



EXECUTIVE AND PLANNING COMMITTEE

## EXECUTIVE AND PLANNING COMMITTEE

# CLOSED MEETING AGENDA

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

Date:Tuesday, March 29, 2016Time:10:30 a.m. to 12:30 p.m.

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

#### ltem 1

## Nominations for Judicial Council Appointments (Action Required)

*Closed Pursuant to California Rules of Court, rule 10.75(d) (1)* Review nominations and develop recommendations to the Chief Justice regarding appointments to the Judicial Council for current vacancies and terms ending in September 2016.

#### II. ADJOURNMENT

Adjourn Closed Session