



# Judicial Council of California

Executive and Planning Committee

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
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## EXECUTIVE AND PLANNING COMMITTEE

### MINUTES OF CLOSED MEETING

Thursday, April 6, 2023

12:00 to 2:00 p.m.

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**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, and Hon. David M. Rubin

**Advisory Body Members Absent:** Ms. Gretchen Nelson

**Staff Present:** Mr. Cliff Alumno, Ms. Amber Barnett, Ms. Shelley Curran, Ms. Maria Kwan, Ms. Kathy Joson, Mr. Robert Oyung, Ms. Laura Speed, Ms. Millicent Tidwell, and Ms. Josely Yangco-Fronda

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#### C L O S E D   S E S S I O N

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#### Call to Order and Roll Call

The chair called the meeting to order at 12:00 p.m. and staff confirmed members' attendance.

#### Item 1

#### Pursuant to California Rules of Court, rule 10.75(d)(1)

#### *Nominations for Judicial Council Appointments*

The committee reviewed nominations for vacancies on the Judicial Council.

**Action:** *The committee developed recommendations to be submitted to the Chief Justice for appointments to the Judicial Council.*

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#### A D J O U R N M E N T

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With the business concluded, the meeting was adjourned at 2:45 p.m.

Approved by the advisory body on April 18, 2023.