



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

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: Wednesday, February 22, 2023
Time: 12:10 to 1:00 p.m.
Public Video Livestream: <https://jcc.granicus.com/player/event/2202>

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 emailed 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 minutes of the December 13, 2022, open 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 emailed to executiveandplanning@jud.ca.gov. Only written comments received by 12:10 p.m. on Tuesday, February 21, 2023, will be provided to the committee members prior to the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

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

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

Presenters: Various

Item 2

Appellate Caseflow Workgroup: Recommendations (Action Required)

Review 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.

Presenters: Hon. James M. Humes, Chair, Appellate Caseflow Workgroup
Ms. Laura Speed, Leadership Support Services

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Real Estate Policies Subcommittee Timeline: Update

Receive an update on the subcommittee's progress and pending work.

Presenter: Hon. David M. Rubin, Chair, Real Estate Policies Subcommittee

V. ADJOURNMENT

Adjourn