



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING

Thursday, December 9, 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. 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 Absent: None

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. Kate Albertus, Mr. Nicholas Armstrong, Mr. Chris Belloli, Ms. Deborah Brown, Ms. Carol Chappell, Ms. Roma Cheadle, Ms. Deborah Collier-Tucker, Ms. Angela Cowan, Ms. Lisa Crownover, Ms. Shelley Curran, Ms. Nicole Davis, Ms. Audrey Fancy, Ms. Sarah Fleischer-Ihn, Mr. Michael Giden, Mr. Joseph Glavin, Ms. Kristin Greenaway, Mr. Jason Haas, Ms. Bonnie Hough, Ms. Donna Ignacio, Mr. Cory Jasperson, Ms. Jamel Jones, Ms. Maria Lira, Mr. Kenneth Marenga, Ms. Pella McCormick, Ms. Kelly Meehleib, Ms. Fran Mueller, Ms. Naomi Neal, Ms. Brandy Olivera, Mr. Rob Oyung, Ms. Becky Porter, Mr. Corey Rada, Ms. Anne Ronan, Ms. Leah Rose-Goodwin, Ms. Khayla Salangsang, Mr. Jonathan Sibayan, Mr. Brian Simeroth, Ms. Laura Speed, Mr. Zlatko Theodorovic, Ms. Oksana Tuk, Mr. Steven Warner, Mr. Catrayel Wood, Mr. John Wordlaw, and Ms. Josely Yangco Fronda

OPEN MEETING

Call to Order and Roll Call

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

Approval of Minutes

The committee reviewed the draft minutes of the November 2, 2021, meeting.

Action: *With one abstention (Ms. Nelson), the committee approved the minutes of the November 2, 2021, meeting.*

DISCUSSION AND ACTION ITEMS

Item 1

Agenda Setting for January 21, 2022, Judicial Council Meeting (Action Required)

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

Action: *The committee set the agenda for the January 21, 2022, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

Item 2

2022 Annual Agenda: Trial Court Presiding Judges Advisory Committee (Action Required)

The committee reviewed the draft annual agenda of the Trial Court Presiding Judges Advisory Committee.

Action: *The committee approved the annual agenda of the Trial Court Presiding Judges Advisory Committee.*

Item 3

2022 Annual Agenda: Court Executives Advisory Committee (Action Required)

The committee reviewed the draft annual agenda of the Court Executives Advisory Committee.

Action: *The committee approved the annual agenda of the Court Executives Advisory Committee.*

Item 3

Center for Judicial Education and Research Advisory Committee (CJER): Request for Transfer of Responsibility for All Supreme and Appellate Court Education Curriculum to Appellate Practice Curriculum Committee (Action Required)

The committee reviewed the request by the CJER Advisory Committee to transfer members of and responsibility for all Supreme Court and appellate court education curricula to the Appellate Practice Curriculum Committee.

Action: *The committee approved the request of the CJER Advisory Committee as described above.*

A D J O U R N M E N T

With the business concluded, the meeting was adjourned at 1:25 p.m.

Approved by the committee on February 8, 2022.