

TRIBAL COURT-STATE COURT FORUM

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: April 13, 2017

Time: 12:15 p.m –1:15 p.m.

Location: Conference Call

Public Call-In Number 1-877-820-7831 and enter Listen Only Passcode: 4133250

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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

Call to Order and Roll Call

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Public Comment

This meeting will be conducted by teleconference. As such, the public may only submit written comments for this meeting.

Written Comment

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 forum@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Ann Gilmour. Only written comments received by 12:15 p.m. on April 12, 2017 will be provided to advisory body members.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)

Item 1

Approval of Minutes for February 16, 2017 Meeting

Item 2

Cochairs Report

- Annual Agenda
- Letter to Tribal Leaders on Tribal Judge Vacancies

Item 2

Update Status of AB905

Presenter: Dan Pone

Item 3

California ICWA Compliance Task Force Report

Presenter: Abby Abinanti

Item 4

Traffic or Civil Harassment

Presenter: Judge Christine Williams

Item 5

ICWA Regulation Implementation

Presenter: Ann Gilmour

Item 6

Beyond the Bench Planning

Presenter: Ann Gilmour

IV. ADJOURNMENT

Adjourn