POLICY COORDINATION AND LIAISON COMMITTEE

NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(c) or (d) and (e)(1))

Date: June 27, 2019 **Time:** 4:30 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the June 20, 2019, 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.

Action on Pending Legislation

Discussion:

- a) AB 859 (Maienshcein) Juveniles: dependency: judicial caseloads (Andi Liebenbaum)
- b) AB 1667 (Santiago) Electronic wills (Andi Liebenbaum) Added June 20, 2019
- c) <u>SB 303 (Wieckowski)</u> Guardians and conservators: compensation: residence of conservatee (Andi Liebenbaum) Added June 20, 2019
- d) SB 377 (McGuire) Juveniles: psychotropic medications: medical records (Andi Liebenbaum)

Item 2 (Informational Item No Action Required)

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

a) Legislative Update

II. ADJOURNMENT

Adjourn Closed Session