



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
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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))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: Monday, January 25, 2016
Time: 11:30 a.m. to 1:30 p.m.
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 following:

- November 19, 2015, Executive and Planning Committee meeting;
- December 3, 2015, action by e-mail of the Executive and Planning Committee; and
- December 18, 2015, action by e-mail of the Executive and Planning Committee.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

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 11:30 a.m. on Friday, January 22, 2016, will be provided to the committee members prior to the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

2016 Annual Agendas of the Trial Court Presiding Judges Advisory Committee (TCPJAC) and the Court Executives Advisory Committee (CEAC) (Action Required)

Review drafts of the 2016 annual agendas of TCPJAC and CEAC.

Presenters: Judge Brian L. McCabe, TCPJAC Chair

Mr. Richard D. Feldstein, CEAC Chair

Ms. Deirdre Benedict, Staff, TCPJAC

Ms. Claudia Ortega, Staff, CEAC

IV. ADJOURNMENT

Adjourn to Closed Session

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

Item A

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 out-of-cycle appointments to advisory bodies.

Item B

Recommendation for Interim Advisory Body Appointment

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

Review materials and develop recommendation to be sent to the Chief Justice regarding an interim advisory body appointment.

Adjourn Closed Session