

Request for ADA accommodations should be made at least three business days before the meeting and directed to: JCCAccessCoordinator@jud.ca.gov

## EXECUTIVE AND PLANNING COMMITTEE

# NOTICE AND AGENDA OF OPEN ELECTRONIC MEETING

Open to the public (Cal. Rules of Court, rule 10.75(c) and (e)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

 Date:
 November 18, 2025

 Time:
 1:00 to 4:00 p.m.

Public Access: <a href="https://jcc.granicus.com/player/event/4635">https://jcc.granicus.com/player/event/4635</a>

Meeting materials for open portions of the meeting will be posted on the advisory body webpage 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 open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be emailed to <a href="mailto:executiveandplanning@jud.ca.gov">executiveandplanning@jud.ca.gov</a>.

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

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

This meeting will be conducted by electronic means. As such, the public may make comments in writing or remotely.

### **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 emailed to <a href="mailto:executiveandplanning@jud.ca.gov">executiveandplanning@jud.ca.gov</a>. Only written comments received by 1:00 p.m. on Monday, November 17, 2025, will be provided to advisory body members prior to the start of the meeting.

#### **Remote Public Comment**

Members of the public requesting to speak during the public comment portion of the meeting must provide the speaker's name, the name of the organization that the speaker

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represents if any, and the agenda item that the public comment will address. Requests to make a remote public comment must be received by 1:00 p.m. on Monday, November 17, 2025, via email to <a href="mailto-executiveandplanning@jud.ca.gov">executiveandplanning@jud.ca.gov</a>. The chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

### III. DISCUSSION AND POSSIBLE ACTION ITEM

### Item 1

## **Advisory Body Annual Agendas (Action Required)**

Review and consider new and amended annual agendas with advisory body chairs and staff for the following advisory bodies:

- Advisory Committee on Audits and Financial Accountability for the Judicial Branch
- Advisory Committee on Providing Access and Fairness
- Center for Judicial Education and Resources Advisory Committee
- Collaborative Justice Courts Advisory Committee
- Court Executives Advisory Committee
- Court Facilities Advisory Committee
- Court Interpreters Advisory Panel
- Court Security Advisory Committee
- Data Analytics Advisory Committee
- Sargent Shriver Civil Counsel Act Implementation Committee
- Trial Court Facility Modification Advisory Committee
- Trial Court Presiding Judges Advisory Committee
- Tribal Court-State Court Forum

Presenters: Various

### IV. ADJOURNMENT

### **Adjourn**