



## RULES COMMITTEE

### MINUTES OF ACTION BY EMAIL

Monday, August 28, 2023

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<b>Rules Committee Members Who Participated:</b>	Hon. Carin T. Fujisaki, Hon. Kevin C. Brazile, Hon. Samuel K. Feng, Mr. Shawn C. Landry, Hon. Kimberly Merrifield, Hon. Glenn Mondo, Mr. Maxwell Pritt, and Hon. David Rosenberg.
<b>Rules Committee Members Who Did Not Participate:</b>	Ms. Rachel W. Hill
<b>Rules Committee Staff:</b>	Ms. Anne M. Ronan and Ms. Benita Downs

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#### ACTION BY EMAIL

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As provided in the California Rules of Court, rule 10.75 (o)(1)(B), the chair concluded that prompt action was needed. This action by e-mail concerned a matter that would otherwise be discussed in an open meeting; therefore, in accordance with rule 10.75(o)(2), public notice and the proposal were posted on Friday, August 25, 2023, to allow at least one complete business day for public comment before the committee took action. No public comments were received.

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#### OPEN ACTION AND DISCUSSION ITEMS (01)

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##### Memorandum—Recommend Rules Committee Action Only

##### Item 01

##### **Appellate Advisory Committee: Addition of Project to Annual Agenda**

The committee reviewed a request from the Appellate Advisory Committee to add to its 2022-2023 annual agenda a joint proposal with the Criminal Law Advisory Committee to implement the Racial Justice Act.

***Action: The committee unanimously approved the Appellate Advisory Committee's to add a joint proposal with the Criminal Law Advisory Committee.***

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#### CLOSURE OF ACTION

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The action by e-mail concluded on Monday, August 28, 2023, at 5:00 p.m.

Approved by the committee on February 7, 2024.