



# Judicial Council of California

## Executive and Planning Committee

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
[executiveandplanning@jud.ca.gov](mailto: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

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**Date:** Tuesday, June 20, 2023  
**Time:** 12:10 to 1:00 p.m.  
**Public Video Livestream:** <https://jcc.granicus.com/player/event/2854>

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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](mailto:executiveandplanning@jud.ca.gov).

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### Call to Order and Roll Call

##### Approval of Minutes

Approve the following draft minutes:

- April 18, 2023, open meeting;
- May 18, 2023, action by email
- May 30, 2023, closed meeting;
- June 1, 2023, closed meeting; and
- June 13, 2023, closed meeting.

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

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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](mailto:executiveandplanning@jud.ca.gov). Only written comments received by

12:10 p.m. on Monday, June 19, 2023, will be provided to the committee members prior to the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS**

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**Item 1**

**Agenda Setting for July 21, 2023, Judicial Council Meeting (Action Required)**

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

Presenters: Various

**Item 2**

**Request to Amend 2023 Annual Agenda: Center for Judicial Education and Research Advisory Committee (Action Required)**

Review a request from the Center for Judicial Education and Research Advisory Committee to add one new project to its 2023 annual agenda to amend a California Rules of Court, rule 10.603(c)(2)(B).

Presenter: Hon. Darrell S. Mavis, Chair, Center for Judicial Education and Research Advisory Committee

**Item 3**

**Creation of Two New Subordinate Judicial Officer Positions: Superior Court of San Bernardino County (Action Required)**

Review and approve a recommendation from the Office of Court Research staff to confirm a request from the Superior Court of San Bernardino County for the creation of two new permanent, full-time subordinate judicial officer (SJO) positions to provide increased access to justice to the communities the court serves.

Presenters: Ms. Kristin Greenaway, Office of Court Research, Business Management Services  
Mr. David Smith, Office of Court Research, Business Management Services

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**IV. ADJOURNMENT**

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**Adjourn**