



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(d) and (e)(1))

Date:	Tuesday, November 19, 2019
Time:	4:15 to 4:45 p.m.

This meeting is being held under urgent circumstances because the committee chair has determined that the matter to be addressed requires prompt action.

Meeting materials will not be posted on the advisory body web page of the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

I. CLOSED MEETING (CAL. RULES OF COURT, RULE 10.75(D))

Call to Order and Roll Call

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

Recommendations for Advisory Body Appointments

Continue to review nominations for out-of-cycle vacancies on the Family and Juvenile Law Advisory Committee and develop recommendations to be submitted to the Chief Justice.

II. ADJOURNMENT

Adjourn Closed Session