

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: March 27, 2025 **Time:** 12:00–2:00 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

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

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