



# 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 RECORDED

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<b>Date:</b>	March 15, 2018
<b>Time:</b>	10:00 a.m.–4:00 p.m.
<b>Location:</b>	Judicial Council of California Sequoia, 3 <sup>rd</sup> Floor 455 Golden Gate Avenue San Francisco, CA 94102
<b>Public Call-In Number</b>	1-877-820-7831 and enter Passcode: 1456449 (Listen Only) <i>10:00 a.m.-1:00 p.m.</i> <i>and 3:00-4:00 p.m.</i>

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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.

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#### **I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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##### **Call to Order and Roll Call**

##### **Approval of Minutes**

No meeting minutes to approve.

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

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##### **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](mailto:accessfairnesscomm@jud.ca.gov) 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. March 14, 2018 will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)**

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**Item 1**

**Nominations and Annual Agenda**

**Item 2**

**Liaisons Update**

**Item 3**

**Futures Commission Early Education Work and Self-Help Funding**

**Item 4**

**Gender Designation/Identity**

**Item 5**

**Report Back from Small Groups**

**Item 6**

**Wrap Up & Closing Logistics**

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

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**Info 1**

**Opening Logistics**

- *Take Attendance*
- *Review Meeting Agenda*
- *Public Comment*

**Info 2**

**WORKING LUNCH**

- *Introductions*
- *Open Discussion re. Emerging or Ongoing Issues of Diversity, Access, or Fairness in the Branch*

**Info 3**

**Small Group Breakouts\***

- *Racial Bias/Implicit Bias Education*
- *Mental Health Recommendations*
- *Futures Early Education Civil*

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

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**V. ADJOURNMENT**

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**Adjourn**