

## Advisory Committee on Providing Access and Fairness

## OPEN MEETING WITH CLOSED SESSION AGENDA ITEM(S)

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: February 28, 2017

**Time:** 10:00 a.m.–4:00 p.m.

**Location:** Judicial Council of California

Sequoia, 3rd Floor

455 Golden Gate Avenue San Francisco, CA 94102

Public Call-in Number: 1-877-820-7831 and enter Passcode: 1456449 (Listen Only)

Meeting materials for open portions of the meeting 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 meeting 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 <a href="mailto:accessfairnesscomm@jud.ca.gov">accessfairnesscomm@jud.ca.gov</a> or mailed or delivered to Judicial Council of California located at 455 Golden Gate Avenue, San Francisco, CA 94102. attention: Kyanna Williams. Only written comments received by 10:00 a.m. February 27, 2017 will be provided to advisory body members prior to the start of the meeting.

## III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

#### Item 1

**Brief Presentation: Process Simplification** 

#### Item 2

**Designing for Our Users Experiences** 

#### Item 3

#### **Brief Presentations and Open Discussion**

- Using Animations to Simplify Legal Information
- Update on the National Self Represented Litigant Network Conference
- Updates on Diversity Work in the Branch
- Chief's New Working Group on Immigration

#### Item 4

## Wrap Up

- Open Discussion
- Discuss 2017 Meeting Schedule
- Wrap Up

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

#### Info 1

#### **Opening Logistics**

- Take Attendance
- Review Meeting Agenda
- Public Comment

#### Info 2

WORKING LUNCH—Educational Presentation

#### Info 3

### Small Group Breakouts\*

- Updating the Diversity Outreach Handbook
- Mental Health Recommendations
- Assessing the Use of Temporary Judges

(\*Note: These breakout sessions are not subject to the Judicial Council's Open Meetings Rule and will not be open to the public.)

#### V. ADJOURNMENT

## **Adjourn to Closed Session**

## VI. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

# Item 1 Closed under rule 10.75(d)(10) proposed legislation, rules, or forms Discussion of Legislative Proposal

Discussion of infraction related legislative proposal.

# Item 2 Closed under rule 10.75(d)(10) proposed legislation, rules, or forms Discussion of Potential Rule of Court

Discussion of potential rule of court related to jury service.

## **Adjourn Closed Session**