



JUDICIAL COUNCIL OF CALIFORNIA

SHRIVER CIVIL COUNSEL
ACT IMPLEMENTATION COMMITTEE

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SHRIVER CIVIL COUNSEL ACT IMPLEMENTATION COMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: December 14, 2015
Time: 10:30 a.m. to 3:30 p.m.
Location: Judicial Council of California
455 Golden Gate Avenue, San Francisco, California 94102
Public Call-In Number 1-877-820-7831 and Enter Listen Only Passcode: 8244990

Meeting materials 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.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

No meeting minutes to approve.

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

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

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 shrivercommittee@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Bonnie Hough. Only written comments received by December 11, 2015 10:30 a.m. will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

Item 1

Overview and Administrative Issues, Introduction to Draft Report

Item 2

Update on Ongoing Evaluation

Item 3

Working Lunch – Continuing Discussion of Ongoing Evaluation

Item 4

Discussion of Draft Report

Item 5

Distribution of Report – Next Steps for the Project

IV. ADJOURNMENT

Adjourn