



JUDICIAL COUNCIL
OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

www.courts.ca.gov/epmeetings.htm
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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: Tuesday, April 7, 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.

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 February 9 and March 12–13, 2015, meetings and the e-mail actions on February 13, 17, 18, and 25, 2015, of the Executive and Planning Committee.

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 executiveandplanning@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California, 94102-3688, Attention: Cliff Alumno. Only written comments received by 12:00 p.m. on Monday, April 6, 2015, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1

Agenda Setting for the April 16–17, 2015, Judicial Council Meeting (Action Required)

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

Presenters: Various

IV. ADJOURNMENT

Adjourn