



# JUDICIAL COUNCIL OF CALIFORNIA

ADVISORY COMMITTEE ON PROVIDING  
ACCESS AND FAIRNESS

[www.courts.ca.gov/accessfairnesscomm.htm](http://www.courts.ca.gov/accessfairnesscomm.htm)  
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## ADVISORY COMMITTEE ON PROVIDING ACCESS AND FAIRNESS

### OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

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**Date:** June 1, 2016  
**Time:** 10:00 a.m.–4:00 p.m.  
**Location:** Judicial Council of California  
Boardroom, 3<sup>rd</sup> Floor  
455 Golden Gate Avenue  
San Francisco, CA 94102  
**Public Call-In Number** 877-820-7831 and enter Passcode: 1456449 (Listen Only)

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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.

**Arrival 9:30 a.m. to 10:00 a.m.**

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#### **I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))**

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

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

Approve minutes of the March 9, 2016 meeting of the Committee on Providing Access & Fairness.

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

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##### **Public Comment**

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at 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 [accessfairnesscomm@jud.ca.gov](mailto:accessfairnesscomm@jud.ca.gov) or mailed or delivered to Judicial Council of California located at 455 Golden Gate Avenue, San Francisco, CA 94102. Only written comments received by 10:00 a.m. May 31, 2016 will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS**


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| 10:00 – 10:05 a.m. | <b>Welcome, Call to Order, Roll Call, Approval of Minutes</b>   |
| 10:05 – 10:20 a.m. | <b>Public Comment</b>   |
| 10:20 – 10:40 a.m. | <b>Reports from Internal Liaisons</b>   |
| 10:40 – 10:50 a.m. | <b>Chair’s Update</b>   |
| 10:50 – 11:20 a.m. | <b>Group Discussion</b> <ul style="list-style-type: none"> <li>○ Futures Commission’s draft proposal to merge juvenile dependency and delinquency courts.</li> </ul>  |
| 11:20 – 11:40 a.m. | <b>Group Discussion</b> <ul style="list-style-type: none"> <li>○ Items from the Mental Health Implementation Taskforce have been referred to PAF. Discuss what these items are and questions, suggestions or ideas members may have. Ask for a few PAF members to volunteer for a small follow-up call to discuss these issues.</li> </ul>                                  |
| 11:40 – 12:00 p.m. | <b>Group Discussion</b> <ul style="list-style-type: none"> <li>○ What is 100% Access? – Justice Zelon</li> <li>○ What is process simplification and how does it fit into 100% access? – Judge Juhas</li> </ul>  |
| 12:00 – 12:15 p.m. | <b>Break to Get Lunch</b>   |
| 12:15 – 2:00 p.m.  | <b>Break Out Brainstorming Sessions on 100% Access</b><br><i>(Note: These breakout sessions are not subject to the Judicial Council’s Open Meetings Rule and will not be open to the public.)</i>   |
|                    | <b>12:15-1:00 Breakout Session 1</b> <ul style="list-style-type: none"> <li>a) Engaging Communities of Color</li> <li>b) 100% Access for Persons with Disabilities</li> <li>c) Persons with Limited English Proficiency</li> <li>d) Making Services More User-Friendly</li> <li>e) The role of technology in 100% Access</li> <li>f) Other Topics in 100% Access</li> </ul> |
|                    | <b>1:00-1:15 Break</b>  |
|                    | <b>1:15-2:00 Breakout Session 2</b> <ul style="list-style-type: none"> <li>a) Engaging Communities of Color</li> </ul>  |

- b) 100% Access for Persons with Disabilities
- c) Persons with Limited English Proficiency
- d) Making Services More User-Friendly
- e) The role of technology in 100% Access
- f) Other Topics in 100% Access

2:00 – 2:15 p.m.

**BREAK**

*(Note: After this break, members will reconvene in the Judicial Council boardroom to resume the open portion of this meeting.)*

2:15 – 3:15 p.m.

**Report Back from Breakout Sessions:**

- o Members will share ideas that came out of the breakout brainstorming sessions on 100% Access.

3:15 – 3:45 p.m.

**Open Discussion**

- o Other things happening in the world of access, fairness and diversity that members want to share.

3:45 – 4:00 p.m.

**Closing/ Final Logistics**

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**IV. ADJOURNMENT**

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**Adjourn**