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### COLLABORATIVE JUSTICE COURTS ADVISORY COMMITTEE

# NOTICE AND AGENDA OF OPEN MEETING

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

 Date:
 December 14, 2022

 Time:
 12:15 p.m. to 1:30 p.m.

**Public Call-in Number:** 833-568-8864; passcode 161 766 6440 (Listen Only)

Meeting materials will be posted on the advisory body webpage 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 meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to <a href="mailto:collabjusticecomm@jud.ca.gov">collabjusticecomm@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 26, 2022, Collaborative Justice Courts Advisory Committee 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, the 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. For this specific meeting, comments should be e-mailed to collabjusticecomm@jud.ca.gov or mailed or delivered to 2850 Gateway Oaks Drive, Sacramento, CA 95833, attention: Deanna Adams. Only written comments received by December 13, 2022, at 12:15 p.m., will be provided to advisory body members prior to the start of the meeting.

### Meeting Notice and Agenda December 14, 2022

# III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

#### Item 1

## **Updates from the Racial Justice Equity and Inclusion Workgroup (No Action Required)**

Presenters: Veronica Lewis, Chair of the CJCAC Racial Equity and Inclusion Workgroup Michael Roosevelt, Senior Analyst, Judicial Council of California

#### Item 2

## **Discuss Annual Agenda Update (No Action Required)**

Presenters: Deanna Adams, Supervising Analyst, Judicial Council of California Carrie Zoller, Supervising Attorney, Judicial Council of California

#### Item 3

## **Update from CARE Act Convening (No Action Required)**

Presenters: Anne Hadreas, Supervising Attorney, Judicial Council of California Cassandra McTaggart, Principal Manager I, Judicial Council of California

#### IV. ADJOURNMENT

Adjourn