



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT PRESIDING JUDGES
ADVISORY COMMITTEE

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EXECUTIVE COMMITTEE OF THE
TRIAL COURT PRESIDING JUDGES ADVISORY COMMITTEE
OPEN MEETING WITH CLOSED SESSION AGENDA

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: October 28, 2015
Time: 12:45-1:30 p.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.

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

Call to Order

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), 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 tcpjac@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Deirdre Benedict. Only written comments received by 8:30 am on October 27, 2015 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION ITEM (ITEM 1)

Item 1

TCPJAC 2016 Annual Agenda Initial Discussion

12:45–1:15 p.m.

Initial discussion about formulating the 2016 work plan for TCPJAC.

Facilitator: Judge McCabe

Adjourn Open Session

IV. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Item 1

**Proposal for an Amendment to CRC 10.603 (authority and duties of presiding judge)
(Action Required)**

Pursuant to California Rules of Court, rule 10.75(d)(1) [the appointment, qualifications, performance, or health of an individual, or other information that, if discussed in public, would constitute an unwarranted invasion of personal privacy] and (d)(10) [topics that judicial officers may not discuss in public without risking a violation of the California Code of Judicial Ethics...].

Review submitted proposal, as per CRC 10.21(c), and take action to:

- (1) Accept the proposal, either as submitted or modified, and proceed under rule 10.22;
- (2) Request further information or analysis; or
- (3) Reject the proposal.

Facilitator: Judge McCabe

Adjourn Closed Session