



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
[executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov)

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## RULES AND PROJECTS COMMITTEE

### EXECUTIVE AND PLANNING COMMITTEE

#### NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** May 16, 2018  
**Time:** 12:10 p.m. to 12:40 p.m.  
**Public Call-In Number:** 877-820-7831; Passcode 8254930 (Listen Only)

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Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [ruprometings@jud.ca.gov](mailto:ruprometings@jud.ca.gov) or [executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov).

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

## RULES AND PROJECT COMMITTEE

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### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

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#### Call to Order and Roll Call

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### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

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This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, public may submit comments for this meeting only in writing. 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 [ruprometings@jud.ca.gov](mailto:ruprometings@jud.ca.gov) or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: RUPRO. Only written comments received by 12:10 p.m. on Tuesday, May 15, 2018, will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)**

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**Item 1**

**Judicial Administration: Public Disclosure of Settlement Agreements** (amend rule 10.500)  
(Action required – recommend Judicial Council action)

Presenter: Hon. Marsha G. Slough

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**IV. ADJOURNMENT**

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**Adjourn**

**EXECUTIVE AND PLANNING COMMITTEE**

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**I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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**Call to Order and Roll Call**

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**II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))**

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)**

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**Item 1**

**Continue Agenda Setting for the May 24, 2018 Judicial Council Meeting (Action Required)**  
Review additional reports for placement on the May 24 Judicial Council meeting agenda.

Presenters: Various

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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**V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75 (D))**

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**Item 1**

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

***Recommendation for a Statutorily Mandated Appointment by the Judicial Council***

Review material and develop a recommendation to be submitted to the Judicial Council for approval.

**Adjourn Closed Session**