



JUDICIAL COUNCIL OF CALIFORNIA

SHRIVER CIVIL COUNSEL
ACT IMPLEMENTATION COMMITTEE

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OPEN MEETING MINUTES

THIS MEETING WAS CONDUCTED BY ELECTRONIC MEANS

Date: June 22, 2017
Time: 10:00 a.m. to 12:00 p.m.

Advisory Body Member Present: *Justice Earl Johnson, Jr. (Ret.), Mr. Kevin G. Baker, Ms. Salena Copeland, Judge Terry B. Firedman (Ret.), Ms. Pauline W. Gee, Ms. Donna S. Hershkowitz, Mr. John F. O'Toole, Ms. Clare Pastore, Ms. Shirley Sanematsu, Mr. Thomas Smegal, Justice Laurie D. Zelon, Ms. Bonnie Hough*

Advisory Body Members Absent: *Ms. Erika Frank, Ms. Luz E. Herrera, Justice James R. Lambden (Ret.), Ms. Julia Wilson*

Others Present: *Mr. Patrick O'Donnell, Ms. Kelly Jarvis, Ms. Mary Flynn, Ms. Lisa Chavez, Ms. Loral Ayala*

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 10:02 a.m. and took roll call.

Approval of Minutes

No meeting minutes to approve.

Public Comments

No written public comments received as of 5:00 p.m. on June 21, 2017.

DISCUSSION AND POSSIBLE ACTION ITEMS

Timeline Stated:

June 30 is deadline for final report (comments from committee due by June 27)

July 14 is deadline to submit to JCC

Justices Johnson and Zelon as well as Bonnie Hough will attend the Judicial Council business meeting on July 27 or 28

Item 1

Review of the Shriver Report

Executive Summary--Mary Flynn

The Summary is intended to pull together high-level findings from the full report

There are two main parts: key findings and recommendations for needed further research; and actual executive summaries that NPC prepared.

Short descriptions of clients have been added.

The committee reviewed and discussed the following sections and high level findings:

Item 1a

Evictions--Mary Flynn

Discussion by Committee Members.

Item 1b

Child Custody Cases--Mary Flynn

No questions or comments by Committee.

Item 1c

Guardianships and Conservatorships--Mary Flynn

No questions or comments by Committee.

Item 1d

Role of Legal Assistance funded by Shriver--Mary Flynn

Pros listed and outcomes.

Discussion by Committee Members.

Item 1e

Court Innovations—Mary Flynn

Item 1f

Recommendations—Mary Flynn

Discussion and Consensus vote on the nine recommendations.
Justice Johnson declares so moved and no objections.

Item 1g

Identifying Unmet Needs—Mary Flynn

Discussion by Committee Members.

Item 1h

Recommended Further Research—Mary Flynn

It is recommended that this section have more editing.

Discussion by Committee Members.

Item 2

Draft Report to the Legislature

There was further discussion of Draft Report to the Legislature.

Item 3

Closing and Final Logistics

Administrative Issues were resolved.

Closing Remarks—Bonnie Hough.

Motion:

Comments and suggestions are due by June 27 in order to be incorporated into the final report.

Consensus with no objections.

A D J O U R N M E N T

There being no further business, the Open meeting was adjourned at 11:05 a.m. and the Closed Session began.