



Judicial Council of California  
Executive and Planning Committee

[courts.ca.gov/epmeetings.htm](http://courts.ca.gov/epmeetings.htm)  
[executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov)

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

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**Date:** January 14, 2026

**Time:** 12:10 to 1:00 p.m.

**Public Access:** <https://jcc.granicus.com/player/event/5150>

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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 [executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov).

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

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#### 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:

- November 6, 2025, open with closed meeting;
- November 18, 2025, open meeting; and
- November 25, 2025, action by email.

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#### 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 [executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov). Only written comments received by 12:10 p.m. on

Meeting Notice and Agenda  
January 14, 2026

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Tuesday, January 13, 2026, 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 represents if any, and the agenda item that the public comment will address. Requests to make a remote public comment must be received by 12:10 p.m. on Tuesday, January 13, 2026, via email to [executiveandplanning@jud.ca.gov](mailto:executiveandplanning@jud.ca.gov). 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.

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**III. DISCUSSION AND POSSIBLE ACTION ITEM (ITEM 1)**

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**Item 1**

**Agenda Setting for February 20, 2026, Judicial Council Meeting (Action Required)**

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

Presenters: Various

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**IV. ADJOURNMENT**

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**Adjourn**