



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 WITH CLOSED SESSION

Updated August 20, 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

Date: Tuesday, August 24, 2021
Time: 12:10 to 1:00 p.m.
Public Videocast: <https://jcc.granicus.com/player/event/1209>

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.

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 July 8, 2021, open meeting with closed session.

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

This meeting will be conducted by videoconference with a livestream 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 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 Wednesday, August 23, 2021, will be provided to the committee members prior to the meeting.

III. DISCUSSION ITEMS

Item 1

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

Review 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.

Presenter: Ms. Francine Byrne, Criminal Justice Services

Item 2

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

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

Presenters: Various

IV. ADJOURNMENT

Adjourn to Closed Session

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

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)

Review draft report and set the agenda for the closed session of the Judicial Council meeting in October.

Adjourn Closed Session