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# EXECUTIVE COMMITTEE OF THE COURT EXECUTIVES ADVISORY COMMITTEE

## NOTICE AND AGENDA OF OPEN MEETING

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 18, 2023

**Time:** 1:00 p.m.

**Public Call-In Number:** 1-669-254-5252, ID 1610521939 passcode 578438 (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.

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

#### Welcome and Call to Order

## 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 <a href="maileototepiac\_ceac@jud.ca.gov">tepiac\_ceac@jud.ca.gov</a>. Only written comments received by 1:00 p.m. on October 17, 2023 will be provided to advisory body members prior to the start of the meeting.

#### Meeting Notice and Agenda October 18, 2023

#### III. DISCUSSION AND POSSIBLE ACTION ITEM (ITEM 1)

#### Item 1

## 2024 CEAC Annual Agenda (Action Required)

Review the draft 2024 CEAC annual agenda and approve its submission to the Executive and Planning Committee, CEAC's oversight committee.

Presenter: Mr. David Yamasaki, Chair, Court Executives Advisory Committee, and

Court Executive Officer, Superior Court of Orange County

#### IV. ADJOURNMENT

**Adjourn to Nonpublic Session**