



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: August 1, 2019

Time: 12:00 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 (CAL. RULES OF COURT, RULE 10.75(C)(3))

Call to Order and Roll Call

Item 1

Welcome (*roster*)

Report from Chair

Report for Staff

Item 2

Approval of Minutes

Approve minutes of the March 3, 2019, Civil and Small Claims Advisory Committee meeting.

Legislative Subcommittee (Judge Ann I. Jones, chair; Ms. Andi Liebenbaum, staff)

Item 3

Report on Budget and Legislative Activity (Ms. Andi Liebenbaum, Governmental Affairs) (information)

(a) Legislative Report and Action Items

- AB 800 (Chu)
- SB 17 (Umberg)
- SB 370 (Umberg)

(b) Budget Report

Alternative Dispute Resolution Subcommittee (Hon. Debre Weintraub, chair; Ms. Kristi Morioka, staff)

Item 4

Alternative Dispute Resolution: Mediation Confidentiality Disclosures Under SB 954 (Approve form ADR-200) (action required; recommend to council)

Item 5

Online Alternative Dispute Resolution in Small Claims Courts (information)

Rules and Forms Subcommittee (Hon. Donald Proietti, chair; Ms. Anne Ronan, staff)

Item 6

Civil Practice and Procedure: Separate Statements for Discovery Motions (Amend rule 3.1345) (action required; recommend to council)

Item 7

Small Claims: Information about Court Interpreters on JC Forms (Revise forms SC-100 and SC-100 INFO) (action required; recommend to council)

Protective Orders Subcommittee/Working Group (Hon. Tamara Wood, Subcommittee Chair; Ms. Kristi Morioka, staff)

Item 8

Judicial Council-Sponsored Legislation: Temporary Emergency Gun Violence Restraining Order (Amend Penal Code section 18140) (Action required: recommend to council)

Item 9

Protective Orders: New INFO sheet on Protecting Minor's Information (Adopt forms CH-160-INFO; DV-160-INFO) (joint proposal with Family and Juvenile Law Advisory Committee; action required: recommend to council)

Item 10

Protective Orders: Revisions to Continuance Forms (Revise forms CH-115, CH-116; DV-115, DV-116; EA-115, EA-116, GV-115, GV-116, SV-115, SV-116, WV-115 and WV-116) (joint proposal with Family and Juvenile Law Advisory Committee; action required: recommend to council)

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

Item 11

Civil Practice and Procedure: Case Management Rules (Amend rule 3.720(b)) (action required; recommend to council)

Item 12

Pilot Project on Futures Report Recommendations re Streamlined Civil Cases
(discussion item)

Information items (no action required)

Item 13

Report from Liaison from Information Technology Advisory Committee
Hon. Samantha Jessner, Superior Court of Los Angeles County

Item 14

Report from Liaison from CJER Governing Board
Hon. Gayle L. Peron, Superior Court of San Luis Obispo County
Mr. Todd Harshman

Item 15

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

New Business

Item 16

New work on *Jameson v. Desta* issues re court reporters
Ms. Anne Ronan, staff (discussion item)

Item 17

Any suggestions for items to be added to agenda of future committee work
(discussion item).

Schedule

Meeting dates for 2019 (*Judicial Council calendar and rules cycle schedule*)

II. ADJOURNMENT

Adjourn Closed Session