



JUDICIAL COUNCIL
OF CALIFORNIA

COURT EXECUTIVES
ADVISORY COMMITTEE

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COURT EXECUTIVES ADVISORY COMMITTEE

RECORDS MANAGEMENT SUBCOMMITTEE

OPEN MEETING REVISED AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: January 12, 2016
Time: 2:00–3:00 P.M.
Location: Conference Call
Public Call-In Number 1-877-820-7831, Passcode: 4246937 (Listen Only)

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

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

Mr. Richard D. Feldstein, Subcommittee Chair and Court Executive Officer, Superior Court of California, County of Napa

Approval of Minutes

Approve minutes of the October 19, 2015, CEAC Records Management Subcommittee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

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 ceac@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Josely Yangco-Frona. Only written comments received by 2:00 p.m. January 11, 2016, will be provided to advisory body members.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1 – 3)

Item 1

Proposed New Sampling Program (Rule 10.855): Draft Rotation Assignment Schedule for Superior Courts

Review and discuss the draft rotation assignment schedule and its implementation for the proposed new trial court records sampling program.

Presenter(s): Mr. Feldstein
Mr. Patrick O'Donnell, Managing Attorney, Legal Services
Ms. Tara Lundstrom, Attorney, Legal Services
Mr. Chris Belloli, Supervising Research Analyst, Office of Court Research

Item 2

Government Code Section 68152 Clean-Up

Discuss Government Code section 68152 clean up project to fix statutory conflicts regarding the retention of wills and codicils and retention of Prop 47 cases and consider submitting proposal for the spring comment cycle.

Presenter(s): Mr. Feldstein
Mr. O'Donnell
Ms. Lundstrom

Item 3

Next Steps

IV. ADJOURNMENT

Adjourn