

POLICY COORDINATION AND LIAISON COMMITTEE

MINUTES OF OPEN MEETING

October 5, 2017 4:30 p.m. Teleconference

Advisory Body Hon. Kenneth K. So, Chair; Hon. Gary Nadler, Vice-Chair; Hon. Kevin C. Brazile; **Members Present:** Hon. Samuel K. Feng; Hon. Harold W. Hopp; Hon. Harry E. Hull, Jr.; Hon. Scott

M. Gordon; Mr. Patrick M. Kelly; and, Mr. Michael M. Roddy.

Advisory Body Hon. C. Todd Bottke and Ms. Gretchen Nelson.

Members Absent:

Others Present: Judicial Council Staff: Ms. Audrey Fancy; Committee staff: Mr. Cory

Jasperson, Mr. Alan Herzfeld, Ms. Monica LeBlond, Ms. Yvette Casillas-Sarcos

and Ms. Tayryn Edwards.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 4:31 p.m., and took roll call. No written comments were received.

Approval of Minutes

The advisory body reviewed and approved the minutes of the September 13, 2017, Policy Coordination and Liaison Committee meeting.

CONSENT ACTION ITEMS

Item 1

a) Judicial Council Legislative Policy Summary: 2017

Reflects actions through the 2017 legislative year.

Presenter: Mr. Cory T. Jasperson

Action: Approved for submission to the Judicial Council.

b) Dual Status Youth Legislative Report

Report of stakeholder group convened to make recommendations to improve outcome tracking for youth involved in both dependency and delinquency systems.

Presenter: Mr. Alan Herzfeld

Action: Approved for submission to the Judicial Council.

DISCUSSION ACTION ITEM

Item 1

a) Judicial Council: 2017 Legislative Priorities

Each year, the Judicial Council authorizes sponsorship of legislation to further key council objectives and establishes priorities for the upcoming legislative year.

Presenters: Mr. Cory Jasperson

Action: Recommend Judicial Council sponsorship.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:41 p.m.

Approved by the advisory body on November 16, 2017.