



JUDICIAL COUNCIL  
OF CALIFORNIA

POLICY COORDINATION  
AND LIAISON COMMITTEE

[www.courts.ca.gov/pclc.htm](http://www.courts.ca.gov/pclc.htm)  
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**POLICY COORDINATION AND LIAISON COMMITTEE**

**CLOSED MEETING AGENDA**

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

**Date:** January 7, 2016

**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 November 12, 2015, Policy Coordination and Liaison Committee meeting.

**Item 1**

**Pursuant to California Rules of Court, rule 10.75(d)(3)**

***Negotiations concerning legislation.***

a) AB 1473 (Salas) – California Environmental Quality Act

**II. ADJOURNMENT**

**Adjourn Closed Session**