



Judicial Council of California

Executive and Planning Committee

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

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EXECUTIVE AND PLANNING COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: January 15, 2025
Time: 12:10 to 1:00 p.m.
Public Videocast: <https://jcc.granicus.com/player/event/4037>

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be emailed to executiveandplanning@jud.ca.gov.

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

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve the following draft minutes:

- October 10, 2024, open meeting;
- October 18, 2024, action by email;
- October 30, 2024, action by email;
- November 14, 2024, closed meeting; and
- December 5, 2024, open meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by videoconference with a livestream available for the public. As such, public may submit comments for this meeting only in writing. 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 emailed to executiveandplanning@jud.ca.gov. Only written comments received by 12:10 p.m. on

Tuesday, January 14, 2025, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1-2)

Item 1

Agenda Setting for February 21, 2025, Judicial Council Meeting (Action Required)

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

Presenters: Various

Item 2

Center for Judicial Education and Research Advisory Committee – Recommendation to Amend Rule 10.50 and Other-Related Rules as Needed (Action Required)

Review recommendation from the chair of the Executive and Planning Committee to amend California Rules of Court, rule of court 10.50, Center for Judicial Education and Research Advisory Committee to align with Judicial Council staff organization changes and consider forwarding to the Judicial Council for adoption at a future meeting. Related rules of court that refer to the Center for Judicial Education and Research Advisory Committee will also be amended to reflect the name change.

Presenter: Hon. Brad R. Hill, Chair, Executive and Planning Committee

IV. ADJOURNMENT

Adjourn