



# JUDICIAL COUNCIL OF CALIFORNIA

COLLABORATIVE JUSTICE  
COURTS ADVISORY COMMITTEE

[www.courts.ca.gov/collabjusticecomm.htm](http://www.courts.ca.gov/collabjusticecomm.htm)  
[collabjusticecomm@jud.ca.gov](mailto:collabjusticecomm@jud.ca.gov)

## COLLABORATIVE JUSTICE COURTS ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING WITH CLOSED SESSION

March 11, 2015  
12:15 p.m.-1:15 p.m.  
Conference Call

**Advisory Body Members Present:** Hon. Richard Vlavianos, Chair, Hon. Rogelio T. Flores, Vice-Chair, Mr. David Brooks, Hon. Sam Lavorato, Jr., Hon. Elizabeth Lee, Hon. Richard J. Loftus Jr., Hon. Eileen C. Moore, Ms. Kulvinder "Rani" Singh, Hon. Dylan Sullivan, and Dr. Kathleen West.

**Advisory Body Members Absent:** Ms. Jo Ann Allen, Mr. Steve Binder, Ms. Wendy Broughton, Ms. Deborah Cima, Mr. Mack A. Jenkins, Hon. Stephen V. Manley, Ms. Sharon Owsley, Ms. Jennifer Pabustan-Claar, Ms. Sharon Reilly, Captain Randolph Peshon, Ms. Maria Rocha, Mr. Paul Shapiro, Dr. Donald Strangio, Ms. Kim Turner, and Hon. Michael A. Tynan.

**Others Present:** Ms. Francine Byrne, Ms. Angelica Souza, Ms. Nancy Taylor, Ms. Adrienne Toomey, and Ms. Carrie Zoller.

#### OPEN MEETING

##### Call to Order and Roll Call

The chair called the meeting to order at 12:15 p.m., and took roll call.

##### Approval of Minutes

There were no minutes to approve from previous meetings.

#### DISCUSSION AND ACTION ITEMS (ITEM I)

##### Item I: Draft Annual Agenda Review

###### Description of Item Discussed

Judge Vlavianos welcomed everyone. There were no comments received from members of the public prior to this meeting. Ms. Nancy Taylor, Manager at the Center for Families, Children & the Courts went through each of the items in the Annual Agenda and asked the committee members for their feedback.

###### Action:

- The key objectives are similar to much of the work already started last year. There are no significant changes on this area.

- Committee members were encouraged to send any changes on the annual agenda to staff. The annual agenda will be submitted to Judge Vlavianos on Monday, March 16.
- Proposition 47 to be added after recidivism reduction funding on item 4 because of the financial impact it will cause next year.
- There are no changes on Item 1 regarding Substance Abuse Focus Grant.
- Item 2: change the focus on intern program and local court funding as separate items. The committee agreed to combine both items.
- Item 3: there were no changes on this item.
- Item 4: pretrial supervision and reentry programs will be included on this item after Diversion.
- Item 5: recidivism reduction will be added on this item.
- Item 6 on the annual agenda will have an added policy subcommittee to review legislative proposals and items of policy-related nature.

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**A D J O U R N M E N T**

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There being no further open meeting business, the meeting was adjourned at 12:30 p.m.

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**C L O S E D S E S S I O N**

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**Item 2**

**10.75 (d) (10) allows this agenda item to be considered in closed session.**

(10) Topics that judicial officers may not discuss in public without risking a violation of the California Code of Judicial Ethics, necessitating recusal, or encouraging disqualification motions or peremptory challenges against them, including proposed legislation, rules, forms, standards of judicial administration, or jury instructions.

Approved by the advisory body on June 29, 2015.