



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

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## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF ACTION BY E-MAIL

Thursday, September 23, 2021

**Advisory Body Members Who Participated:** Hon. Marsha G. Slough (Chair), Hon. Samuel K. Feng (Vice-chair), Hon. Marla O. Anderson, Hon. Stacy Boulware Eurie, Hon. Carin T. Fujisaki, Mr. Kevin Harrigan, Hon. Dalila C. Lyons, Hon. Ann C. Moorman, Ms. Gretchen Nelson, Hon. David M. Rubin, and Hon. Theodore C. Zayner

**Advisory Body Members Who Did Not Participate:** None

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

#### ACTION BY E-MAIL

As provided in the California Rules of Court, rule 10.75 (o)(1)(B), the chair concluded that prompt action was needed. This action by e-mail concerned a matter that would otherwise be discussed in an open meeting; therefore, in accordance with rule 10.75(o)(2), public notice and the proposal were posted on Wednesday, September 22, 2021, to allow for public comment before the committee took action. No public comments were received.

#### OPEN DISCUSSION AND ACTION ITEM

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

The committee reviewed an additional draft report to consider for placement on the consent agenda of the October 1, 2021, Judicial Council business meeting: Item 21-163 (Rules and Forms | Unlawful Detainer, Small Claims, and Pleading Forms to Implement New Laws) contingent upon the Rules Committee's approval of the draft report.

***Action: The committee unanimously approved Item 21-163 for placement on the consent agenda of the October 1, 2021, Judicial Council business meeting. The committee's placement of the report is contingent upon the Rules Committee's approval of the draft report.***

#### CLOSURE OF ACTION

The action by e-mail concluded on Friday, September 24, 2021, at 11:00 a.m.

Approved by the committee on September 29, 2021.