

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:	Tuesday, April 18, 2023
Time:	12:10 to 1:00 p.m.
Public Video Livestream:	https://jcc.granicus.com/player/event/2709

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 <u>executiveandplanning@jud.ca.gov</u>.

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 following draft minutes:

- February 22, 2023, open meeting.
- April 6, 2023, closed meeting; and
- April 12, 2023, 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 <u>executiveandplanning@jud.ca.gov</u>. Only written comments received by 12:10 p.m. on Monday, April 17, 2023, will be provided to the committee members prior to the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

Agenda Setting for May 12, 2023, Judicial Council Meeting (Action Required)

Review draft reports and set the agenda for the Judicial Council meeting in May. Presenters: Various

Item 2

Extension of Temporary Subordinate Judicial Officer Positions for Pretrial Release Program: Superior Courts of Fresno, Kern, Lassen, and San Bernardino Counties (Action Required) Review a recommendation from Criminal Justice Services staff to confirm requests by the Superior Courts of Fresno, Kern, Lassen, and San Bernardino Counties for the extension of temporary subordinate judicial officer or commissioner positions through June 30, 2024, to support the Pretrial Release Program.

Presenter: Deirdre Benedict, Criminal Justice Services

Item 3

Conversion of Limited-Term Subordinate Judicial Officer Position to Permanent for Pretrial Release Program: Superior Court of Sonoma County (Action Required)

Review a recommendation from Judicial Council staff to confirm a request by the Superior Court of Sonoma County for conversion of a limited-term subordinate judicial officer (SJO) position serving in support of the court's Pretrial Release Program to a permanent SJO position serving in the same role.

Presenter: Deirdre Benedict, Criminal Justice Services

Item 4

Fractional Increase of Full-Time Equivalency of Subordinate Judicial Officer Position: Superior Court of Calaveras County (Action Required)

Review recommendation from Office of Court Research staff to confirm a request from the Superior Court of Calaveras County for a fractional increase in the workload of a 0.3 full-time equivalency (FTE) subordinate judicial officer position to a 0.8 FTE SJO position.

Presenter: Kristin Greenaway, Office of Court Research, Business Management Services

IV. ADJOURNMENT

Adjourn