



## EXECUTIVE AND PLANNING COMMITTEE

### NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(d) and (e)(1))

**Date:** May 30, 2024  
**Time:** 12:00–3:00 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

##### Item 1

**Pursuant to California Rules of Court, rule 10.75(d)(1)**

##### ***2024 Advisory Body Nominations Discussions***

Review nominations for the following advisory bodies and develop recommendations to be submitted to the Chief Justice:

- Advisory Committee on Civil Jury Instructions
- Advisory Committee on Providing Access and Fairness
- Audits and Financial Accountability for the Judicial Branch
- California Access to Justice Commission
- Civil and Small Claims Advisory Committee
- Collaborative Justice Courts Advisory Committee
- Court Facilities Advisory Committee
- Court Interpreters Advisory Panel
- Executive Committee of Court Executives Advisory Committee
- Family and Juvenile Law Advisory Committee
- Information Technology Advisory Committee
- Legal Services Trust Fund Commission

#### II. ADJOURNMENT

**Adjourn Closed Session**