

EXECUTIVE COMMITTEE OF THE COURT EXECUTIVES ADVISORY COMMITTEE OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: March 16, 2016 **Time:** 10:00 – 10:15 a.m.

Public Call-in Number: 1-877-820-7831, Passcode 4471139

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(c)(1))

Call to Order

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to ceac@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Josely Yangco-Fronda. Only written comments received by March 15, 2016, 10:00 a.m. will be provided to advisory body members prior to the start of the meeting.

III. ACTION ITEM

Call Open Session to Order and Chair's Welcome 10:00 a.m.

Mr. Richard D. Feldstein, Chair and Court Executive Officer, Superior Court of Napa County

Mr. Jake Chatters, Vice-Chair and Court Executive Officer, Superior Court of Placer

Item 1 - Tab A

Legislative Proposal to Amend Probate Code Section 12250 and Government Code Sections 26810 and 68150-68152 (Action Required)

Consider the CEAC Records Management Subcommittee's legislative proposal to amend Probate Code section 12250 and Government Code sections 26810 and 68150-68152. The proposed amendments would address statutory conflicts regarding the retention of wills and codicils, and they would add a new retention period for gun violence cases. Also consider the subcommittee's recommendation that the legislative proposal be submitted to the Policy Coordination and Liaison Committee for its determination as to whether the proposal may be circulated for public comment.

Presenters: Mr. Feldstein

Mr. Patrick O'Donnell, Principal Managing Attorney, Legal Services,

Judicial Council

Ms. Tara Lundstrom, Attorney, Legal Services, Judicial Council

IV. ADJOURNMENT

Adjourn