POLICY COORDINATION AND LIAISON COMMITTEE

CLOSED MEETING AGENDA

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

Date: April 20, 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 March 30, 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 *Consent:*

- a) AB 255 (Gallagher) Sexually violent predators: out-of-county placement (Sharon Reilly)
- b) <u>AB 330</u> (Cooley) Highway safety; <u>SB 545</u> (Beall) Vehicles: 24/7 Sobriety program (Sharon Reilly)
- c) AB 1312 (Gonzalez Fletcher) Sexual assault victims: rights (Sharon Reilly)

(If you have any questions about any of the consent items or wish to move an item from consent to discussion, please contact the advocate on that item at least 24 hours prior to the meeting.)

Item 2 (Action Required)

Pursuant to California Rules of Court, rule 10.75(d)(3). Negotiations concerning legislation *Discussion:*

- a) AB 411 (Bloom) Witness testimony: therapy and facility dogs (Sharon Reilly)
- b) <u>AB 414</u> (Medina) Suspension and allocation of vacant judgeships; <u>SB 39</u> (Roth) Suspension and allocation of judgeships (Cory Jasperson)

Item 3 (No Action Required)

Legislative Update

II. ADJOURNMENT

Adjourn Closed Session