



JUDICIAL COUNCIL  
OF CALIFORNIA

TRIAL COURT PRESIDING JUDGES  
ADVISORY COMMITTEE

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TRIAL COURT PRESIDING JUDGES ADVISORY COMMITTEE

EXECUTIVE COMMITTEE MEETING

MINUTES OF OPEN MEETING

October 28, 2015

12:45–1:15 p.m.

Judicial Council of California – Sacramento Office

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<b>Committee Advisory Body Members Present:</b>	Hon. Brian McCabe, Chair, Hon. Glenda Sanders, Vice-Chair, Hon. Marla Anderson, Hon. Steven Austin, Hon. Donald Cole Byrd, Hon. David Danielsen, Hon. Robert Hight, Hon. Harold Hopp, Hon. Elizabeth Johnson, Hon. Carolyn Kuhl, Hon. Kristen Lucena, Hon. Risë Pichon, Hon. Marsha Slough, and Hon. John Stewart .
<b>Other Judicial Officers/CEOs Present:</b>	Hon. Jose Alva, Hon. Jeffery Barton, Hon. Daniel Buckley, Hon. Kevin Culhane, Hon. Raymond Haight, Hon. Charles Margines, Hon. Kelly Simmons, and Mr. Rick Feldstein (via phone).
<b>Judicial Council Staff Present:</b>	Ms. Deirdre Benedict, Ms. Deborah Brown, Ms. Shelley Curran, Mr. Bob Fleshman, Ms. Lucy Fogarty, Mr. Martin Hoshino, Mr. Cory Jasperson, , Ms. Andi Liebenbaum, Ms. Anna Maves, Ms. Diane Nunn, Ms. Jody Patel, Ms. Marlene Smith, and Mr. Zlatko Theodorovic.

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OPEN MEETING

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**Call to Order and Roll Call**

Judge Brian L. McCabe, TCPJAC Chair, welcomed all members and called the meeting to order.

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**I. DISCUSSION ITEM (ITEM 1)**

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**Item 1**

**TCPJAC 2016 Annual Agenda Initial Discussion**

**12:45–1:15 p.m.**

Initial discussion on formulating the 2016 work plan for TCPJAC.

Judge McCabe provided a draft of the TCPJAC 2016 Annual Agenda. He reported that the Judicial Council governance policies express the council's interest in connecting with the leaders of its advisory bodies and coordinating efforts for the sake of continuously improving access to the courts and the administration and delivery of justice.

The annual agenda review serves as substantive conversations in a multi-year process between the oversight committees and the chairs of the advisory bodies to define the key objectives and projects for advisory bodies in order to align them with judicial branch goals, objectives, and desired outcomes.

TCPJAC members provided feedback and input on the 2016 work plan for TCPJAC. Judge McCabe advised that the full TCPJAC membership will have an opportunity to review the agenda at the January 2016 statewide meeting.

Judge McCabe asked members to send in any additional comments and/or suggestions by Friday, November 13.

### **Adjourn Open Session**

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### **A D J O U R N M E N T**

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There being no further business, the meeting was adjourned at 1:05 pm.

Approved by the advisory body on January 22, 2016.