

Judicial Council of California

www.courts.ca.gov/collabjusticecomm.htm collabjusticecomm@jud.ca.gov

Collaborative Justice Courts Advisory Committee

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# COLLABORATIVE JUSTICE COURTS ADVISORY COMMITTEE

# NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date:	August 28, 2024
Time:	12:15 p.m 1:30 p.m.
Public Call-In Number:	1-833-568-8864; Meeting ID: 161 331 9633 (Listen Only)

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 <u>collabjusticecomm@jud.ca.gov</u>.

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

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

### Call to Order and Roll Call

### **Approval of Minutes**

Approve minutes of the June 26, 2024, Collaborative Justice Courts Advisory Committee meeting(s).

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

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, public may submit comments for this meeting only in writing. 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 <u>collabjusticecomm@jud.ca.gov</u> or mailed or delivered to 2850 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833, attention: Deanna Adams. Only written comments received by August 27, 2024, at 12:15 p.m., will be provided to advisory body members prior to the start of the meeting.

## III. DISCUSSION AND POSSIBLE ACTION ITEM

#### ltem I

#### Discussion and Motion on the draft 2025 Annual Agenda (Action Required)

Presenters:

Deanna Adams, Supervising Analyst, Judicial Council of California; and Carrie Zoller, Supervising Attorney, Judicial Council of California

#### IV. ADJOURNMENT

#### Adjourn to Closed Session

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

Item 1

Closed under rule 10.75(d)(10)

Legislative Update

The committee will discuss new legislation that may affect collaborative court clients.

Adjourn Closed Session