State of Delaware

Court Modernization Review Committee

November 20, 2019 at 2:00 PM

Location: Haslet Armory - 122 Martin Luther King Jr Blvd S, Dover, DE 19901

Conference Room 219

Agenda

I. Call to Order

II. Welcome and Introductions

III. Approval of Minutes

IV. Review Outline of Committee Findings

V. Public Comment

VI. Adjournment

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets or the content of documents excluded from the public record pursuant to 29 Del. C. §10004(b)(6), to hold preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property pursuant to 29 Del. C. §10004(b)(2) and to receive legal advice pursuant to 29 Del. C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.