



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 5, 2020
Time: 1:00 PM – 4:30 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(C)(3))

Call to Order and Roll Call

Item 1

Welcome (*roster*)
Report from Chair

Item 2

Approval of Minutes

Approve minutes of the November 21, 2019 and March 9, 2020 Civil and Small Claims Advisory Committee meetings.

Legislation and Governmental Affairs (Ms. Andi Liebenbaum, staff attorney, Governmental Affairs)

Item 3

Report on Legislative Activity (information)

Ad Hoc Joint Subcommittee on Video Remote Appearances (Hon. Ann I. Jones and Hon. Peter Siggins, chairs; Ms. Andrea Jaramillo, staff)

Item 4

Judicial Council–Sponsored Legislation: Remote Video Appearances in All Civil Actions and Proceedings (sponsor Code Civ. Proc. § 367.5). Joint proposal with Information Technology Advisory Committee Family and Juvenile Law Advisory

Committee, and Probate and Mental Health Advisory Committee. (Action required: recommend to Judicial Council)

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

Item 5

Protective Orders: Elder or Dependent Adult Abuse Prevention Forms (revise forms EA-100, EA-120, and EA-130). (Action required: recommend to Judicial Council)

Item 6

Status Report on Redesign of all Protective Orders (Information only)

Rules and Forms Subcommittee (Hon. Donald Proietti, chair; (Ms. Ingrid Leverett, staff)

Item 7

Civil Practice and Procedure: Motions to Place Documents Under Seal Under Code of Civil Procedure, Section 367.3 (adopt forms SH-020, SH-023, SH-025, SH-030, SH-032, and SH-035). (Action required: recommend to Judicial Council)

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

Item 8

Civil Practice and Procedure: Streamlined Discovery Pilot Project (Adopt Cal. Rules of Court, rules 3.1030-3.1039; adopt forms CIV-200 and CIV-200-INFO). (Back from comment; action required)

Jameson v. Desta Subcommittee (Hon. Ann I. Jones, chair; Ms. Anne Ronan, staff)

Item 9

Civil Practice and Procedure: Streamlined Discovery Pilot Project (Adopt Cal. Rules of Court, rules 3.1030-3.1039; adopt forms CIV-200 and CIV-200-INFO). (Action required: recommend to Judicial Council)

Complex Litigation Deskbook (Ms. Susan McMullan, staff)

Item 10

Complex Litigation Deskbook (Review edits proposed by Lexis/Nexis). (Action required: approve edits)

Alternative Dispute Resolution Subcommittee (Ms. Sarah Hodgson, chair; Ms. Kristi Morioka, staff)

Item 11

Status Report on Online Dispute Resolution project (information)

New Business

Item 12

Brainstorming session for potential rules or forms to assist courts and further civil litigation in light of public health concerns (potential items for Annual Agenda for 2020-2021)

Liaison Reports

Item 13

- Report from Trial Court Presiding Judges Advisory Committee
Hon. Donald Proietti
- Report from Court Executives Advisory Committee
Ms. Alicia Vojnik
- Report from Information Technology Advisory Committee
Hon. Samantha Jessner

Schedule

Judicial Council calendar, annual agenda, and rules cycle schedule for 2020-2021

II. ADJOURNMENT

Adjourn Closed Session