

#### ADVISORY COMMITTEE ON PROVIDING ACCESS AND FAIRNESS

# OPEN MEETING WITH CLOSED SESSION AGENDA

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

**Date:** June 14, 2017 **Time:** 12:15-1:15 p.m.

Public Call-In Number: 1-877-820-7831; Enter Passcode 1456449 Open Session

1-877-820-7831; Enter Passcode 7901845 Closed Session

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))

#### **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 455 Golden Gate Avenue, San Francisco CA 94102, attention: Kyanna Williams. Only written comments received by 12:15 p.m. on June 13, 2017 will be provided to advisory body members prior to the start of the meeting.

# III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

Futures Commission Recommendations to PAF: Discussion and Review of the Recommendations

Item 2

**Open Discussion** 

## IV. ADJOURNMENT

**Adjourn to Closed Session** 

# V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D)(10)

Item 1

Ability to Pay - Discussion of Proposed Traffic and Criminal Rule and Form

**Adjourn Closed Session**