

TRAFFIC ADVISORY COMMITTEE

CLOSED MEETING AGENDA

Closed to the Public (Cal. Rules of Court, rule 10.75(c)(3))

Date: October 14, 2014

Time: 10:00 a.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).) Agenda items are numbered and have scheduled times for reference and planning purposes only and will not necessarily be considered in the indicated order or for the proposed time.

CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(C)(3))

Chair's Call to Order, Roll Call, and Opening Remarks [10:00 a.m. - 10:15 a.m.]

Judicial Council Staff Updates [10:15 a.m.-10:25 a.m.] (Information item/No action required)

Approval of Minutes [10:25 a.m.-10:30 a.m.]

Approve minutes of the September 16, 2014, Traffic Advisory Committee meeting.

Item 1 [10:30 a.m.-11:45 a.m.]

Closed under rule 10.75(c)(3)(F) (Rules Committees)

Discussion of Annual Revision of Uniform Bail and Penalty Schedules (Action item)

Prepare committee recommendation for revision of the Uniform Bail and Penalty Schedules for 2015.

BREAK [11:45 a.m.-12:15 p.m.]

Item 2 [12:15 p.m.-1:30 p.m.]

Closed under rule 10.75(c)(3)(F) (Rules Committees)

Discussion of Proposal to Amend Rules and Revise Forms (Action item)

Discuss committee recommendations to amend rules and revise forms, including an amended rule and revised forms for trial by written declaration under Vehicle Code section 40902.

Item 3 [1:30 p.m.- 1:45 p.m.]

Closed under rule 10.75(c)(3)(F) (Rules Committees)

Discussion of Committee's Annual Agenda Process (Information item/No action required)

Discuss development of proposals for consideration in revision of the committee's annual agenda for 2015.

Item 4 [1:45 p.m.-2:00 p.m.]

Closed under rule 10.75(c)(3)(F) (Rules Committees)

Discussion of Committee Meeting Schedule and Roster (Action item)

Review meeting schedule and committee roster for necessary updates.

Item 5 [2:00 p.m.-2:30 p.m.]

Closed under rule 10.75(c)(3)(F) (Rules Committees)

Discussion of Current Issues and Effective Practices (Information item/No action required)

Discuss issues impacting the courts and develop opportunities for peer education and effective practices for the judicial branch.

II. ADJOURNMENT

Adjourn Closed Session