

EXECUTIVE AND PLANNING COMMITTEE

CLOSED MEETING AGENDA

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

Date: July 20, 2017

Time: 12:00 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

Item 1

Pursuant to California Rules of Court, rule 10.75(d)(1)

Nominations for Judicial Council Appointment

Review nominations and develop a recommendation to be submitted to the Chief Justice regarding an appointment to the Judicial Council.

II. ADJOURNMENT

Adjourn Closed Session