EXECUTIVE AND PLANNING COMMITTEE

NOTICE AND AGENDA OF CLOSED MEETING

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

Date: Tuesday, May 30, 2023

Time: 1:00–4:00 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) 2023 Advisory Body Nominations Discussions

Review nominations for the following advisory bodies and develop recommendations to be submitted to the Chief Justice:

- Advisory Committee on Audits and Financial Accountability for the Judicial Branch
- Advisory Committee on Providing Access and Fairness
- Center for Judicial Education and Research Advisory Committee
- Civil and Small Claims Advisory Committee
- Court Facilities Advisory Committee
- Court Interpreters Advisory Panel
- Court Security Advisory Committee
- Data Analytics Advisory Committee
- Executive Committee of Court Executives Advisory Committee
- Information Technology Advisory Committee
- Trial Court Budget Advisory Committee
- Trial Court Facility Modifications Advisory Committee

II. ADJOURNMENT

Adjourn Closed Session