



## COLLABORATIVE JUSTICE COURT ADVISORY COMMITTEE

### OPEN MEETING WITH CLOSED SESSION AGENDA

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

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**Date:** October 18, 2019  
**Time:** 9:30 a.m.  
**Location:** 455 Golden Gate Ave, San Francisco CA, 94102  
Redwood Conference Room  
**Public Call-in Number:** Toll Free: 1-877-820-7831; Passcode: 4811933 (Listen Only)

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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.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [collabjusticecomm@jud.ca.gov](mailto:collabjusticecomm@jud.ca.gov).

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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

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##### Call to Order and Roll Call

##### Approval of Minutes

There are no minutes to approve.

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#### II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(2))

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##### In-Person Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

**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 [collabjusticecomm@jud.ca.gov](mailto:collabjusticecomm@jud.ca.gov) or mailed or delivered to 455 Golden Gate Ave, 6<sup>th</sup> Floor, San Francisco, CA 94102, attention: Carrie Zoller. Only written comments received by 9:30 am on October 17, 2019 will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS I–II)**

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**Item 1**

**Substance Abuse Focus Grant (Action Required)**

**Item 2**

**Annual Agenda (Action Required)**

**Item 3**

**Veterans in the Court and Military Families Subcommittee (No action required)**

**Item 4**

**Mental Health Subcommittee (No action required)**

**Item 5**

**Juvenile Subcommittee (No action required)**

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**IV. ADJOURNMENT**

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**Adjourn to Closed Session**

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

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**Item 1**

**Legislative Updates (Closed under 10.75 (d)(3))**

**Item 2**

**Ethics Issues in Collaborative Court Ex Parte Communication (Closed under 10.75 (d)(3))**

**Adjourn Closed Session**