



GOVERNING COMMITTEE OF THE CENTER FOR JUDICIAL EDUCATION AND RESEARCH

GOVERNING COMMITTEE OF THE CENTER FOR JUDICIAL EDUCATION AND RESEARCH OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date:	November 15, 2016
Time:	12:15 p.m.–12:30 p.m.
Public Call-in Number:	1-877-820-7831 Passcode 6031040 (listen only)

Meeting materials 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))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the August 23, 2016, Governing Committee of the Center for Judicial Education and Research meeting.

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

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 meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to <u>cjergovcom@jud.ca.gov</u> or mailed or delivered to CJER, 455 Golden Gate Ave., San Francisco, CA, attention: Diane Cowdrey. Only written comments received by noon on November 14 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1-2)

Item 1

Approve Minutes of GC August 23, 2016 Meeting

Item 2

Closeout of 2014-16 Education Plan (No Action Required)

Presenter(s): Hon. Theodore M. Weathers, Dr. Diane E. Cowdrey

IV. ADJOURNMENT

Adjourn