



# 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:** Wednesday, July 15, 2015  
**Time:** 12:10 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**

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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 12:10 p.m. on Tuesday, July 14, 2015, will be provided to advisory body members prior to the meeting.

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#### **III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)**

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##### **Item 1**

##### **Agenda Setting for the July 28, 2015, Judicial Council Meeting (Action Required)**

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

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 2**

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

***Approval of closed meeting minutes***

Approve minutes of the June 25, 2015, closed meeting of the Executive and Planning Committee.

**Item 3**

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

***Non-final audit report***

Review available non-final audit report and continue to set agenda for the Judicial Council meeting in July.

**Adjourn Closed Session**