POLICY COORDINATION AND LIAISON COMMITTEE

CLOSED MEETING AGENDA

Closed to the Public (Cal. Rules of Court, rule 10.75(d))

Date: February 5, 2015

Time: 4:30 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

I. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the January 15, 2015, Policy Coordination and Liaison Committee meeting.

Item 1

Pursuant to California Rules of Court, rule 10.75(d)(3)

Negotiations concerning legislation.

a) SB 127 (Vidak) – Environmental quality: Water Quality, Supply, and Infrastructure Improvement Act of 2014: expedited judicial review

Item 2

Pursuant to California Rules of Court, rule 10.75(d)(3)

Negotiations concerning legislation.

a) Introduction of Bench Bar Coalition Cochairs and presentation of objectives for the upcoming legislative year

II. ADJOURNMENT

Adjourn Closed Session