# POLICY COORDINATION AND LIAISON COMMITTEE

# CLOSED MEETING AGENDA

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

**Date:** February 25, 2016 **Time:** 12:15 -- 1:15 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 February 11, 2016, Policy Coordination and Liaison Committee meeting.

#### Item 1

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

Negotiations concerning legislation.

Discuss negotiations and factors in taking positions on pending legislation.

# II. ADJOURNMENT

# **Adjourn Closed Session**