## 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:** Friday, June 4, 2021 **Time:** 1:30 to 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

#### **Approval of Minutes**

Approve the draft minutes of the following meetings:

- May 19, 2021, closed meeting;
- May 20, 2021, open with closed meeting; and
- May 25, 2021, closed meeting.

# Pursuant to California Rules of Court, rule 10.75(d)(1) 2021 Advisory Body Nominations Discussions

Continue review of the nominations for the following advisory body and develop recommendations to be submitted to the Chief Justice:

• Family and Juvenile Law Advisory Committee

#### II. ADJOURNMENT

### **Adjourn Closed Session**