



JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT PRESIDING JUDGES
ADVISORY COMMITTEE

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TRIAL COURT PRESIDING JUDGES ADVISORY COMMITTEE'S EXECUTIVE COMMITTEE OPEN MEETING WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: October 22, 2104
Time: 12:45 p.m.
Public Call-In Number: 1-877-820-7831, Passcode: 5893917 (Listen Only)

Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

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))

Item 1

2015 Annual Agenda Review

12:45 – 1:15 p.m.

Review and discuss the draft 2015 TCPJAC Annual Agenda

Adjourn Open Session

II. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75 (D)(3)(10))

Item 2

(Closed pursuant to Cal. Rules of Court, rule 10.75 (d)(10) [topic that judicial officers may not discuss in public without risking a violation of the California Code of Judicial Ethics, necessitating recusal, or encouraging disqualification motions or peremptory challenges against them, including proposed legislation, rules, forms, standards of judicial administration, or jury instructions].)

Consider joint proposal of the Trial Court Presiding Judges Advisory Committee (TCPJAC) and the Court Executive Advisory Committee to amend:

- Rule 10.473. Minimum Education Requirements for Trial Court Executive Officers
- Rule 10.630. Reporting of Reciprocal Assignment Orders
- Rule 10.742(c). Judicial Administration - Use of Attorneys as Court-Appointed Temporary Judges

Item 3

(Closed pursuant to Cal. Rules of Court, rule 10.75 (d)(3), (d)(10) [Negotiations concerning a contract, a labor issue, or legislation; topics posing risk of ethics violation, necessitating recusal, or encouraging disqualification motions or peremptory challenges].)

Consider TCPJAC proposal to amend:

Rule 10.703. Subordinate judicial officers: complaints and notice requirements

Adjourn Closed Session