



JUDICIAL COUNCIL
OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

EXECUTIVE AND PLANNING COMMITTEE

CLOSED SESSION AGENDA

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

Date: Monday, October 26, 2015

Time: 1:45 to 2:00 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

Item 1

Recommendations for Advisory Body Appointments

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

Review materials and develop recommendations to be sent to the Chief Justice regarding appointments to the Tribal Court-State Court Forum.

II. ADJOURNMENT

Adjourn Closed Session