

LANGUAGE ACCESS PLAN IMPLEMENTATION TASK FORCE OPEN MEETING AGENDA

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

Open Portion of This Meeting is Being Recorded

Date: June 17, 2015 **Time:** 11 a.m. – 4 p.m.

Location: Ronald M. George State Office Complex

William C. Vickrey Judicial Council Conference Center

Malcolm M. Lucas Board Room, 455 Golden Gate Avenue, 3rd Floor, San

Francisco, California 94102

Public Call-In 1-877-820-7831: Listen Only (Passcode: 5576380)

Number:

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 or listed times.

I. ADMINISTRATIVE MATTERS

11:00 a.m. Call to Order and Roll Call

11:05 a.m. Approval of Minutes

Approve Minutes of Open Meeting from April 29, 2015, Language Access Plan Implementation Task Force (ITF) meeting.

11:10 a.m. Overview

The Chairs will provide a brief overview of the ITF's immediate phase 1 responsibilities, subcommittee structure, and goals for the day.

II. DISCUSSION AND POSSIBLE ACTION ITEMS

11:20 a.m. 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 30 minutes prior to the 11:00 a.m. open 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 LAP@jud.ca.gov or mailed or delivered to Language Access Plan Implementation Task Force, c/o Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102 attention: Douglas Denton. Only written comments received by June 16, 2015, 9:00 a.m. will be provided to advisory body members prior to the start of the meeting.

11:50 a.m. Item 1

The Chairs will provide a brief update regarding 2016–17 Budget Change Proposal concepts regarding language access.

12:05 p.m. Item 2

The Chairs will describe the work of the subcommittees to discuss and prepare their work plans for the coming year (2015–2016) in order to help prepare the ITF's Annual Agenda.

III. SUBCOMMITTEE BREAKOUT GROUPS AND LUNCH

12:20 PM (Not open to the public per Cal. Rules of Court, rule 10.75(b)(1))

IV. DISCUSSION AND POSSIBLE ACTION ITEMS

3:00 p.m. Item 3

The ITF will regroup and the subcommittee chairs/co-chairs will give a brief report regarding subcommittee priorities and projects for the coming year.

V. ADJOURNMENT

4:00 p.m. Adjourn