

Advisory Committee on Providing Access and Fairness

NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(c) or (d) and (e)(1))

Date: March 1, 2019 **Time:** 12:00-1:00 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

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

Call to Order and Roll Call

Approval of Minutes

Item 1

Nominations and Annual Agenda

Item 2

Rules and Forms

Item 3

Upcoming Meetings and In-Person Meeting

Closed session under rule 10.75(d)(10) proposed legislation, rules, or forms

II. ADJOURNMENT

Adjourn Closed Session