



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

For business meeting on April 17, 2015

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| 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 | April 16, 2015 |
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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 presentation presented during the council's January business meeting.

Overview of Committee Meetings

Since the January 22 council meeting, the committee has met three times by conference call on February 9, March 12–13 (two-day meeting), and April 7. The committee also met once in person on April 16. The committee also completed e-mail actions on February 13, 17, 18, and 25.

Agenda Setting and Other Business

During its meeting and e-mail actions, the committee set the consent, discussion, and informational agendas for the council's February 19 and April 16–17 meetings. The council members below will deliver their liaison reports at the April 17 open business meeting.

- Justice Judith Ashmann-Gerst will report on the Superior Court of California, County of Ventura.
- Justice Harry E. Hull, Jr., will report on the Superior Courts of California, Counties of Glenn and Nevada.
- Judge Emilie H. Elias will report on the Superior Court of California, County of Imperial.

The committee also conducted additional business as summarized below.

Judicial Council Restructuring Directives Review

In March, The committee reviewed the Judicial Council Directives on Restructuring, which were developed based on the Strategic Evaluation Committee recommendations and approved by the Judicial Council during its August 31, 2012, meeting. Each Judicial Council office provided a summary of each of its completed directives and the status of any ongoing directives. This information was compiled into a [report](#) that was provided to the committee for its review. After completing its review, the committee directed staff to update the details of each directive and present the updated status report to the Judicial Council at its April business meeting.

Nomination for the California Council for Interstate Adult Offender Supervision

The committee determined its recommendation to the Judicial Council for one superior court judge to serve on the California Council for Interstate Adult Offender Supervision. The Judicial Council is required to appoint one superior court judge to serve on the council (Pen. Code, § 11181(c)). The individual selected for appointment is also to serve simultaneously on the California Council for Interstate Juvenile Offender Supervision. The committee's recommendation was approved by the Judicial Council during its February 19 business meeting.

Judicial Council and Advisory Body Nominations

The committee reviewed nominations and determined its recommendations to the Chief Justice regarding appointments to the Judicial Council and its Criminal Law Advisory Committee, Workload Assessment Advisory Committee, and Language Access Plan Implementation Task Force.

Review of Advisory Body Annual Agendas

The committee reviewed and approved the draft 2015 annual agendas of the advisory bodies for which it oversees on behalf of the council.

Additional Information to Report

The invitation to submit nominations for this year's Judicial Council Distinguished Service Award will be accepted beginning April 17 through June 1, 2015. The criteria and nominations form will be available on the California Courts website and disseminated throughout the branch.