



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

E-mail Proposal

As part of the agenda setting for Judicial Council meetings, the Executive and Planning Committee was asked to review the report for new consent item Court Facilities: Transfer of San Diego County Courthouse and Old Jail, and Related Equity Exchange for approval to be included on the March 24, Judicial Council business meeting agenda.

Notice

On March 9, 2017, 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 new item for the consent agenda of the March 24, 2017 Judicial Council business meeting.

Approved by the advisory body on March 23, 2017.
