



**EXECUTIVE AND PLANNING COMMITTEE**

**NOTICE AND AGENDA OF CLOSED MEETING**

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

**Date:** March 28, 2024

**Time:** 2:00–4:00 p.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 for the Chief Justice regarding appointments to the Judicial Council.

**Item 2**

***Nominations for Advisory Body Appointments***

Review nominations and develop recommendations for the Chief Justice regarding appointments of the chair and vice-chair of the Court Executives Advisory Committee.

**II. ADJOURNMENT**

**Adjourn Closed Session**