



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 Judicial Council meetings, the Executive and Planning Committee was asked to review the report for new consent item 16-256: Court Facilities: Lease of Chico Courthouse Pending Disposition and Confirmation of Authority for Leasing Other Closed Courthouses for approval to be included on the December 16, 2016, Judicial Council business meeting agenda.

Notice

On December 6, 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

Members voted unanimously to approve new item 16-256 for the consent agenda of the December 16 Judicial Council business meeting.

Approved by the advisory body on December 21, 2016.
