



**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:** Wednesday, August 23, 2023  
**Time:** 12:10 to 1:00 p.m.  
**Public Video Livestream:** <https://jcc.granicus.com/player/event/2975>

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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:

- June 20, 2023, open meeting; and
- July 7, 2023, action by email.

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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 Tuesday, August 22, 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**

**Real Estate Policies Subcommittee: Policy for Third-Party Uses of Court Facilities  
(Action Required)**

Review the proposed *Policy for Third-Party Uses of Court Facilities* and recommend circulation for comment.

Presenters: Hon. C. Todd Bottke, Chair, Real Estate Policies Subcommittee

Ms. Mary Bustamante, Facilities Services

Mr. Jeremy P. Ehrlich, Legal Services

**Item 2**

**Agenda Setting for September 19, 2023, Judicial Council Meeting (Action Required)**

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

Presenters: Various

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**IV. ADJOURNMENT**

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**Adjourn**