



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: November 17, 2016
Time: 12:30 p.m.–4:00 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

Welcome to new members (roster and subcommittee rosters)
Report from Chair
Report from staff

Item 2

Approval of Minutes

Approve minutes of the July 28 and August 15, 2016, advisory committee meetings.

Item 3

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

Item 4

Introduction to Annual Agenda Process (Hon. Raymond Cadei, chair; Ms. Christy Simons, staff)

- Guidelines for the Annual Agenda Process
- Letter from Justice Harry Hull, chair, Judicial Council Rules & Projects Committee

Item 5

Advisory Body Projects (Hon. Raymond Cadei, chair; Ms. Christy Simons, staff)

- Consideration of Case Management Rules
- Recognition and Entry of Tribal Court Money Judgments (AB 406)

Alternative Dispute Resolution Subcommittee (Hon. Brad Seligman, chair; Ms. Heather Anderson, staff)

Item 6

Status report on ongoing projects (information)

Item 7

Report on items for 2017 Annual Agenda

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

Item 8

Report on items for 2017 Annual Agenda

Protective Orders Subcommittee/Working Group (Hon. Donald Armento, Civil lead; Mr. Bruce Greenlee and Ms. Jenny Wald, staff)

Item 9

Report on items for 2017 Annual Agenda

Small Claims and Limited Case Subcommittee (Hon. Donald Proietti, chair; Ms. Christy Simons, staff)

Item 10

Report on status of legislative proposal regarding small claims court interpreters (information)

Item 11

Report on items for 2017 Annual Agenda

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

Item 12

Rules of Court: Amend several rules to comply with new legislation requiring expedited review of CEQA challenges to “capitol building annex projects” (proposed as technical amendments under rule 10.22(d)(2); action required)

Item 13

Report on items for 2017 Annual Agenda

Assembly Bill 2298 (Hon. Raymond Cadei, chair; Ms. Christy Simons, staff)

Item 14

Report on this legislation, which goes into effect January 1, 2017 (information)

Information items (no action required)

Item 15

Report from Liaison from Court Technology and Advisory Committee
Hon. Robert Freedman

Item 16

Report from Liaison from Trial Court Presiding Judges Advisory Committee
Hon. Harold Hopp

New Business

Item 17

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

Schedule

Meeting dates for 2017 (Judicial Council calendar and rules cycle schedule)

- January 17, 2017 meeting
- March meeting (**only necessary if any urgent cycle proposals**)
- June 2016 meeting

II. ADJOURNMENT

Adjourn Closed Session

III. REFERENCE MATERIAL

Reference Materials

[background information for use through the year]

18. Judicial Branch (Fact Sheet)
19. California Judicial Officers and Court Employees
20. Judicial Council of California (Roster)
21. Judicial Council Policies and Principles: Governance, Committees and Advisory Committees
[section re advisory committees begins on page 9]
22. Overview of Judicial Council's Rule-Making Process
23. Rule-Making Authority: Cal. Const., art VI, sec. 6
24. Statutes Authorizing Rules and Forms
25. Policy on the Judicial Council's Rule-Making Authority
26. Overview of Development of Judicial Council-Sponsored Legislation
27. Plain Language in Court Forms
28. Judicial Council Advisory Bodies Membership Lists
29. Judicial Council Internal Committee Membership Lists