POLICY COORDINATION AND LIAISON COMMITTEE

CLOSED MEETING AGENDA

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

Date: December 6, 2017

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

None

Item 1 (Action Required)

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

a) H.R. 4461: Continuation of Useful Resources to State Act (COURTS Act)

II. ADJOURNMENT

Adjourn Closed Session