



RULES AND PROJECTS COMMITTEE

EXECUTIVE AND PLANNING COMMITTEE

RULES AND PROJECTS COMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule <u>10.75(c)(1)</u>)

THIS MEETING IS BEING RECORDED

Date:	August 19, 2014
Time:	4:00 p.m.
Location:	Teleconference
Public Call-In Number	1-877-820-7831, passcode: 729-1440

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

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

II. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1

Judicial Administration: Rule for Trial Court Budget Advisory Committee (Amend Cal. Rules of Court, rule 10.64) (Action Required)

Presenter: Hon. Douglas P. Miller

Item 2

Judicial Administration: Rules for Advisory Groups (Adopt Cal. Rules of Court, rules 10.65, 10.66, and 10.67 and amend rules 10.2 and 10.50; revise *Trial Court Facility Modifications Policy*) (Action Required)

Presenter: Hon. Douglas P. Miller

Item 3

Criminal Justice Realignment: Imposition of Mandatory Supervision (Action Required) Presenter: Arturo Castro

III. ADJOURNMENT

Adjourn