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SHRIVER CIVIL COUNSEL ACT IMPLEMENTATION COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

Date: January 31, 2023

Time: 2:00 p.m.

Zoom Information: Meeting ID 160 498 3175; passcode 023374

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

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to shrivercommittee@jud.ca.gov.

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

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means via videoconference with view and listen only access for the public. As such, the public may submit comments for this meeting only in writing. 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 shrivercommittee@jud.ca.gov or mailed or delivered to the Shriver Civil Counsel Act Implementation Committee, Judicial Council of California, 2850 Gateway Oaks Drive, Suite 100, Sacramento, California 95833, attention: Laura Brown. Only written comments received by 2:00 p.m. January 30, 2023, will be provided to advisory body members prior to the start of the meeting.

III. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Item 1

Draft 2023 Annual Agenda

The Committee will review its draft Annual Agenda for 2023.

IV. ADJOURNMENT

Adjourn to Closed Session

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

Item 1

Sargent Shriver Civil Counsel Act Grant Applications 2023-2026 Closed section under rule 10.75(D)(9)

Adjourn Closed Session