



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Tuesday, August 24, 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. Stacy Boulware Eurie, Ms. Nancy CS Eberhardt, Hon. Joyce D. Hinrichs, Mr. Patrick M. Kelly, Hon. Dalila C. Lyons, Hon. Ann C. Moorman, and Hon. David M. Rubin

Advisory Body Members Absent: Hon. Marla O. Anderson and Hon. Harry E. Hull, Jr.

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

Staff Present: Ms. Deanna Adams, Ms. Vickie Akers, Ms. Kate Albertus, Ms. Michele Allan, Mr. Nicholas Armstrong, Mr. Alex Bender, Ms. Deirdre Benedict, Ms. Deborah Brown, Ms. Mary Bustamante, Ms. Francine Byrne, Ms. Roma Cheadle, Mr. Oliver Cheng, Ms. Emily Chirk, Ms. Deborah Collier-Tucker, Ms. Jessica Craven, Ms. Nicole Davis, Ms. Charlene Depner, Ms. Marcela Eggleton, Mr. Eric Egner, Ms. Audrey Fancy, Ms. Sarah Fleischer-Ihn, Mr. Michael Giden, Ms. Li Gotch, Ms. Kristin Greenaway, Mr. Jason Haas, Ms. Anne Hadreas, Mr. John Henzl, Ms. Bonnie Hough, Ms. Andrea Jaramillo, Ms. Tracy Kenny, Ms. Camilla Kieliger, Ms. Cheryl King, Mr. Rob Lower, Mr. Charles Martel, Ms. Anna Maves, Ms. Pella McCormick, Ms. Cassie McTaggart, Ms. Fran Mueller, Ms. Brandy Olivera, Mr. Rob Oyung, Ms. Kara Portnow, Mr. Corey Rada, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Mr. Yassen Roussev, Ms. Christy Simons, Mr. David Smith, Ms. Melanie Snider, Ms. Laura Speed, Ms. Maggie Stern, Mr. Corby Sturges, Mr. Greg Tanaka, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Ms. Oksana Tuk, Ms. Cathy Wachter, Mr. Catrayel Wood, Mr. John Wordlaw, Ms. Martha Wright, Ms. Josely Yangco-Frona, and Ms. Carrie Zoller

OPEN MEETING

Call to Order and Roll Call

The chair called the open meeting to order at 12:10 p.m., and Mr. Alumno took roll call and made the opening announcements.

Approval of Minutes

The committee reviewed the draft minutes of its July 8, 2021, open meeting with closed session.

Action: *The committee unanimously approved the minutes of its July 8, 2021, open meeting with closed session.*

DISCUSSION AND ACTION ITEMS

Item 1

Collaborative Justice Courts Advisory Committee: Updating Areas of Focus and Duties (California Rules of Court, Rule 10.56) (Action Required)

The committee reviewed proposed amendments by Collaborative Justice Courts Advisory Committee to rule 10.56 of the California Rules of Court updating the committee's areas of focus and duties by incorporating diversion and other collaborative justice-related programs. The proposed amendments would allow the advisory committee to better address judicial leadership and the court processes of collaborative justice courts and similar programs that affect individuals who are moving through the court system and have mental illnesses, substance use disorders, or co-occurring disorders.

Action: The committee unanimously approved the proposed amendments and placement of the report on the consent agenda of the October 1, 2021, Judicial Council business meeting.

Item 2

Agenda Setting for October 1, 2021, Judicial Council Meeting (Action Required)

The committee reviewed available draft reports and set the agenda for the Judicial Council meeting in October.

Action: The committee set the agenda for the October 1, 2021, Judicial Council meeting by approving reports for placement on the business meeting agenda.

ADJOURNMENT

The open meeting was adjourned at 12:55 p.m.

CLOSED SESSION

Pursuant to California Rules of Court, rule 10.75(d)(5)

Agenda Setting for Closed Session of October 1, 2021, Judicial Council Meeting (Action Required)

The committee reviewed an available draft report and considered it for placement on the closed session agenda of the Judicial Council meeting in October.

Action: The committee unanimously approved placement of the report on the closed session agenda of the October 1, 2021, Judicial Council business meeting.

Adjourned closed session at 1:05 p.m.

Approved by the advisory body on September 29, 2021.