



JUDICIAL COUNCIL  
OF CALIFORNIA

COURT EXECUTIVES  
ADVISORY COMMITTEE

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[ceac@jud.ca.gov](mailto:ceac@jud.ca.gov)

**COURT EXECUTIVES ADVISORY COMMITTEE (CEAC)**

**RECORDS MANAGEMENT SUBCOMMITTEE**

**OPEN MEETING AGENDA**

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

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**Date:** September 26, 2016  
**Time:** 3:00–4:00 P.M.  
**Location:** Conference Call  
**Public Call-In Number** 1-877-820-7831, Passcode: 4246937 (Listen Only)

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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.

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

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**Call to Order and Roll Call**

**Approval of Minutes**

Approve minutes of the April 8, 2016, CEAC Records Management Subcommittee meeting.

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

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**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](mailto:ceac@jud.ca.gov) or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Josely Yangco-Frona. Only written comments received by 3:00 p.m., September 23, 2016, will be provided to advisory body members.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1 – 3)**

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**Item 1**

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

Review public comments and proposed responses and consider the recommendations of the Probate and Mental Health Advisory Committee on the portion of the proposal for changes in the law governing the retention of wills and codicils.

Presenters: Mr. Richard D. Feldstein, Chair, CEAC Records Management Subcommittee  
Mr. Patrick O'Donnell, Principal Managing Attorney, Legal Services  
Mr. Douglas C. Miller, Attorney, Legal Services

**Item 2**

**Legislative Proposal on Court Records Destruction Reporting Requirement Under Government Code Section 68153 (Action Required)**

Review the draft Judicial Council report and advise CEAC to recommend to the Policy Coordination Liaison Committee that all or part of the proposal be presented to the Judicial Council for sponsorship during its December meeting.

Presenters: Mr. Feldstein  
Mr. O'Donnell

**Item 3**

**Next Steps**

Presenter: Mr. Feldstein

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**IV. ADJOURNMENT**

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**Adjourn**