



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

Updated on December 7, 2021

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY VIDEOCONFERENCE

THIS MEETING IS BEING RECORDED

Date: Thursday, December 9, 2021
Time: 12:10 p.m. to 1:00 p.m.
Public Videocast: <https://jcc.granicus.com/player/event/1306>

Meeting materials 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 a recording 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 November 2, 2021, meeting.

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, December 8, 2021, will be provided to the committee members prior to the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

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

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

Presenters: Various

Item 2

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

Review the draft annual agenda of the Trial Court Presiding Judges Advisory Committee.

Presenters: Hon. Marsha G. Slough, Executive and Planning Committee Liaison

Hon. Theodore C. Zayner, Chair, Trial Court Presiding Judges Advisory Committee

Mr. Corey Rada, Judicial Council and Trial Court Leadership,

Leadership Support Services

Item 3

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

Review the draft annual agenda of the Court Executives Advisory Committee.

Presenters: Mr. Kevin Harrigan, Chair, Court Executives Advisory Committee

Ms. Donna Ignacio, Judicial Council and Trial Court Leadership,

Leadership Support Services

Item 4

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

Review a request from the Center for Judicial Education and Research Advisory Committee to transfer responsibility for all Supreme Court and appellate court education curriculum to the Appellate Practice Curriculum Committee.

Presenter: Ms. Karene Alvarado, Center for Judicial Education and Research

Item 5

Report on Data and Information Governance Policy Concepts: Update from Joint Working Group (No Action Required)

Receive a progress report on the joint working group established by the Executive and Planning Committee and the Technology Committee to review the report and develop staff direction.

Presenter: Hon. Marsha G. Slough, Joint Working Group Member

IV. ADJOURNMENT

Adjourn