



## JUDICIAL COUNCIL OF CALIFORNIA

455 Golden Gate Avenue · San Francisco, California 94102-3688

[www.courts.ca.gov](http://www.courts.ca.gov)

---

# REPORT TO THE JUDICIAL COUNCIL

For business meeting on January 22, 2015

---

Title	Agenda Item Type
Executive and Planning Committee Chair's Report	Information Only
Submitted by	Date of Report
Justice Douglas P. Miller, Chair Executive and Planning Committee	January 20, 2015
	Contact
	Nancy Carlisle, Supervising Court Services Analyst 415-865-7614 <a href="mailto:nancy.carlisle@jud.ca.gov">nancy.carlisle@jud.ca.gov</a>
	Cliff Alumno, Court Services Analyst 415-865-7683 <a href="mailto:clifford.alumno@jud.ca.gov">clifford.alumno@jud.ca.gov</a>

---

### **Executive Summary**

As outlined in the California Rules of Court, rule 10.11, the Executive and Planning Committee (E&P) oversees the council's meeting process and operating procedures, including agenda setting for council meetings, development of the council's long-range strategic plan for the judicial branch, and development of policies and procedures related to court facilities and communications with the branch. The committee is also charged with directing the nominations process for vacancies on the council and its advisory bodies and overseeing specific advisory bodies. This report summarizes the committee's activities since the last Judicial Council internal committee presentations during the council's December 2014 business meeting.

### **Overview of Committee Meetings**

Since the December 11–12, 2014, council meeting, the committee has met once by conference call on January 8, 2015, and completed one action by e-mail, on January 13–14, 2015, to conduct the agenda-setting for the January 22, 2015, Judicial Council meeting

## **Agenda Setting and Other Business**

During its meeting and e-mail action in January, the committee set the consent, discussion, and informational agendas for the council's January 22, 2015, business meeting. Additionally, the committee reviewed the council members confirmed to deliver liaison reports at the meeting.

- Judge Morris D. Jacobson on the Superior Court of California, County of San Francisco.
- Judge Gary Nadler on the Superior Court of California, County of Mendocino.
- Judge David Rosenberg on the Superior Court of California, County of Lake.

The committee also approved extending the term of the Mental Health Issues Implementation Task Force through December 31, 2015. The extension will allow the task force to continue its support of projects that are currently in progress, identify and address emerging issues, and assist with the transition of remaining work to the appropriate Judicial Council advisory bodies.