



# JUDICIAL COUNCIL OF CALIFORNIA

FAMILY AND JUVENILE LAW  
ADVISORY COMMITTEE

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

## FAMILY AND JUVENILE LAW ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING WITH CLOSED SESSION

October 2, 2017

4:30-5:30 p.m.

877.820.7831; Listen Only Code: 3059688

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**Advisory Body  
Members Present:**

*Hon. Mark A. Juhas, Co-Chair*, Hon. Sue Alexander, Hon. Craig E. Arthur, Mr. Robert J. Bayer, , Hon. Carolyn M. Caietti, Hon. Roger Chan, Hon. Carol D. Codrington, Hon. Michael J. Convey, Ms. LaRon Dennis, Mr. G. Christopher Gardner, Hon. Michael Gassner, Hon. Suzanne Gazzaniga, Hon. Susan M. Gill, Ms. Catherine Hohenwarter, Ms. Sudha Shetty, Hon. B. Scott Thomsen, Hon. Adam Wertheimer, and Hon. Heidi K. Whilden,

**Advisory Body  
Members Absent:**

*Hon. Jerilyn L. Borack, Co-Chair*, Hon. Brian Back, Hon. Tari L. Cody, Mr. Kevin Darrow Cunningham, Ms. Mary Majich Davis, Ms. Sylvia Deporto, Hon. Rebecca C. Hardie, Mr. John Daniel Hodson, Ms. Leslie Heimov, Ms. Sharon Lawrence, Ms. Patricia Lee, Mr. Miranda Neal, Hon. Kimberly J. Nystrom-Geist, Hon. Annemarie G. Pace, Mr. Brian J. Richert, Hon. Patrick Tondreau, Dr. Cindy Van Schooten, and Hon. Daniel Zeke Zeidler

**Others Present:**

Ms. Charli Depner, Ms. Audrey Fancy, Ms. Tracy Kenny, Ms. Shelly La Botte, Ms. Gabrielle Selden (only closed), and Mr. Greg Tanaka

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#### OPEN MEETING

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##### **Call to Order and Roll Call**

The chair called the meeting to order at 4:33 p.m., and took roll call.

##### **Approval of Minutes**

No meeting minutes to approve.

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#### DISCUSSION AND ACTION ITEMS (ITEM 1)

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##### **Item 1**

##### **Access to Visitation Grant Program**

Review proposed recommendations to the Judicial Council for awarding federal grant funds for the Access to Visitation Grant program, and for reallocating any funds during the upcoming grant funding year.

##### **Action:**

##### *Access to Visitation Grant Program*

The committee approved recommendations to the Judicial Council for awarding federal grant funds for the Access to Visitation Grant program as proposed by the grant review group, as well

as a recommendation that the committee review the allocation of any funds that need to be reallocated during the grant cycle.

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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 4:43 p.m..

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

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**Item 1**

***Closed session under rule 10.75(c) "With the exception of any budget meetings, the meetings of the rule committees listed in this subdivision and of their subcommittees are closed unless the chair concludes that a particular agenda item may be addressed in open session."***

Adjourned closed session at 4:43 p.m.

Approved by the advisory body on February 1, 2018.