

EXECUTIVE AND PLANNING COMMITTEE

NOTICE AND AGENDA OF CLOSED MEETING

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

Date: October 3, 2018

Time: 12:10 p.m. to 1:10 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(D))

Call to Order and Roll Call

Item 1

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

Recommendation for Advisory Body Appointments

Review nominations for the following advisory bodies and develop recommendations to be submitted to the Chief Justice:

- Civil and Small Claims Advisory Committee
- Collaborative Justice Courts Advisory Committee
- Court Interpreters Advisory Panel
- Family and Juvenile Law Advisory Committee
- Probate and Mental Health Advisory Committee
- Trial Court Facility Modification Advisory Committee

II. ADJOURNMENT

Adjourn Closed Session