



# JUDICIAL COUNCIL OF CALIFORNIA

ADVISORY COMMITTEE ON PROVIDING  
ACCESS AND FAIRNESS

[www.courts.ca.gov/accessfairnesscomm.htm](http://www.courts.ca.gov/accessfairnesscomm.htm)  
[accessfairnesscomm@jud.ca.gov](mailto: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 CONDUCTED BY ELECTRONIC MEANS  
THIS MEETING IS BEING RECORDED

---

**Date:** February 10, 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 January 13, 2016, 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](mailto: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. February 9, 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**

#### **Reminders**

**Item 2**

**Approve Minutes of PAF January 13, 2016 Meeting**

**Item 3**

**Discuss ITAC Legislative Proposals on E-filing, E-service, and E-signatures**

**Item 4**

**Annual Agenda**

**Item 5**

**Update on Traffic Recommendations**

**Item 6**

**Update on Access, Fairness and Diversity Self-Assessment Tool**

**Item 7**

**Civil Grand Juries – Expanding Recruitment and Increasing Diversity**

**Item 8**

**Updates from Internal Liaisons**

**Item 9**

**Open Discussion**

---

**IV. ADJOURNMENT**

---

**Adjourn**