



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 ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: February 14, 2024
Time: 12:10 to 1:00 p.m.
Public Videocast: <https://jcc.granicus.com/player/event/3359>

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 an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed 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 the following draft minutes:

- December 12, 2023; open meeting with closed session; and
- January 8, 2024; action by email.

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

This meeting will be conducted by electronic means with a listen only videoconference link available for the public. As such, public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), 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 13, 2024, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

Agenda Setting for March 15, 2024, Judicial Council Meeting (Action Required)

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

Presenters: Various

Item 2

Study Pretrial Delays in Sexually Violent Predator Act Cases (Action Required)

Act on behalf of the Judicial Council in between meetings under California Rules of Court, rule 10.11(a). In recent decision (*Camacho v. Superior Court* (2023) 15 Cal.5th 354), the California Supreme Court recommended that the Judicial Council study pretrial delays in Sexually Violent Predator Act cases. Staff recommend that the committee consider the recommendation and direct the Administrative Director to refer the study to the Criminal Justice Services office.

Presenter: Ms. Laura Speed, Leadership Support Services

IV. ADJOURNMENT

Adjourn