POLICY COORDINATION AND LIAISON COMMITTEE

CLOSED MEETING AGENDA

Closed to the Public (Cal. Rules of Court, rule 10.75(d))

Date: March 30, 2017

Time: 4:30 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

Approve minutes of the February 23, 2017, Policy Coordination and Liaison Committee meeting.

Item 1 (Action Required)

Pursuant to California Rules of Court, rule 10.75(d)(3).

Negotiations concerning legislation.

- a) AB 83 (Santiago) Collective bargaining: Judicial Council
- b) AB 411 (Bloom) Witness testimony: therapy and facility dogs (Deleted on 3/23/17)
- c) AB 905 (Mainschein) Money judgments of other jurisdictions
- d) AB 1115 (Jones Sawyer) Convictions: expungement (Deleted on 3/23/17)
- e) AB 1128 (Weber) Criminal cases: exhibits: retention
- f) AB 1541 (Kalra) Examination of prospective jurors
- g) SB 238 (Hertzberg) Evidence: disposition of exhibits: photographic or digital record
- h) SB 333 (Anderson) Trusts: modification or termination
- i) SB 339 (Roth) Veterans treatment courts: Judicial Council assessment and survey

j) SB 576 (Wiener) Jury commissioners: juror data collections and maintenance (Deleted on 3/23/17)

Item 2 (Informational only) – Added on 3/24/17 Pursuant to California Rules of Court, rule 10.75(d)(3). Negotiations concerning legislation.

a) Legislative and budget update

II. ADJOURNMENT

Adjourn Closed Session