

## Minutes of Action by E-mail Between Meetings for Executive and Planning Committee

## E-mail Proposal

As part of the agenda setting for council meetings, the Executive and Planning Committee was asked to review the report *Criminal Law: Judicial Council Appointment to Sex Offender Management Board* for approval to be included on the October 27-28, 2016, Judicial Council business meeting agenda.

## **Notice**

On October 21, 2016, a notice was posted advising that the Executive and Planning Committee was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

## **Action Taken**

Members voted unanimously to approve the report for the consent agenda of the October 28 council business meeting.

Approved by the advisory body on November 17, 2016.