



JUDICIAL COUNCIL OF CALIFORNIA

ADVISORY COMMITTEE ON PROVIDING
ACCESS AND FAIRNESS

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

ADVISORY COMMITTEE ON PROVIDING ACCESS AND FAIRNESS

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: October 14, 2015
Time: 10:00 a.m.–4:00 p.m.
Location: Judicial Council of California
455 Golden Gate Avenue
San Francisco, CA 94102
Public Call-In Number 1-877-820-7831 and enter Passcode: 1456449 (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.

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

No minutes to approve.

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

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 accessfairnesscomm@jud.ca.gov or mailed or delivered to Judicial

Council of California located at 455 Golden Gate Avenue, San Francisco, CA 94102. Only written comments received by 10:00 a.m. October 13, 2015 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

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| 10:00 – 10:10 a.m. | Member Introductions |
| 10:10 – 10:25 a.m. | Public Comment |
| 10:20 – 10:35 a.m. | Overview of Annual Agenda |
| 10:35 – 11:35 a.m. | Discussion and Possible Action on Project Proposals: <ul style="list-style-type: none">○ Draft Fairness and Diversity Self-Assessment Tool for Trial Courts
<i>Project Group: Gender Fairness/ Women of Color Focus Group Data</i>○ Draft Implementation Recommendations for the Judicial Council Economic Access Protocol
<i>Project Group: Economic Access</i>○ Draft Recommendations to the Judicial Council Re. Improving Access and Fairness in Traffic Court Processes
<i>Project Group: Court Processes Affecting Self-Represented Litigants</i> |
| 11:35 – 11:55 a.m. | Judicial Diversity Summit Recommendations <ul style="list-style-type: none">○ Report from Members Looking Into Diversity Pipeline Programs |
| 11:55 a.m. – 12:15 p.m. | Discussion of Committee Work Moving Forward |
| 12:15 – 1:15 p.m. | WORKING LUNCH <ul style="list-style-type: none">○ Project groups meet to discuss feedback○ Orientation for new members |
| 1:15 – 2:45 p.m. | Discussion <ul style="list-style-type: none">○ Report Back from Project Groups○ Reports from Internal Liaisons○ Access and Fairness in our Work○ Conference of Chief Justices: Resolution on Meaningful Access for All○ Incorporating Today’s Access and Fairness Ideas Into PAF’s Work |
| 2:45 – 3:00 p.m. | BREAK |
| 3:00 – 3:50 p.m. | Educational Presentation and Discussion <ul style="list-style-type: none">○ CJER Educational Resources on Access, Ethics, and Fairness○ Governor’s Traffic Amnesty Program Guidelines |
| 3:50 – 4:00 p.m. | Closing/Logistics |

IV. ADJOURNMENT

Adjourn