



# 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)

## EXECUTIVE AND PLANNING COMMITTEE

### OPEN MEETING WITH CLOSED SESSION AGENDA

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** February 9, 2015  
**Time:** 12:15 to 1:10 p.m.  
**Public Call-In Number:** 877-820-7831; passcode 846-8947 (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.

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

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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**

##### **Approval of Minutes**

Approve minutes of the January 8, 2015, meeting and the January 13, 2015, e-mail action of the Executive and Planning Committee.

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#### **II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

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##### **Written Comment**

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 [executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov) or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California, 94102-3688, Attention: Cliff Alumno. Only written comments received by 12:00 p.m. on February 4, 2015, will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–2)**

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**Item 1**

**FY 2015–2016 Capital Outlay Budget Change Proposals for SB 1407 Funded Projects  
(No Action Required)**

Review a Judicial Council staff report on the FY 2015–2016 Capital Outlay Budget Change Proposals (COBCPs) submitted on January 5, 2015, for SB 1407 Funded Projects to the state Department of Finance (DOF). These documents, which were reviewed by the chair of the Court Facilities Advisory Committee, are an update of the documents initially submitted to DOF in September 2014.

Presenter: Mr. Curtis L. Child, Chief Operating Officer

**Item 2**

**Agenda Setting for the February 19, 2015, Judicial Council Meeting (Action Required)**

Review available draft reports and set agenda for the Judicial Council meeting in February.

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 3**

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

Review materials and develop recommendations to be sent to the Judicial Council regarding statutorily mandated appointments to committees by the council.

**Item 4**

**Pursuant to California Rules of Court, rule 10.75(d)(6)**

***Non-final audit reports***

Review available draft report and set agenda for the Judicial Council meeting in February.

**Adjourn Closed Session**