



# JUDICIAL COUNCIL OF CALIFORNIA

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EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
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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 Judicial Council Administration: Request for Delegation to Administrative Director for Approval of Americans with Disabilities Act Grievance Procedure for approval to be included on the July 27-28, Judicial Council business meeting agenda.

### **Notice**

On July 12, 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 July 27-28, 2017 Judicial Council business meeting.

Approved by the advisory body on August 24, 2017.

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