

### EXECUTIVE AND PLANNING COMMITTEE

# CLOSED SESSION AGENDA

**Date:** July 28, 2014

**Time:** 11:00 a.m. to 3:00 p.m.

### I. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(d))

#### Item 1

## Pursuant to California Rules of Court, rule 10.75(d)(1)

Review materials and develop recommendations to be sent to the Chief Justice regarding advisory committee vacancies.

### II. ADJOURNMENT

**Adjourn**