



JUDICIAL COUNCIL OF CALIFORNIA

COURT EXECUTIVES
ADVISORY COMMITTEE

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EXECUTIVE COMMITTEE OF THE COURT EXECUTIVES ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: October 23, 2019
Time: 1:00 p.m.
Public Call-In Number: 1-877-820-7831; passcode 279-7635 (Listen Only)

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

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to tcpjac_ceac@jud.ca.gov.

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 and Roll Call

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, public may submit comments for this meeting only in writing. 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 tcpjac_ceac@jud.ca.gov or mailed or delivered to Judicial Council of California, 2850 Gateway Oaks Drive, Suite 100, Sacramento, California 95833, attention: Donna Ignacio. Only written comments received by 1:00 p.m. on October 22, 2019, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEM (ITEM 1)

Item 1

2020 CEAC Annual Agenda (Action Required)

Review the draft 2020 CEAC annual agenda and approve its submission to the Executive and Planning Committee, CEAC's oversight committee.

Presenter: Ms. Nancy CS Eberhardt, Chair, Court Executives Advisory Committee, and Court Executive Officer, Superior Court of San Bernardino County

IV. ADJOURNMENT

Adjourn

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

(Attorney-Client Privilege)

Item 1

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

Assembly Bill (AB) 5 – Independent Contractor

Provide information on AB 5 and seek input from the trial courts.

Item 2

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

Addressing Court Reporter Shortages

A discussion regarding court reporter shortages and potential strategies to increase court reporter pool.

Item 3

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

Effective Practices and Peer Education

Discuss effective practices and facilitate peer education.

Adjourn Closed Session