Members Present

Chief Judge Erik P. Kimball (co-chair) Bernice Lee (co-chair) Michael Bakst Linda Leali Maite Diaz Amy Carrington Monique Hayes Carlos Sardi Raychelle Tasher

<u>Members Not Present</u> Judge Laurel M. Isicoff James Moon Dana Quick

1. Call to Order

Bernice Lee ("Chair") called the meeting to order at 12:03 p.m.

2. <u>Roll Call</u>

Quorum was found with 9 members in attendance.

3. Discussion on Formal Name Change

Discussion was had on whether the Committee should formally change its name. Vote held and proposals to change the Committee name to the Access and Engagement Committee passed.

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