



# JUDICIAL COUNCIL OF CALIFORNIA

CIVIL AND SMALL CLAIMS  
ADVISORY COMMITTEE

[www.courts.ca.gov/civilandsmallclaims.htm](http://www.courts.ca.gov/civilandsmallclaims.htm)  
[civilandsmallclaims@jud.ca.gov](mailto:civilandsmallclaims@jud.ca.gov)

## Notice and Agenda of Closed Meeting of the Civil and Small Claims Advisory Committee

**Meeting Date:** November 20, 2017  
**Time:** 12:00 PM

In accordance with California Rules of Court, rule 10.75(e)(1), public notice is hereby given that the Civil and Small Claims Advisory Committee will hold a closed session on Monday, November 20, 2017, at 12:00 PM. The meeting will be closed pursuant to California Rules of Court, rule 10.75 (c)(3).

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### I. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(C)(3))

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#### Call to Order and Roll Call

##### Item 1

##### Welcome (*roster*)

- Report from Chair
- Introduction of members

##### Item 2

##### Approval of Minutes

Approve minutes of the following Civil and Small Claims Advisory Committee meetings:

- June 6, 2017 (video conference)
- August 16, 2017, continued to August 18, 2017 (conference call)
- September 7, 2017 (conference call)
- October 10, 2017 (conference call)
- November 1, 2017 (conference call)

##### Item 3

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

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**Item 4**

**2018 Annual Agenda** (Hon. Ann I. Jones, chair; Ms. Anne Ronan, staff)

Approved by RUPRO 10/24/2017

*Alternative Dispute Resolution Subcommittee* (Ms. Elizabeth Strickland, chair; Ms. Heather Anderson, staff)

**Item 5**

Status Report on California Law Revision Commission Planned Action on Tentative Recommendation Regarding Mediation Confidentiality (information)

**Item 6**

Report on 2018 Annual Agenda items for ADR Subcommittee (information)

*Legislative Subcommittee* (Hon. Ann I Jones, chair; Mr. Daniel Pone, staff)

**Item 7**

Report on 2018 Annual Agenda items for Legislative Subcommittee (information)

*Protective Orders Subcommittee/Working Group* (Hon. Tamara Wood, Civil Chair; Mr. Bruce Greenlee and Ms. Anne Ronan, staff)

**Item 8**

Report on 2018 Annual Agenda items for Protective Orders Subcommittee

*Rules and Forms Subcommittee* (Hon. Donald Proietti, chair; Ms. Susan McMullan, staff)

**Item 9**

Civil Forms: *Exemptions from the Enforcement of Judgments* (form EJ-155) (action)

**Item 10**

Civil Forms: Name Change and Gender Change Forms (revise forms NC-100, NC-110, NC-130, NC-130G, NC-200, NC-230, NC-300, and NC-320; approve new forms NC-100-INFO, NC-125, NC-150, NC-350, NC-350-INFO, and NC-360; and revoke forms NC-210/310, NC-220, and NC-320) (action)

**Item 11**

Report on 2018 Annual Agenda items for Rules & Forms Subcommittee (information)

**Item 12**

Report on status of Complex Litigation Deskbook project (Hon. Debra Weintraub, lead; Ms. Susan McMullan, staff) (information)

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***Futures Recommendations Subcommittee*** (Hon. Ann I. Jones, chair; Ms. Anne Ronan, staff)

**Item 13**

Report on 2018 Annual Agenda item for Futures Subcommittee (information and discussion)

***Information items (no action required)***

**Item 14**

Report on status of Remote Access to Court Records Ad-Hoc Subcommittee  
Ms. Cynthia Rice; Mr. Patrick O'Donnell

**Item 15**

Report from Liaison from Trial Court Presiding Judges Advisory Committee  
Hon. Donald Proietti

***New Business***

**Item 16**

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

***Schedule***

Meeting dates for 2018 (*Judicial Council calendar and rules cycle schedule*)

- *First week of March (in person meeting)*
- *Third week of July (video conference meeting)*

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**II. ADJOURNMENT**

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**Adjourn Closed Session**

**Posted on: 11/14/17**

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