



# 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)

## CIVIL AND SMALL CLAIMS ADVISORY COMMITTEE

### CLOSED MEETING AGENDA

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

**Date:** February 13, 2024

**Time:** 10:00 a.m. to 3:00 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

##### **Item 2**

##### **Approval of Minutes**

Approve minutes of the November 13, 2023 Civil and Small Claims Advisory Committee meetings

##### ***Legislation Subcommittee***

##### **Item 3**

Report on Legislative Activity (Ms. Tracy Kenny, Governmental Affairs) (information)

***Forms Subcommittee*** (Mr. Matt Malone, Chair; Ms. Jenny Grantz and Mr. Eric Long, staff)

##### **Item 4**

**Civil Practice and Procedure: Memorandum of Costs** (Revise forms MC-010 and MC-11) (Required Action: recommend circulation for comment)

##### **Item 5**

**Civil Practice and Procedure: Order on Unlawful Use of Personal Identifying**

**Information** (Revise form CIV-165) (Required Action: recommend circulation for comment)

**Item 6**

**Civil Practice and Procedure: Rules and Forms to Implement Assembly Bill 1119** (Adopt Cal. Rules of Court, rule 3.1905; approve forms EJ-126, EJ-127-INFO, EJ-140, EJ-141, EJ-143, and EJ-144; revise form AT-138/EJ-125) (Required Action: recommend circulation for comment)

**Item 7**

**Amendment of Rule 3.740 to Implement Senate Bill 71** (Required Action: review memorandum and recommendation from the Forms Subcommittee)

***Protective Orders Subcommittee*** (Hon. David A. Foster, Chair; Mr. James Barolo, staff)

**Item 8**

**Protective Orders: Form Revisions to Implement New Law** (Revise forms CH-100, CH-100-INFO, CH-109, CH-110, CH-120, CH-120-INFO, CH-130, EA-100, EA-100-INFO, EA-109, EA-110, EA-120, EA-120-INFO, EA-130, EPO-002, GV-020-INFO, GV-030, GV-100, GV-100-INFO, GV-109, GV-110, GV-120, GV-120-INFO, GV-130, SV-100, SV-100-INFO, SV-109, SV-110, SV-120, SV-120-INFO, SV-130, WV-100, WV-100-INFO, WV-109, WV-110, WV-120, WV-120-INFO, and WV-130) (Required Action: recommend circulation for comment)

***Rules Subcommittee*** (Hon. Stuart M. Rice, Chair; Mr. James Barolo, staff)

**Item 9**

**Civil Practice and Procedure: Termination of Complex Coordinated Actions and Proceedings** (Adopt Cal. Rules of Court, rule 3.546, Amend Cal. Rules of Court, rule 3.545) (Required Action: recommend circulation for comment)

**Item 10**

**Civil Practice and Procedure: Tentative Rulings** (Amend Cal. Rules of Court, rule 3.1308) (Required Action: recommend circulation for comment)

**Item 11**

**Civil Practice and Procedures: Case Dismissal with Retained Jurisdiction** (Amend Cal. Rules of Court, rule 3.1385; revise form CIV-110) (Required Action: recommend circulation for comment)

**Item 12**

**CEQA Actions: Initial Case Management Conferences** (Amend Cal. Rules of Court, rule 3.2226) (Required Action: recommend circulation for comment)

***New Business***

**Item 13**

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

***Schedule***

- Upcoming subcommittee and full committee meetings
- Judicial Council calendar and rules cycle schedule

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**II. ADJOURNMENT**

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**Adjourn Closed Session**