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ADVISORY COMMITTEE ON PROVIDING ACCESS AND FAIRNESS

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date: October 17, 2024 **Time:** 12:15 - 1:15 p.m.

Public Call-in Number: https://jcc.granicus.com/player/event/3228

Meeting materials 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 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 August 15, 2024, Advisory Committee on Providing Access and Fairness meeting and the September 26, 2024, action by email.

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, the 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. For this specific meeting, comments should be e-mailed to accessfairnesscomm@jud.ca.gov. Only written comments received by October 16, 2024 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

2025 Draft Annual Agenda Review and Approval (Action Required)

The committee will review and vote to approve the draft annual agenda containing proposed projects for 2025.

Presenter: Ms. Cristina Resendiz-Johnson, Attorney, Center for Families Children & the Courts

Item 2

Equal Access Fund: Distribution of Funds to the California Access to Justice Commission (Action Required)

The committee will review and vote to approve the recommendations and allocations within the draft report to the council on the Equal Access Fund.

Presenter: Ms. Melanie Snider, Supervising Attorney, Center for Families Children & the Courts

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Welcome to New Committee Members and Liaisons

Presenter: Hon. Kevin C. Brazile, Co-chair, Judge of the Superior Court of California, County of Los Angeles

V. ADJOURNMENT

Adjourn