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#### POLICY COORDINATION AND LIAISON COMMITTEE

## NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

**Date:** April 26, 2018 **Time:** 4:30 p.m.

Public Call-In Number: 1-877-820-7831; passcode 7394322 (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 pclc@jud.ca.gov.

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

## 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. For this specific meeting, comments should be e-mailed to <a href="maileo-pclc@jud.ca.gov">pclc@jud.ca.gov</a> or mailed or delivered to Judicial Council, Governmental Affairs, 520 Capitol Mall, Suite 600, Sacramento, CA 95814, attention: Yvette Casillas-Sarcos. Only written comments received by 4:30 p.m. on April 25, 2018, will be provided to advisory body members prior to the start of the meeting.

### III. DISCUSSION AND POSSIBLE ACTION ITEM

#### Item 1

## Judicial Council-Sponsored Legislation (Court Facilities): Disposition of Mental Health Courthouse (Action Required)

The Los Angeles County Mental Health Courthouse facility has been permanently closed and is unsuitable to the needs of the judicial branch. The local court supports disposition of this facility. To eliminate the council's continuing liability and expense in holding this facility and to realize its value in a fair-market-value sales transaction, the Policy Coordination and Liaison Committee and Facilities Policies Working Group recommend that the Judicial Council approve the sale of this facility as nonsurplus property and direct council staff to take all actions necessary to dispose of it.

Presenter(s)/Facilitator(s): Mary Bustamante, Charles Martel, and Cory Jasperson.

## IV. ADJOURNMENT

### **Adjourn to Closed Session**

## V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

### **Approval of Minutes**

Approve minutes of the March 29, 2018, Policy Coordination and Liaison Committee meeting(s).

#### Item 1 (Action Required)

Pursuant to California Rules of Court, rule 10.75(d)(3). Negotiations concerning legislation *Consent Agenda:* 

a) AB 2322 (Daly) – Department of Motor Vehicles: records: confidentiality (Andi Liebenbaum)

(A PCLC member who wishes to request that any item be moved from the Consent Agenda to the Discussion Agenda is asked to please notify the advocate on that item at least 48 hours before the meeting.)

## Discussion Agenda:

- a) AB 2274 (Quirk) Division of community property: pet animals (Andi Liebenbaum)
- b) AB 2373 (Acosta) Dissolution of marriage and legal separation: disclosure of assets and liabilities (Andi Liebenbaum)
- c) AB 3076 (Reyes) Indian child welfare: legal services (Andi Liebenbaum)
- d) AB 3248 (Committee on Judiciary) Civil actions: mandatory expedited jury trials (Daniel Pone)

# Meeting Notice and Agenda April 26, 2018

## VI. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Info 1

Legislative Updates

**Adjourn Closed Session**