

Tribal Court-State Court Forum

Judicial Council of California

Request for ADA accommodations should be made at least three business days before the meeting and directed to: <u>JCCAccessCoordinator@jud.ca.gov</u>

# 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:                  | August 8, 2024                             |
|------------------------|--|
| Time:                  | 12:15 - 1:15 p.m.                          |
| Public Call-in Number: | https://jcc.granicus.com/player/event/3238 |

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 <u>forum@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 April 11, 2024, Tribal Court–State Court Forum meeting.

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 forum@jud.ca.gov. Only written comments received by August 7, 2024 at 12:15 p.m. will be provided to advisory body members prior to the start of the meeting.

## III. DISCUSSION ITEMS (ITEMS 1-3)

#### Item 1

## CARE Act (No Action Required)

Presentation to provide information on the CARE Act.

Presenters: Anne Hadreas, Supervising Attorney, Judicial Council of California, and Laura Collins, MSW, LICSW, Principal, Health Management Associates

#### Item 2

## Annual Agenda input/development (No Action Required)

Members will discuss what items the Forum should work on and prioritize in the upcoming year.

Presenter: Ann Gilmour, Attorney, Judicial Council of California

Item 3

## **Racial Justice Work Group (No Action Required)** Informational Update.

#### IV. ADJOURNMENT

Adjourn