

POLICY COORDINATION AND LIAISON COMMITTEE

OPEN MEETING WITH CLOSED SESSION AGENDA

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: Thursday, August 31, 2017

Time: 4:30 p.m.

Public Call-In Number: 1-877-820-7831 (Listen Only Partic. Code: 7394322)

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

Approve minutes of the August 10, 2017, and August 15, 2017, Policy Coordination and Liaison Committee meetings.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

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 pclc@jud.ca.gov or mailed or delivered to Judicial Council, Governmental Affairs, 520 Capitol Mall, Suite 600, Sacramento, CA 95814, attention: Yvette Casillas-Sarcos. Only written comments received by 4:30 p.m., Wednesday, August 30, 2017, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

Proposal for Judicial Council-Sponsored Legislation

Disposition of the West Los Angeles Courthouse

Authorize and approve the sale of the West Los Angeles Courthouse in a fair market value transaction with the proceeds to be directed to the Immediate Critical Needs Account of the State Court Facilities Construction Fund established by Senate Bill 1407 (Perata; Stats, 2008, ch. 311) or any other Judicial Council facilities fund authorized by the Legislature.

Presenter(s)/Facilitator(s): Mr. Cory Jasperson and Ms. Laura Speed

Item 2

Invitation to Comment

Proposed Legislation (Small Claims): Provision of Court Interpreters

Eliminates an exception that says interpreters are not required in small claims proceedings. Further states that the qualifications of interpreters appointed in small claims proceedings must be consistent with those appointed in other civil actions.

Presenter(s)/Facilitator(s): Mr. Douglas G. Denton, Ms. Elizabeth Tam-Helmuth, Mr. Alan Herzfeld

IV. ADJOURNMENT

Adjourn to Closed Session

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

Item 1 (Action Required)

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

Negotiations concerning legislation.

- *a)* AB 1450 (Obernolte) Court reporters: electronic transcripts (Added August 31, 2017, under urgent circumstances)
- b) SB 658 (Wiener) Jury selection
- c) <u>SB 785</u> (Wiener) Evidence: immigration status

Item 2 (No Action Required)

Legislative Update

Adjourn Closed Session