



JUDICIAL COUNCIL  
OF CALIFORNIA

CIVIL AND SMALL CLAIMS  
ADVISORY COMMITTEE

[www.courts.ca.gov/civilandsmallclaims.htm](http://www.courts.ca.gov/civilandsmallclaims.htm)  
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CIVIL AND SMALL CLAIMS ADVISORY COMMITTEE  
LEGISLATIVE SUBCOMMITTEE MEETING

**CLOSED MEETING AGENDA**

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

**Date:** April 12, 2017  
**Time:** 12:10 pm

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 (CAL. RULES OF COURT, RULE 10.75(D))**

**Call to Order and Roll Call**

**Item 1**

**Approval of Minutes**

Approve minutes of the March 22, 2017 Meeting of the Legislative Subcommittee of the Civil and Small Claims Advisory Committee.

**Item 2**

**Pursuant to California Rules of Court, rule 10.75(d)(3)**

***AB 644 (Berman), as amended April 6, 2017 – Civil procedure: pleadings: meet and confer requirement***

***AB 984 (Calderon), as proposed to be amended – Courts: frivolous actions or tactics***

**II. ADJOURNMENT**

**Adjourn Closed Session**