



# JUDICIAL COUNCIL OF CALIFORNIA

OPERATIONS AND PROGRAMS DIVISION  
CENTER FOR JUDICIAL EDUCATION AND RESEARCH

[www.courts.ca.gov/committee.htm](http://www.courts.ca.gov/committee.htm)  
[committee@jud.ca.gov](mailto:committee@jud.ca.gov)

## Governing Committee Meeting

### OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

**Date:** February 9, 2016

**Time:** 10:45 am - 2:00 pm PST

**Location:** Judicial Council of California in San Francisco

**Public Call-in Number:** 1-877-820-7831 Passcode: 6031040

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 and Roll Call**

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

##### **Public Comment**

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least [insert time] prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

##### **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 [Stacey.munsterman@jud.ca.gov](mailto:Stacey.munsterman@jud.ca.gov) or mailed or delivered to 455 Golden Gave Ave, 6<sup>th</sup> floor, San Francisco, CA 94102-3660 attention: Stacey Munsterman. Only written comments received by February 8<sup>th</sup> will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS X-X)**

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No discussion/action items

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**IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)**

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**Info Proposed 2016-2018 Education Plan**

**Subject Matter**

Overview of 2016-2018 Education Plan

Presentations from Curriculum Committee Chairs

Resource Analysis

Cost Benefit Analysis

General Discussion and Next Steps

Presenter(s)/Facilitator(s): Hon. Theodore M. Weathers, Hon. Kimberly A. Gaab, Hon. Raymond J. Ikola, Ms. Amy Smith-Fisher, Hon. Robert J. Trentacosta, Ms. Tammy L. Grimm, Hon. Bradford J. DeMeo, Hon. Mary Ann O'Malley, Hon. Stanford E. Reichert, Hon. Sue Alexander, Hon. Jacqueline C. Jackson, Dr Diane E. Cowdrey, Mr. Gavin Lane, Mr. Robert Lowney

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**V. ADJOURNMENT**

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**Adjourn**