

www.courts.ca.gov/shrivercommittee.htm shrivercommittee@jud.ca.gov

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SHRIVER CIVIL COUNSEL ACT IMPLEMENTATION COMMITTEE NOTICE AND AGENDA OF CLOSED SESSION WITH OPEN MEETING

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1) and (k)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING, IS BEING RECORDED

Date: March 26, 2020

Time: Closed Session: 10:00 a.m. – 3:00 p.m.

Open Session 3:00 p.m. - 4:00 p.m.

Public Call-in Number: For open session only Dial: 877-820-7831; Enter Listen Only Passcode:

8244990#

NOTE: Due to COVID-19, phone lines are impacted. If you have difficulty

dialing in, please keep trying.

Meeting materials 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 must submit a written request at least two business days before the meeting. Requests can be e-mailed to shrivercommittee@jud.ca.gov.

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

Call to Order and Roll Call

Approval of Minutes

Item 1

Evaluation of individual grant proposals under the Sargent Shriver Civil Counsel Act (See rule 10.75(D)(9)

II. ADJOURNMENT

Adjourn Closed Session.

III. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Meeting Notice and Agenda March 26, 2020

IV. 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 if time allows for Open Session toward the end. 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 shrivercommittee@jud.ca.gov. Only comments received by 10:00 a.m. March 25, 2020 via email will be provided to advisory body members prior to the start of the meeting.

V. DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Title: Review of Report to the California State Legislature for the Sargent Shriver Civil Counsel Act Evaluation June 2020 (Action Required)

AB 330 requires the Judicial Council to report to the legislature on the last five years of the Shriver project. The committee will review the draft report for the legislature.

VI. ADJOURNMENT

Adjourn Open Session.