

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: March 28, 2019

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.

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 accessfairnesscomm@jud.ca.gov or mailed or delivered to Judicial Council of California located at 455 Golden Gate Avenue, San Francisco, CA 94102. attention: Jenie Chang. Only written comments received by 10:00 a.m. March 27, 2019 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEM

Item 1

Futures Commission Work and Self-Help Expansion

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED) (ITEMS 1-4)

Info 1

Opening Logistics

- Take Attendance
- Review Meeting Agenda
- Public Comment

Item 2

Brief Presentation: Gender Identity on Forms

Item 3

Legislation and Updates

Item 4

Judicial Diversity Toolkit

V. ADJOURNMENT

Adjourn to Closed Session

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

WORKING LUNCH—Open discussion on emerging issues for committee to consider

Small Group Breakouts*

- Updating the Publication: Pathways to Achieving Judicial Diversity in the California Courts
- Mental Health Recommendations
- Futures Commission Recommendations

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

Wrap Up & Closing Logistics

- 2019 Meeting Schedule
- Open Discussion

Adjourn Closed Session