



# JUDICIAL COUNCIL OF CALIFORNIA

TRIAL COURT PRESIDING JUDGES  
ADVISORY COMMITTEE

[www.courts.ca.gov/tcpjac.htm](http://www.courts.ca.gov/tcpjac.htm)  
[tcpjac@jud.ca.gov](mailto:tcpjac@jud.ca.gov)

## EXECUTIVE COMMITTEE OF THE TRIAL COURT PRESIDING JUDGES ADVISORY COMMITTEE (TCPJAC)

### OPEN SESSION OF NONPUBLIC BUSINESS MEETING—AGENDA

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

OPEN PORTIONS OF THIS MEETING ARE BEING RECORDED

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**Date:** Wednesday, October 18, 2017  
**Time:** 12:35–12:55 p.m.  
**Public Call-In Number** 877-820-7831, passcode 3332350 (Listen Only)

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Meeting materials for the open session 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.

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#### I. OPEN SESSION (CAL. RULES OF COURT, RULE 10.75(C)(1))

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##### **Call to Order and Convene Open Session**

Hon. Patricia M. Lucas, TCPJAC Chair, and Presiding Judge, Superior Court of Santa Clara County

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

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##### **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 session can be submitted up to one complete business day before the meeting. For this specific session, comments should be e-mailed to [tcpjac@jud.ca.gov](mailto:tcpjac@jud.ca.gov) or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102-3688, Attention: Cliff Alumno. Only written comments received by 12:35 p.m. on Tuesday, October 17, 2017, will be provided to advisory body members prior to the start of the meeting.

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#### III. DISCUSSION ITEM

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##### **2018 TCPJAC Annual Agenda (Action Required)**

*12:35–12:55 p.m.*

Review the draft of TCPJAC's 2018 annual agenda. Provide input and feedback on current projects from 2017 and propose new projects for 2018. Approve the draft for submission to the Judicial Council's Executive and Planning Committee (E&P) for its approval, delegating authority to the TCPJAC chair to make and approve changes as necessary before submission to E&P.

Presenter: Judge Lucas

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#### IV. ADJOURNMENT

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**Adjourn Open Session**