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## TRIBAL COURT-STATE COURT FORUM

# NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

**Date:** December 12, 2019 **Time:** 12:15-1:15 p.m.

Public Call-in Number: 877-820-7831; Passcode; passcode 4133250 (Listen Only)

Meeting materials 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 meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to <a href="mailto:forum@jud.ca.gov">forum@jud.ca.gov</a>.

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 October 10, 2019, Tribal Court–State Court Forum meeting.

## 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, the 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 <a href="maileo-forum@jud.ca.gov">forum@jud.ca.gov</a> or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Ann Gilmour. Only written comments received by 12:15 p.m. on December 11, 2019 will be provided to advisory body members prior to the start of the meeting.

## III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

### Info 1

## **Cochairs Report**

• Approval of Minutes for October 10, 2019 Meeting

#### Info 2

An American Genocide: The United States and the California Indian Catastrophe, 1846-1873

Presenter: Dr. Benjamin Madley, Associate Professor, Department of History, University of California, Los Angeles

#### Info 3

# Final Legislative, BIA Comments and 2019 RUPRO report. Discussion of 2020 RUPRO and Legislative Proposals

Presenter: Ann Gilmour, Attorney, Judicial Council Center for Families, Children & the Courts

#### Info 4

## **Recent and Upcoming Conferences**

Presenter: Vida Castaneda, Senior Analyst, Judicial Council Center for Families, Children & the Courts

#### Action 1

## Discussion of 2020 RUPRO and Legislative Proposals

Presenter: Ann Gilmour

## IV. ADJOURNMENT

# Adjourn