



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

Tuesday, February 22, 2023

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. Judith K. Dulcich, Ms. Rebecca J. Fleming, Hon. Carin T. Fujisaki, Hon. Kimberly Merrifield, Hon. Ann C. Moorman, Ms. Gretchen Nelson, and Hon. David M. Rubin

Advisory Body Members Absent: None

Invited Guests

Present: Hon. James M. Humes, Chair, Appellate Caseflow Workgroup

Committee Staff

Present: Ms. Amber Barnett, Ms. Josely Yangco-Frona, and Mr. Cliff Alumno

Staff Present: Mr. James Barolo, Ms. Deborah Brown, Ms. Mary Bustamante, Ms. Francine Byrne, Ms. Emily Chirk, Mr. Colin Christensen, Ms. Shelley Curran, Ms. Nicole Davis, Mr. Jeremy Ehrlich, Ms. Audrey Fancy, Mr. Michael Giden, Mr. Cyrus Ip, Ms. Jamel Jones, Ms. Tracy Kenny, Mr. Eric Long, Mr. Chris Magnusson, Ms. TeenaMarie Mak, Ms. Pella McCormick, Ms. An McDougall, Ms. Kelly Meehleib, Ms. Fran Mueller, Ms. Brandy Olivera, Mr. Robert Oyung, Mr. Scott Parker, Ms. Kara Portnow, Ms. Akilah Robinson, Mr. Jesse Romine, Ms. Anne Ronan, Ms. Laura Speed, Ms. Norissa Stewart, Mr. Zlatko Theodorovic, Ms. Millicent Tidwell, Ms. Oksana Tuk, Mr. John Wordlaw, and Ms. Martha Wright

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 December 13, 2022, open meeting.

Action: *The committee approved the draft minutes of the December 13, 2022, open meeting.*

DISCUSSION AND ACTION ITEMS

Item 1

Agenda Setting for March 24, 2023, Judicial Council Meeting (Action Required)

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

Action: *The committee set the agenda for the March 24, 2023, Judicial Council meeting by approving reports for placement on the business meeting agenda.*

Item 2

Appellate Caseflow Workgroup: Recommendations (Action Required)

The committee reviewed recommendations from the Appellate Caseflow Workgroup that the Executive and Planning Committee refer nine recommendations in the workgroup's final report to the Appellate Advisory Committee and the Center for Judicial Education and Research Advisory Committee.

Action: *The committee approved the recommendations from the Appellate Caseflow Workgroup that the Executive and Planning Committee refer 9 of the 22 recommendations in the workgroup's final report as follows:*

- *8 recommendations to the Appellate Advisory Committee for review, research, and consideration; and*
- *1 recommendation to the Center for Judicial Education and Research Advisory Committee for review and research.*

INFORMATION ONLY ITEM

Info 1

Real Estate Policies Subcommittee Timeline: Update

The committee received an update on the subcommittee's progress and pending work.

A D J O U R N M E N T

With the business concluded, the meeting was adjourned at 12:35 p.m.

Approved by the committee on April 18, 2023.