



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: January 31, 2017
Time: 10:30 AM – 4:30 PM

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are posted only 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 17, 2016, advisory committee meeting.

Item 3

California Judges Association draft civil legislative proposals. (Hon. Raymond Cadei, Chair)
Provide feedback (discussion; action required)

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

Item 4

Civil Forms: Deposition Subpoena for Production of Business Records. Revise form SUBP-010 (proposal to circulate for comment; action required)

Item 5

Rules Modernization Project: multi-year project to amend statutes and California Rules of Court to facilitate electronic filing and service and to foster modern e-business practices (joint project with Information Technology Advisory Committee (ITAC); Mr. Patrick O'Donnell and Ms. Andrea Jaramillo, staff)

Item 5A

Joint Rules Proposal. Amend rules 2.250, 2.251, 2.252, 2.253, 2.254, 2.255, 2.256, 2.257, and 2.259 (joint proposal to circulate for public comment; action required)

Item 5B

Joint Legislative Proposal. Amend Civil Code section 1719 and Code of Civil Procedure sections 405.22, 405.23, 594, 659, 660, and 663a (joint proposal to circulate for public comment; action required)

Item 6

Update Deskbook on the Management of Complex Civil Litigation (information)

Item 7

Case Management Rules: Survey of courts concerning case management rules exemption (information)

Item 8

Status report on ongoing projects (information)

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

Item 9

Status report on ongoing projects (information)

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

Item10

Protective Orders: New forms for the modification and termination of protective orders (CH, EA, SV, WV) (proposal to circulate for comment; action required)

Item 11

Protective Orders: Revise all response forms to include space to state why the respondent disagrees with the requested order (CH, EA, GV, SV, WV) (proposal to circulate for comment; action required)

Item 12

Protective Orders: Revise the response and order after hearing forms to address the employment exception to firearms surrender (CH, EA, SV, WV) (proposal to circulate for comment; action required)

Item 13

Protective Orders: Revise the item for an "Immediate Order" to clarify that it refers to a "Temporary Restraining Order" (CH, EA, GV, SV, WV) (proposal to circulate for comment; action required)

Item 14

Protective Orders: Firearms Emergency Protective Order. Judicial Council-sponsored legislation to amend Penal Code sections 18140 and 18145, the statutory basis for form EPO-002 (proposal to circulate for comment; action required)

Item 15

Status report on ongoing projects (information)

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

Item 16

Civil Forms: Request to Enter Default. Revise form CIV-100 and new form CIV-105 (proposal to circulate for comment; action required)

Item 17

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

Item 18

Status report on small claims court interpreter legislation project (information)

Item 19

Status report on ongoing projects (information)

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

Item 20

Report from the Capitol (latest developments) (Mr. Daniel Pone, Office of Governmental Affairs) (information)

Item 21

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

Other Business/Information Items

Item 22

Status report on AB 2298, gang database proposal (new rule and form) (Hon. Raymond Cadei; Ms. Christy Simons, staff)

Item 23

Report from Advisory Committee Liaisons

- Hon. Robert Freedman (Information Technology Advisory Committee)
- TBA (Trial Court Presiding Judges Advisory Committee)
- Hon. Mary Thornton House (CJER Governing Committee)

Item 24

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

New Business

Item 25

Suggestions for items to add to agenda of future committee meetings

Schedule

Meeting date for June 2017 meeting (Judicial Council calendar and rules cycle schedule)

II. ADJOURNMENT

Adjourn Closed Session