Members Absent:** None

**Committee Staff**

**Present:** Ms. Amber Barnett, Mr. Cliff Alumno, and Ms. Josely Yangco-Frona

**Staff Present:** Ms. Deborah Brown, Ms. Roma Cheadle, Mr. Michael Giden, Ms. Leah Rose-Goodwin, Mr. David Smith, Ms. Laura Speed, and Ms. Millicent Tidwell

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#### OPEN MEETING

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##### Call to Order and Roll Call

The chair called the open meeting to order at 1:00 p.m., and Mr. Alumno took roll call and made the opening announcements.

##### Approval of Minutes

The committee reviewed the draft minutes of the following:

- June 8, 2021, videoconference; and
- July 1, 2021, action by e-mail.

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

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#### DISCUSSION AND ACTION ITEM

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##### Modification to Subordinate Judicial Officer Positions for Pretrial Pilot Program: Superior Court of Sonoma County (Action Required)

Review a request from the Superior Court of Sonoma County to extend through June 30, 2022, both of the court's limited-term subordinate judicial officer positions serving in support of the court's Pretrial Pilot Program.

**Action:** *The committee unanimously confirmed the extension through June 30, 2022, of both of the court's limited-term subordinate judicial officer positions serving in support of the court's Pretrial Pilot Program.*

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**A D J O U R N M E N T**

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With the business of the open meeting concluded, the meeting was adjourned at 1:15 p.m.

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**C L O S E D S E S S I O N**

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**Pursuant to California Rules of Court, rule 10.75(d)(1)**

***Nominations for Appointments to Education Committees***

The committee reviewed nominations regarding appointments to the following education curriculum committees:

- Appellate Practice Curriculum Committee;
- Civil Law Curriculum Committee;
- Criminal Law Curriculum Committee;
- Family Law Curriculum Committee;
- Judicial Branch Access, Ethics, and Fairness Curriculum Committee;
- Judicial Branch Leadership Development Curriculum Committee;
- Juvenile Law Curriculum Committee;
- Probate Law Curriculum Committee; and
- Trial and Appellate Court Operations Curriculum Committee.

**Action:** *The committee developed recommendations to the Chief Justice for appointments to the education curriculum committees listed above.*

Adjourned closed session at 3:30 p.m.

Approved by the advisory body on August 24, 2021.