

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 CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: January 13, 2016 **Time:** 12:15-1:15 p.m.

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

Approve minutes of the October 14, 2015, Advisory Committee on Providing Access and Fairness meeting.

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

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, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Kyanna Williams. Only written comments received by 12:15 p.m. January 12, 2016 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-9)

Item 1

Update on Access, Fairness and Diversity Self-Assessment Tool

Item 2

Update on Economic Access Protocol Recommendations

Item 3

Update on Draft Traffic Recommendations

Item 4

Annual Agenda Discussion

Item 5

Improving Access and Fairness Through Technology - Discussion

Item 6

Updates from Internal Liaisons

Item 7

Approve Minutes of PAF October 14, 2015 In-Person meeting

Item 8

Discuss PAF 2016 In-Person Meeting

Item 9

Open Discussion

IV. ADJOURNMENT

Adjourn