



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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

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 report *Court Facilities: Recommendation on the Active Senate Bill 1407 Courthouse Capital Projects* for approval to be included on the August 25-26, 2016, Judicial Council business meeting agenda.

Notice

On August 17, 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

A majority of members voted to approve the report for the discussion agenda of the August 26 council business meeting. One member was absent.

Approved by the advisory body on October 13, 2016.
