

### EXECUTIVE AND PLANNING COMMITTEE

# NOTICE AND AGENDA OF CLOSED MEETING

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

**Date:** May 22, 2025 **Time:** 1:30–4:30 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

#### Item 1

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

# 2025 Advisory Body Nominations Discussions

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

- Advisory Committee on Providing Access and Fairness
- Appellate Advisory Committee
- Civil and Small Claims Advisory Committee
- Executive Committee of Court Executives Advisory Committee
- Family and Juvenile Law Advisory Committee
- Information Technology Advisory Committee
- Judicial Branch Workers' Compensation Program Advisory Committee
- Traffic Advisory Committee
- Trial Court Facility Modifications Advisory Committee

# II. ADJOURNMENT

### **Adjourn Closed Session**