



EXECUTIVE AND PLANNING COMMITTEE

NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(d) and (e)(1))

Date: May 23, 2024
Time: 12:00–3:00 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(D))

Call to Order and Roll Call

Item 1

Pursuant to California Rules of Court, rule 10.75(d)(1)

2024 Advisory Body Nominations Discussions

Review nominations for the following advisory bodies and develop recommendations to be submitted to the Chief Justice:

- Advisory Committee on Criminal Jury Instructions
- Appellate Advisory Committee
- Audits and Financial Accountability for the Judicial Branch
- Center for Judicial Education and Research Advisory Committee
- Collaborative Justice Courts Advisory Committee
- Criminal Law Advisory Committee
- Data Analytics Advisory Committee
- Judicial Branch Workers' Compensation Program Advisory Committee
- Probate and Mental Health Advisory Committee
- Traffic Advisory Committee
- Trial Court Budget Advisory Committee
- Tribal Court–State Court Forum
- Trial Court Facility Modifications Advisory Committee

II. ADJOURNMENT

Adjourn Closed Session