# POLICY COORDINATION AND LIAISON COMMITTEE

# CLOSED MEETING AGENDA

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

**Date:** March 24, 2016 **Time:** 4:30 – 5:30 pm

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 March 17, 2016, Policy Coordination and Liaison Committee meeting.

#### Item 1

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

Negotiations concerning legislation.

- a) AB 1834 (Wagner) Electronic court reporting
- b) AB 2765 (Weber) Proposition 47: sentence reduction

### II. ADJOURNMENT

## **Adjourn Closed Session**