



SHRIVER CIVIL COUNSEL ACT IMPLEMENTATION COMMITTEE

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OPEN MEETING WITH CLOSED SESSION AGENDA

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c)(1)) THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date:	June 22, 2017
Time:	10:00 a.m. to 12:00 p.m.
Public Call-In Number	1-877-820-7831 and Enter Listen Only Passcode: 8244990

Meeting materials for the open portion are posted <u>here</u> 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.

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

Call to Order and Roll Call

Approval of Minutes

No meeting minutes to approve.

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

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 <u>shrivercommittee@jud.ca.gov</u> or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, California 94102, attention: Bonnie Hough. Only written comments received by June 21, 2017 10:30 a.m. will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

Item 1 Discussion of Draft Report to the Legislature Item 2 Administrative Issues

IV. ADJOURNMENT

Adjourn to Closed Session

V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D)(10)

Item 1

Review of Proposed questions and grant amounts

Adjourn Closed Session