



JUDICIAL COUNCIL OF CALIFORNIA

COURT EXECUTIVES
ADVISORY COMMITTEE

www.courts.ca.gov/ceac.htm
ceac@jud.ca.gov

COURT EXECUTIVES ADVISORY COMMITTEE 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 6, 2014
Time: 2:45 - 3:00 p.m.
Public Call-in Number: 1-877-820-7831, Passcode 5893917

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

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 ceac@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Claudia Ortega. Only written comments received by November 5, 2014, 9:00 a.m. will be provided to advisory body members prior to the start of the meeting.

III. CONSENT ITEM

Item 11 – Tab G

Rule Proposals Sponsored by the TCPJAC and CEAC

2:45 p.m.

The following draft rule proposals will be considered approved for submission to the Judicial Council's Rules and Projects Committee for its consideration to include in the Winter rules cycle unless there is a request for discussion or amendment:

- Rule 10.473 (Minimum Education Requirements for Trial Court Executive Officers)
- Rule 10.630 (Reporting of Reciprocal Assignment Orders)
- Rule 10.742 (Judicial Administration - Use of Attorneys as Court-appointed Temporary Judges)

Presenter (if discussion is requested):

Ms. Susan E. Matherly, Co-Chair, Joint TCPJAC/CEAC Rules Working Group and Court Executive Officer, Superior Court of San Luis Obispo County

IV. ACTION ITEM

Item 12 – Tab H

2015 CEAC Annual Agenda Review

2:45 – 3:00 p.m.

Review and approve the draft 2015 CEAC Annual Agenda.

Facilitator: Ms. Mary Beth Todd, Chair and Court Executive Officer, Superior Court of Sutter County

V. ADJOURNMENT

Adjourn