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: Thursday, June 1, 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 and Education Committee Nominations Discussions

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

- Advisory Committee on Civil Jury Instructions
- Appellate Advisory Committee
- Collaborative Justice Courts Advisory Committee
- Family and Juvenile Law Advisory Committee
- Judicial Branch Workers' Compensation Program Advisory Committee
- Legal Services Trust Fund Commission
- Probate and Mental Health Advisory Committee
- Tribal Court–State Court Forum
- Traffic Advisory Committee
- B.E. Witkin Judicial College Steering Committee

II. ADJOURNMENT

Adjourn Closed Session