

## JOINT RULES SUBCOMMITTEE OF THE TRIAL COURT PRESIDING JUDGES ADVISORY COMMITTEE (TCPJAC)/ COURT EXECUTIVES ADVISORY COMMITTEE (CEAC)

## CLOSED MEETING AGENDA

Closed to the Public (Cal. Rules of Court, rule 10.75(d)(10))

Date:February 20, 2015Time:12:10 - 1:00 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 MEETING (CAL. RULES OF COURT, RULE 10.75(D)(10))

The meeting will be closed pursuant to California Rules of Court, rule 10.75(d)(10), which allows meetings to be closed if the members are discussing, "Topics that judicial officers may not discuss in public without risking a violation of the California Code of Judicial Ethics, necessitating recusal, or encouraging disqualification motions or peremptory challenges against them, including proposed legislation, rules, forms, standards of judicial administration, or jury instructions."

#### Call to Order and Roll Call

#### ltem 1

# Draft Reports to the Judicial Council for Rule Proposals Jointly Sponsored by the TCPJAC and CEAC

Draft reports to the Judicial Council for the following rule proposals jointly sponsored by the TCPJAC and CEAC will be reviewed for submission to the council's Rules and Projects Committee for its consideration and approval to add to the agenda of the April 2015 business meeting of the council:

- Rule 10.473 (Minimum Education Requirements for Trial Court Executive Officers)
- Rule 10.630 (Reporting of Reciprocal Assignment Orders)
- Rules 2.810 and 10.742 (Judicial Administration Use of Attorneys as Courtappointed Temporary Judges)

### Item 2

# Draft Invitation to Comment Form to Amend Rule 10.620 (Trial Court Management: Public Access to Administrative Decisions of Trial Courts)

The draft Invitation to Comment Form to amend rule 10.620, which is jointly sponsored by the TCPJAC and CEAC, will be reviewed prior to its submission to the council's Rules and Projects Committee for its consideration to include in the 2015 spring rules cycle.

#### II. ADJOURNMENT

Adjourn Closed Meeting