



# JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND  
PLANNING COMMITTEE

[www.courts.ca.gov/epmeetings.htm](http://www.courts.ca.gov/epmeetings.htm)  
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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(c) or (d) and (e)(1))

**Date:** Tuesday, May 25, 2021

**Time:** 1:30–3:30 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

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

##### ***2021 Advisory Body Nominations Discussions***

Review nominations for the following advisory bodies and develop recommendations to be submitted to the Chief Justice:

- Advisory Committee on Criminal Jury Instructions
- Center for Judicial Education and Research Advisory Committee
- Civil and Small Claims Advisory Committee
- Collaborative Justice Courts Advisory Committee
- Court Facilities Advisory Committee
- Family and Juvenile Law Advisory Committee
- Information Technology Advisory Committee
- Trial Court Budget Advisory Committee
- Tribal Court-State Court Forum

#### II. ADJOURNMENT

**Adjourn Closed Session**