



JUDICIAL COUNCIL
OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

Tuesday, October 21, 2014

12:10 to 1:10 p.m.

Teleconference

Advisory Body Members Present: Justice Douglas P. Miller (Chair); Judge David M. Rubin (Vice Chair); Justice Judith Ashmann-Gerst; Presiding Judges Marla O. Anderson and Marsha G. Slough; Assistant Presiding Judges Morris D. Jacobson, Dean T. Stout, and Charles D. Wachob; Judge James R. Brandlin; Ms. Mary Beth Todd and Ms. Donna D'Angelo Melby

Advisory Body Members Absent: None

Committee Staff Present: Ms. Jody Patel and Ms. Nancy Carlisle

Staff Present: Mr. Cliff Alumno, Ms. Deborah C. Brown; Ms. Roma Cheadle, Ms. Cristina Foti, Ms. Diane Nunn, Mr. Patrick O'Donnell, Mr. Zlatko Theodorovic

The meeting was held under urgent circumstances because the chair determined that the matters to be discussed required prompt action.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m. and committee staff took roll call.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1

Approval of Minutes

The committee reviewed the minutes of its September 29, 2014, action by e-mail and October 9, 2014, meeting.

Action: *The committee approved the minutes of its September 29, 2014, action by e-mail and October 9, 2014, meeting.*

Item 2

Agenda Setting for the October 27-28, 2014, Judicial Council Meeting

The committee reviewed available draft reports and set the agenda for the October Judicial Council meeting.

Action: *E&P approved the following items for placement on the October Judicial Council meeting agenda:*

- *Trial Court Trust Fund Allocations: 2 Percent State-Level Reserve Process*
- *Government Code section 68106: Public Notice of Courts by Closures or Reduced Clerks' Office Hours (Gov. Code 68106–Report 27)*

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned at 12:25 p.m.

C L O S E D S E S S I O N

Item 1

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

Review materials regarding out-of-cycle vacancies on advisory bodies.

Action: *The committee determined its recommendations to be sent to the Chief Justice for out-of-cycle vacancies on advisory bodies.*

Adjourned closed session at 12:40 p.m.

Approved by the advisory body on November 20, 2014.



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RULES AND PROJECTS
COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

RULES AND PROJECTS COMMITTEE

MINUTES OF OPEN MEETING

August 19, 2014

Teleconference

**Advisory Body
Members Present:**

Hon. Harry E. Hull (chair, RUPRO), Hon. Douglas P. Miller (chair, E&P), Hon. Judith Ashmann-Gerst (vice-chair, RUPRO), Hon. David M. Rubin (vice-chair, E&P), Hon. Sue Alexander, Hon. David De Alba, Mr. James P. Fox, Hon. Teri L. Jackson, Hon. Brian L. McCabe, Hon. Mary Ann O'Malley, Hon. Dean T. Stout, Ms. Mary Beth Todd, Hon. Charles D. Wachob, Hon. Brian Walsh, Mr. David H. Yamasaki

**Advisory Body
Members Absent:**

Hon. Stephen H. Baker, Hon. Emilie H. Elias, Ms. Angela J. Davis, Hon. Morris D. Jacobson, and Mr. Mark P. Robinson, Jr.

Others Present:

Mr. Cliff Alumno, Ms. Lisa Bartlow, Ms. Deborah Brown, Ms. Nancy Carlisle, Mr. Arturo Castro, Ms. Roma Cheadle, Mr. Patrick Ferrales, Mr. Bob Fleshman, Ms. Leah Rose-Goodwin, Hon. Steven Jahr, Ms. Camilla Kieliger, Ms. Susan McMullan, Mr. Patrick O'Donnell, Ms. Adrienne Toomey

DISCUSSION AND ACTION ITEMS

Item 1: Judicial Administration: Rule for Trial Court Budget Advisory Committee (Amend Cal. Rules of Court, rule 10.64)

E&P Action: The Executive and Planning Committee approved the proposal for circulation for comment.

RUPRO Action: The Rules and Projects Committee approved the proposal for circulation for comment.

Item 2: Judicial Administration: Rules for Advisory Groups (Adopt Cal. Rules of Court, rules 10.65, 10.66, and 10.67 and amend rules 10.2 and 10.50; revise *Trial Court Facility Modifications Policy*)

E&P Action: The Executive and Planning Committee approved the proposal for circulation for comment.

RUPRO Action: The Rules and Projects Committee approved the proposal for circulation for comment.

Item 3: Criminal Justice Realignment: Imposition of Mandatory Supervision

RUPRO Action: The Rules and Projects Committee approved the proposal for circulation for comment.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.

Approved by the advisory body on November 5, 2014.