



JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

For business meeting on August 20–21, 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	August 19, 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 during the council's June business meeting.

Overview of Committee Meetings

Since the June council meeting, the committee has met three times by conference call on July 15, August 10, and August 13.

Agenda Setting and Other Business

During its July 15 meeting, the committee set the agenda for the council's July 28 business meeting. During its August 10 and 13 meetings, the committee set the agenda for the council's August 20–21 meeting and confirmed the following council members to deliver liaison reports on August 21 during the open business meeting:

- Judge James E. Herman, on the Superior Court of Monterey County, and
- Judge Nadler, on the Superior Courts of Humboldt and Del Norte Counties.

The committee also conducted additional business as summarized below.

2015 Annual Agenda of the Language Access Plan Implementation Task Force

The committee approved the first annual agenda of the Language Access Plan Implementation Task Force. The task force was established in March 2015 to advise the council on implementation of the recommendations contained in the *Strategic Plan for Language Access in the California Courts*, which was adopted by the council in January 2015.

Amendment to the 2015 Annual Agenda of the Trial Court Budget Advisory Committee

The committee approved an amendment to the 2015 annual agenda of the Trial Court Budget Advisory Committee (TCBAC) to include a joint working group with the Judicial Council Technology Committee (JCTC). During its April 17, 2015, meeting, the Judicial Council approved the phasing out of judicial branch subsidies for the V3 case management system by June 30, 2019, and the formation of a joint working group comprised of members of JCTC and TCBAC to work together on the source of funding from July 1, 2016, through June 30, 2019.

Advisory Body Nominations

During a closed session on August 13, the committee reviewed nominations and determined its recommendations to the Chief Justice regarding advisory body vacancies.