



JUDICIAL COUNCIL OF CALIFORNIA

APPELLATE ADVISORY
COMMITTEE

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APPELLATE ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

September 11, 2018

3:00 PM

Teleconference

Advisory Body Members Present: Hon. Louis R. Mauro, chair; Hon. Kathleen M. Banke, vice-chair; Mr. Kevin K. Green, Mr. Jonathan D. Grossman; Hon. Adrienne M. Grover; Mr. Daniel M. Kolkey; Mr. Jeffrey Laurence; Ms. Heather J. MacKay; Ms. Mary K. McComb; Mr. Jorge Navarrete; Ms. Beth Robbins; Hon. Laurence D. Rubin; Mr. Timothy M. Schooley; Hon. M. Bruce Smith

Advisory Body Members Absent: Ms. Laura Arnold; Hon. Richard D. Huffman; Hon. Kent M. Kellegrew; Hon. Leondra R. Kruger; Ms. Sheran L. Morton; Hon. Stephen D. Schuett; Ms. Mary-Christine Sungaila

Others Present: Ms. Christy Simons; Ms. Kristi Morioka; Ms. Deborah Morrison; Hon. Joan K. Irion; Ms. Milica Novakovic

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 3:00, and took roll call.

Chair's Report

The chair thanked departing committee members Ms. Morton and Justice Huffman, and welcomed new members Justice Irion and Ms. Novakovic.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Review of potential items for inclusion on proposed annual agenda (Action Required)

The committee discussed the projects recommended by the subcommittees, including timeframes and priority levels. The committee also discussed the ad hoc privacy subcommittee's recommendation that it be converted to a standing subcommittee.

Action: *The committee agreed on the projects to include in its proposed annual agenda. The committee also agreed to request that the Rules and Projects Committee approve converting the ad hoc privacy subcommittee to a standing subcommittee.*

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:04 PM.

Approved by the advisory body on 02/21/19.