



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
[executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov)

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## EXECUTIVE AND PLANNING COMMITTEE

### NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

**Updated July 2, 2021.**

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** Thursday, July 8, 2021  
**Time:** 1:00 to 4:00 p.m.  
**Public Call-In Number:** 877-820-7831; passcode 625-8414 (Listen Only)

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Meeting materials for open portions of the meeting 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 open meeting portion 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](mailto:executiveandplanning@jud.ca.gov).

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

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##### Call to Order and Roll Call

##### Approval of Minutes

Approve draft minutes of the following:

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

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

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This meeting will be conducted by conference call with a listen-only conference line available for the public. As such, the public may submit comments for this meeting in writing only. In accordance with rule 10.75(k)(1) of the California Rules of Court, 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 meeting, comments should be e-mailed to [executiveandplanning@jud.ca.gov](mailto: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 1:00 p.m. on Wednesday, July 7, 2021, will be provided to the committee members prior to the meeting.

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**III. DISCUSSION AND POSSIBLE 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.

*Presenters: Ms. Leah Rose-Goodwin and Mr. David Smith, Business Management Services*

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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**V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))**

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

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

Review nominations and develop recommendations to the Chief Justice 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.

**Adjourn Closed Session**