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## TRIAL COURT PRESIDING JUDGES ADVISORY COMMITTEE

# OPEN MEETING AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

**Date:** Friday, August 7, 2015

**Time:** 9:00-9:30 a.m.

**Public Call-In Number:** 1-877-820-7831 Passcode: 4246937 (Listen only)

Meeting materials for open portions of the meeting 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.

### OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(c)(1))

#### Item 1

TCPJAC Collaboration with the Criminal Law Advisory Committee (CLAC) on Recommendation to Amend Penal Code 808 to Add Court Commissioners to the Definition of Magistrate

(Action required)

9:00 - 9:15 a.m.

#### Item 2

Trial Court Records Manual (TCRM): Electronic Signature Standards and Guidelines (Information only)

9:15 - 9:30 a.m.

Provide update on the status of the Court Executives Advisory Committee's Records Management Subcommittee's proposed changes to the Trial Court Records Manual (TCRM) concerning electronic signatures, and notice of upcoming opportunity to comment when the changes are circulated for comment to the trial courts.

## **Adjourn Open Session**