



# JUDICIAL COUNCIL OF CALIFORNIA

COURT EXECUTIVES  
ADVISORY COMMITTEE

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## COURT EXECUTIVES ADVISORY COMMITTEE

### NOTICE AND AGENDA OF CLOSED MEETING

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

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**Date:** August 23, 2019  
**Time:** 11:30 a.m.–12:00 p.m.

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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).)

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#### I. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(d))

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##### Item 1

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

***Amending the Statutory Definition of Reporting Notes***

Discussion on amending Government Code 69955 to clarify the definition of reporting notes to include real-time files (translated files) and audio synch files (digitally voice recorded files based on changes in technology, court reporting theory, and software diversity).

##### Item 2

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

***Addressing Court Reporter Shortages***

A discussion regarding court reporter shortages and potential strategies to increase court reporter pool.

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#### II. ADJOURNMENT

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**Adjourn Closed Session**