



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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Minutes of Action by E-mail Between Meetings for Executive and Planning Committee

E-mail Proposal

As part of the agenda setting for council meetings, the Executive and Planning Committee was asked to review the reports *Indian Child Welfare Act: Technical Amendment to Rule 5.482* and *Semiannual Report on Contracts for the Judicial Branch for the Reporting Period of January 1 through June 30, 2016* for approval to be included on the July 29, 2016, Judicial Council business meeting agenda.

Notice

On July 21, 2016, a notice was posted advising that the Executive and Planning Committee was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

Action Taken

Majority of members voted to approve both reports for the consent agenda of the council business meeting. One member abstained from voting on the Indian Child Welfare Act: Technical Amendment to Rule 5.482.

Approved by the advisory body on August 11, 2016.
