



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING COMMITTEE

OPEN MEETING WITH CLOSED SESSION AGENDA

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: Thursday, December 11, 2014
Time: 11:15 a.m. to 1:15 p.m.
Location: Malcolm M. Lucas Board Room
William C. Vickrey Judicial Council Conference Center
Public Call-in Number: 877-820-7831; passcode 846-8947 (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.

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

Approval of Minutes

Approve minutes of the November 20, 2014, Executive and Planning Committee meeting.

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 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 executiveandplanning@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California, 94102-3688, Attention: Cliff Alumno. Only written comments received by 11:00 a.m. on Wednesday, December 10, 2014, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

Annual Agenda Review (Action Required)

Review and approve annual agendas of the Trial Court Presiding Judges Advisory Committee and Court Executives Advisory Committee.

Presenters: Presiding Judge Marsha Slough, Chair, Trial Court Presiding Judges Advisory Committee

Ms. Mary Beth Todd, Chair, Court Executives Advisory Committee

IV. ADJOURNMENT

Adjourn to Closed Session

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

Item 2

Judicial Council Directives on Judicial Council Staff Restructuring

Discuss the committee's upcoming review of the progress of Judicial Council Directives on Staff Restructuring.

Item 3

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 body appointments.

Adjourn Closed Session