



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
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EXECUTIVE AND PLANNING COMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: April 27, 2017
Time: 12:10 to 1:10 p.m.
Public Call-In Number 877-820-7831; passcode 846-8947 (listen only)

Meeting materials 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 March 23, 2017 Executive and Planning Committee meeting

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, 2860 Gateway Oaks Drive, Suite 400, Sacramento, California, 95833, Attention: Donna Ignacio Only written comments received by 12:10 p.m. on Wednesday, April 26, 2017, will be provided to committee members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

Request to Amend Annual Agendas and Request to Approve Formation of a Joint Ad Hoc Subcommittee (Action Required)

Review request from the Advisory Committee on Providing Access and Fairness and the Tribal Court-State Court Forum to approve adding to their 2017 Annual Agendas in collaboration with seven other advisory committees on the rules project of the *Tactical Plan for Technology, 2017–2018*. Also, review a request to approve formation of a joint ad hoc subcommittee that permits representatives from the nine advisory committees to provide input and work collaboratively on the project in 2017-2018.

Presenter: Andrea Jaramillo

Item 2

Agenda Setting for the May 18-19 Judicial Council Meeting (Action Required)

Review draft reports and set the agenda for the Judicial Council meeting in May.

Presenters: Various

IV. ADJOURNMENT

Adjourn