



JUDICIAL COUNCIL OF CALIFORNIA

ADVISORY COMMITTEE ON PROVIDING
ACCESS AND FAIRNESS

www.courts.ca.gov/accessfairnesscomm.htm
accessfairnesscomm@jud.ca.gov

Request for ADA accommodations
should be made at least three business
days before the meeting and directed to:
JCCAccessCoordinator@jud.ca.gov

ADVISORY COMMITTEE ON PROVIDING ACCESS AND FAIRNESS

NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: February 17, 2022
Time: 12:15 p.m.- 1:15 p.m.
Public Call-In Number: 1-877-820-7831; 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.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to accessfairnesscomm@jud.ca.gov.

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

Approve minutes of the December 16, 2021 Advisory Committee on Providing Access and Fairness meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, public may submit comments for this meeting only in writing. 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. comments should be e-mailed to accessfairnesscomm@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, 94102, attention: Catherine Ongiri. Only written comments received by 10:00 a.m. February 16, 2022 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS X-X)

Item 1

2022 PAF Annual Agenda (No Action Required)

2022 Annual Agenda Planning. The Chair will provide an update on the process.

Presenter: Hon. Luis Lavin, Justice of the Second District Court of Appeal, Division Three and Cochair of Advisory Committee on Providing Access and Fairness

Item 2

Nominations for Advisory Bodies (No Action Required)

Nomination period is open.

Presenters: Presenters: Hon. Luis Lavin, Justice of the Second District Court of Appeal, Division Three and Catherine Ongiri, Judicial Council Staff

Item 3

Updates on Current Projects (No Action Required)

Racial Justice Working Group updates.

Presenters: Presenters: Hon. Luis Lavin, Justice of the Second District Court of Appeal, Division Three and Catherine Ongiri, Judicial Council Staff

IV. ADJOURNMENT

Adjourn to Closed Session

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

Approval of Minutes

Approve closed portion minutes of the October 21, 2021, Advisory Committee on Providing Access and Fairness meeting.

Item 1

Legislative Update

Cal. Rules of Court, Rule 10.75 (D)(10)

Presenter: Andi Liebenbaum, Judicial Council Staff

Item 2

Update and Demonstration of Self-Represented Litigants E-Portal

Cal. Rules of Court, Rule 10.75 (D)(10)

Presenter: Kelley Stieler, Judicial Council Staff and Jack Madans, Digital Services Staff.

Adjourn Closed Session