

## EXECUTIVE AND PLANNING COMMITTEE

## NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(d)(1))

**Date:** April 17, 2018

**Time:** 12:00 p.m. to 2:00 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  $10.75(\mbox{\scriptsize D})(1))$ 

Call to Order and Roll Call

Item 1

Pursuant to California Rules of Court, rule 10.75(d)(1)

## Nominations for Judicial Council Appointments

Review nominations and develop recommendations to be submitted to the Chief Justice regarding appointments to the Judicial Council.

## II. ADJOURNMENT

**Adjourn Closed Session**