#### 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: September 12, 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 September 5, 2019, Policy Coordination and Liaison Committee meeting.

#### Item 1 (Action Required)

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

#### Action on Pending Legislation

#### Consent:

 a) AB 859 (Maienschein) – Juveniles: dependency: judicial caseloads (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 at 916-323-3121.

#### Discussion:

- a) AB 253 (Stone) Remote court reporting (Andi Liebenbaum)
- b) SB 36 (Hertzberg) Pretrial release: risk assessment tools (Sharon Reilly)

# Meeting Notice and Agenda September 12, 2019

## Item 2 (Informational Item/No Action Required)

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

a) Legislative Updates

### II. ADJOURNMENT

**Adjourn Closed Session**