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### ADVISORY COMMITTEE ON PROVIDING ACCESS AND FAIRNESS

# NOTICE AND AGENDA OF OPEN MEETING

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

**Date:** February 16, 2023 **Time:** 12:15 p.m.- 1:15 p.m.

Public Access Link: https://jcc.granicus.com/player/event/2628 (Listen Only)

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.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to <a href="mailto:accessfairnesscomm@jud.ca.gov">accessfairnesscomm@jud.ca.gov</a>.

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**

Approve minutes of the October 20, 2022, Advisory Committee on Providing Access and Fairness meeting.

### II. Public Comment (Cal. Rules of Court, Rule 10.75(k)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, public may submit comments for this meeting only in writing. 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. comments should be e-mailed to <a href="mailto:accessfairnesscomm@jud.ca.gov">accessfairnesscomm@jud.ca.gov</a> or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, 94102, attention: Cristina Resendiz-Johnson. Only written comments received by **10:00 a.m. February 15, 2023**, will be provided to advisory body members prior to the start of the meeting.

# III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

#### Item 1

## Welcome to the New Lead Staff and New Committee Members (No Action Required)

Presenters: Hon. Victor A. Rodriguez, Associate Justice of the Court of Appeal, First Appellate District, Division Three and Hon. Kevin C. Brazile, Judge of the Superior Court, County of Los Angeles, and Co-chairs of the Advisory Committee on Providing Access and Fairness

#### Item 2

Highlights from the December 2, 2022, Judicial Council Meeting and Presentation on the 2021 Judicial Diversity Summit Recommendations (No Action Required)

Presenter: Hon. Kevin C. Brazile, Judge of the Superior Court, County of Los Angeles, and Co-chair of the Advisory Committee on Providing Access and Fairness

#### Item 3

## Update on the 2023 Annual Agenda (No Action Required)

Presenter: Ms. Cristina Resendiz-Johnson, Attorney, Center for Families, Children & the Courts

#### Item 4

### 2023 Judicial Council Advisory Body Nominations (No Action Required)

Presenter: Hon. Victor A. Rodriguez, Associate Justice of the Court of Appeal, First Appellate District, Division Three and Co-chair of the Advisory Committee on Providing Access and Fairness

### IV. ADJOURNMENT

#### **Adjourn**