



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
executiveandplanning@jud.ca.gov

EXECUTIVE AND PLANNING 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: Thursday, January 8, 2015
Time: 12:10 to 1:10 p.m.
Public Call-in Number: (877) 820-7831; passcode 846-8947 (listen only)

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.

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 executiveandplanning@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA, 94105 attention Cliff Alumno. Only written comments received by January 6, 2015, at 4:00 p.m. will be provided to committee members prior to the start of the meeting.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the November 20, 2014, Executive and Planning Committee meeting and December 3, 2014, e-mail action.

II. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

Request to Extend the Duration of the Mental Health Issues Implementation Task Force (Action Required)

Review and take action on a request from the Task Force Chair to extend the membership's term of service by one year, through December 2015.

Presenter: Mr. Curtis L. Child, Chief, Operations and Programs Division

Item 2

Agenda Setting for the January 22, 2015, Judicial Council Meeting (Action Required)

Review available draft reports and set agenda for the Judicial Council meeting in January.

Presenters: Various

III. ADJOURNMENT

Adjourn

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