



JUDICIAL COUNCIL
OF CALIFORNIA

TRAFFIC ADVISORY
COMMITTEE

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TRAFFIC ADVISORY COMMITTEE

CLOSED MEETING AGENDA

Closed to the Public (Cal. Rules of Court, rule 10.75(c)(3))

Date: October 28, 2014

Time: 12:00 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(C)(3))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the October 14, 2014, Traffic Advisory Committee meeting.

Item 1

Closed under rule 10.75(c)(3)(F) (Rules Committees)

Discussion of Committee's Annual Agenda Process (Action item)

Discuss development of proposals for consideration in revision of the committee's annual agenda for 2015.

Item 2

Closed under rule 10.75(c)(3)(F) (Rules Committees)

Discussion of Committee Meeting Schedule and Roster (Action item)

Review meeting schedule and committee roster for necessary updates.

Item 3

Closed under rule 10.75(c)(3)(F) (Rules Committees)

Discussion of Current Issues and Effective Practices (Information item/No action required)

Discuss issues impacting the courts and develop opportunities for peer education and effective practices for the judicial branch.

II. ADJOURNMENT

Adjourn Closed Session