



JUDICIAL COUNCIL OF CALIFORNIA

EXECUTIVE AND
PLANNING COMMITTEE

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executiveandplanning@jud.ca.gov

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EXECUTIVE AND PLANNING COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Updated on September 28, 2021

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

THIS MEETING IS BEING CONDUCTED BY CONFERENCE CALL

THIS MEETING IS BEING RECORDED

Date: Wednesday, September 29, 2021
Time: 12:45 to 1:00 p.m.
Public Call-in Number: 877-820-7831; passcode 625-8414 (Listen Only)

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make a recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to executiveandplanning@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve the draft minutes of the following:

- August 24, 2021, open meeting with closed session; and
- September 23, 2021, action by e-mail.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by conference call with a listen-only conference line available for the public. As such, the public may submit comments for this meeting in writing only. In accordance with rule 10.75(k)(1) of the California Rules of Court, written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to executiveandplanning@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Cliff Alumno. Only written comments received by 12:45 p.m. on Tuesday, September 28, 2021, will be provided to the committee members prior to the meeting.

III. DISCUSSION ITEM

Center for Judicial Education and Research Advisory Committee: Addition of Project to 2021 Annual Agenda (Action Required)

Review a request from the Center for Judicial Education and Research Advisory Committee to approve adding to its 2021 Annual Agenda the proposed amendment to rule 10.492 of the California Rules of Court for extension of time for judicial branch education requirements.

Presenters: Hon. Kimberly A. Gaab, Chair, Center for Judicial Education and Research Advisory Committee

Ms. Karene Alvarado, Center for Judicial Education and Research

IV. ADJOURNMENT

Adjourn