



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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EXECUTIVE AND PLANNING COMMITTEE

NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(d) and (e)(1))

Date:	November 14, 2019
Time:	10:00 to 11:30 a.m.

Meeting materials will not be posted on the advisory body web page of the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

I. CLOSED MEETING (CAL. RULES OF COURT, RULE 10.75(D))

Call to Order and Roll Call

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

Recommendations for Advisory Body Appointments

Review nominations for out-of-cycle vacancies on the following advisory bodies and develop recommendations to be submitted to the Chief Justice:

- Advisory Committee on Civil Jury Instructions;
- Collaborative Justice Courts Advisory Committee;
- Family and Juvenile Law Advisory Committee; and
- Judicial Branch Workers' Compensation Program Advisory Committee.

II. ADJOURNMENT

Adjourn Closed Session