

## LEGISLATION 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: February 10, 2022

**Time:** 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

## **Approval of Minutes**

Approve minutes of the following Legislation Committee meeting(s).

- December 2, 2021
- January 13, 2022
- January 20, 2022

#### Item 1 (Action Required)

Pursuant to California Rules of Court, rule 10.75(d)(3). Negotiations concerning legislation.

## Action on Pending Legislation

## **Discussion:**

a) AB 1655 (Jones-Sawyer) – State holidays: Juneteenth (Kate Nitta)

#### II. ADJOURNMENT

#### **Adjourn Closed Session**