



JUDICIAL COUNCIL  
OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
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EXECUTIVE AND PLANNING COMMITTEE

**CLOSED MEETING AGENDA**

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

**Date:** May 18, 2017  
**Time:** 10:00 to 10:30 a.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**

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

***Nominations for Judicial Council Appointments***

Review nominations and develop recommendations to be submitted to the Chief Justice regarding appointments to the Judicial Council.

**II. ADJOURNMENT**

**Adjourn Closed Session**