



JUDICIAL COUNCIL
OF CALIFORNIA

CIVIL AND SMALL CLAIMS
ADVISORY COMMITTEE

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CIVIL AND SMALL CLAIMS ADVISORY COMMITTEE

CLOSED MEETING AGENDA

Closed to the Public (Cal. Rules of Court, rule 10.75(c)(3))

Date: February 25, 2016
Time: 10:00 a.m.–3:00 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

I. CLOSED SESSION (ENTIRE MEETING CLOSED UNDER CAL. RULES OF COURT, RULE 10.75(c)(3) (RULES COMMITTEE))

Call to Order and Roll Call

Item 1

Welcome (*roster*)

Report from Chair
Report from staff

Item 2

Approval of Minutes

Approve minutes of the November 19 2015, advisory committee meeting.

Ad Hoc Subcommittee on Expedited Jury Trials (Hon. Mary House, chair; Ms. Anne Ronan, staff)

Item 3

Civil Procedure: Expedited Jury Trials. Adopt new rule 3.1546 and amend rules 3.1545–3.1553; adopt new forms EJT-003 and forms EJT-004; approve new forms EJT-005 and EJT-018; revise and renumber forms EJT-001 and EJT-022A; and revise EJT-020 (final recommendation to council; action required)

Unlimited Case and Complex Litigation Subcommittee (Hon. Ann Jones, chair; Ms. Susan McMullan, staff)

Item 4—Modernization of Rules Project (joint project with Information Technology Advisory Committee (ITAC); Mr. Patrick O'Donnell and Ms. Tara Lundstrom, ITAC staff)

Item 4A

Modernization of Rules Project: Joint Rules Proposal. Amend rules 2.100, 2.103, 2.104, 2.105, 2.109, 2.110, 2.111, 2.114, 2.118, 2.140, 2.251, 2.252, 2.256, 2.551, 2.577, 3.250, 3.751, 3.823, 3.1110, 3.1113, 3.1302, 3.1306, and 3.1362) (joint proposal to circulate for comment; action required)

Item 4B

Modernization of Rules Project: Legislative Proposal. Proposal by ITAC (not joint) to amend the requirements for e-filing, e-service, and e-signatures in the Code of Civil Procedure (enact section 1013b of the Code of Civil Procedure; amend sections 664.5, 1010.6, and 1011)(consult on ITAC proposal; input required).

Item 5

Civil Forms: Disability Access Litigation. Approve form DAL-002 and revise forms DAL-001, DAL-005, and DAL-010 (final recommendation to council; action required)

Item 6

Civil Forms: Declarations of Demurring Party Regarding Meet and Confer. Approve forms CIV-140 and CIV-141 (proposal to circulate for comment; action required).

Item 7

Status report on ongoing projects (information)

Alternative Dispute Resolution Subcommittee (Hon. Helen Bendix, chair; Ms. Heather Anderson, staff)

Item 8

Status report on ongoing projects (information)

Protective Order Working Group (Hon. Elizabeth Grimes, Civil lead; Mr. Bruce Greenlee staff)

Item 9

Protective Order: Continuances of Hearings on Protective Orders (final recommendation to council; action required)

Item 10

Civil Forms: Requests and orders for the possession and protection of animals in civil harassment, elder abuse, and juvenile dependency proceedings (Revise forms CH-100,

CH-110, CH-130, EA-100, EA-110, EA-130, JV-245, JV 250, and JV-255) (proposal to circulate for comment; action required)

Item 11

Status report on ongoing projects (information)

Small Claims and Limited Case Subcommittee (Hon. Stanford E. Reichert, chair; Ms. Anne Ronan and Ms. Christy Simons, staff)

Item 12

Civil Forms: *Earnings Withholding Orders*. Revise forms WG-002 and WG-020. (final recommendation to council; action required)

Item 13

Small Claims and Civil Forms: Order of Examination forms. Revise forms SC-134 and EJ-125. (proposal to circulate for comment; action required)

Item 14

Small Claims Information Sheets and Claims Form. Revise forms SC-100 and SC-101-INFO. (proposal to circulate for comment; action required)

Item 15

Civil Forms: Request to Enter Default. Revise form CIV-100. (proposal to circulate for comment; action required)

Item 16

Civil Forms: Writ of Execution. Revise form EJ-130. (proposal to circulate for comment; action required)

Item 17

Status report on ongoing projects (information)

Legislative Subcommittee (Hon. Raymond Cadei, chair; Mr. Daniel Pone, staff)

Item 18

Report on State Budget (Mr. Daniel Pone, Office of Governmental Affairs) (information)

Item 19

Report on Other Legislative Activity (Mr. Dan Pone, Office of Governmental Affairs)(information)

Informational Items

Item 20

Report on Shriver Civil Counsel Act Implementation Committee (Ms. Bonnie Hough, Managing Attorney, Center for Families, Children and the Courts) (information)

Item 21

Report from Advisory Committee Liaisons

- Report from Informational Technology and Advisory Committee
Hon. Robert Freedman
- Report from Liaison from Trial Court Presiding Judges Advisory Committee
Hon. Harold Hopp

Item 22

Report on status of Commission on Future of California Court System (Futures Commission) (Ms. Anne Ronan, staff)

New Business

Item 23

Suggestions for items to be added to agenda of future committee meetings.

Schedule

Meeting dates for July 2016 meeting (Judicial Council calendar and rules cycle schedule)

II. ADJOURNMENT

Adjourn Closed Session