



# 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)

## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF OPEN MEETING

Wednesday, September 29, 2021

12:45 to 1:00 p.m.

Conference Call

---

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

**Advisory Body Members Absent:** Hon. Carin T. Fujisaki and Ms. Gretchen Nelson

**Invited Speakers Present:** Hon. Kimberly A. Gaab, Chair, Center for Judicial Education and Research Advisory Committee; and Ms. Karene Alvarado, Director, Center for Judicial Education and Research

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

**Staff Present:** Ms. Deborah Brown, Ms. Roma Cheadle, Mr. Michael Giden, Ms. Laura Speed, Ms. Millicent Tidwell, and Mr. Steven Warner

---

#### OPEN MEETING

---

##### **Call to Order and Roll Call**

The chair called the meeting to order at 12:45 p.m. Mr. Alumno took roll call and made the opening announcements.

##### **Approval of Minutes**

The committee reviewed the draft minutes of the following:

- August 24, 2021, open meeting with closed session; and
- September 23, 2021, action by e-mail.

**Action:** *The committee approved the minutes above. (As new committee members effective September 15, 2021, Judge Zayner and Mr. Harrigan abstained from voting on the August 24, 2021, draft minutes.)*

---

**DISCUSSION AND ACTION ITEM**

---

**Center for Judicial Education and Research Advisory Committee: Addition of Project to 2021 Annual Agenda (Action Required)**

The committee reviewed a request from the Center for Judicial Education and Research Advisory Committee to approve adding to its 2021 Annual Agenda a proposed amendment to rule 10.492 of the California Rules of Court for extension of time for judicial branch education requirements.

**Action: The committee approved the following:**

- (1) The proposed amendment to rule 10.492 of the California Rules of Court; and**
- (2) Adding as a project to the 2021 Annual Agenda of the Center for Judicial Education and Research Advisory Committee the proposed amendment to the rule of court.**

---

**ADJOURNMENT**

---

With the business concluded, the meeting was adjourned at 1:00 p.m.

Approved by the committee on November 2, 2021.