



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

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

## EXECUTIVE AND PLANNING COMMITTEE

### 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:** Tuesday, August 19, 2014  
**Time:** 3:30 to 4:00 p.m.  
**Location:** Teleconference  
**Public Call-In Number** 877-820-7831 / Passcode: 846-8947 (*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 August 12, 2014, Executive and Planning Committee meeting.

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#### II. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

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##### **Item 1**

##### **Agenda Setting for the August 21-22, 2014, Judicial Council Meeting (Action Required)**

Review remaining draft reports and set agenda for the August Judicial Council meeting.

Presenters: Various

- Budget: Fiscal Year 2015-2016 Budget Requests for the Supreme Court, Courts of Appeal, the Judicial Council, and Judicial Branch Facilities Program
- Disposition of Judicial Council of California Equity in Calexico Courthouse
- Jury Instructions: Revisions to Criminal Jury Instructions

**Item 2**

**Recidivism Reduction Grant Administration Procedure (Action Required)**

Review a proposal on procedures for the staff of the Judicial Council's Criminal Justice Services to administer a grant program to support trial court programs and practices on reducing recidivism.

Presenter: Ms. Shelley Curran, Criminal Justice Services

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**III. ADJOURNMENT**

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**Adjourn**