



JUDICIAL COUNCIL
OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

CLOSED MEETING AGENDA

Closed to the Public (Cal. Rules of Court, rule 10.75(d))

Date: Thursday, June 25, 2015

Time: 10:00 a.m. to 1:30 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the June 15, 2015, meeting, and June 17, 2015, e-mail action of the Executive and Planning Committee.

Item 1

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

Advisory Body Appointments

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

II. ADJOURNMENT

Adjourn Closed Session