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ITAC RULES AND POLICY SUBCOMMITTEE

NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: January 22, 2019

Time: 12:10 pm – 1:20 pm Open Meeting

1:20 pm - 1:30 pm Closed Meeting

Public Call-in Number: 1-877-820-7831; passcode 1437245# (Listen Only)

Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to itac@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(c)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the November 6, 2018, Rules and Policy Subcommittee open session meeting.

II. Public Comment (Cal. Rules of Court, Rule 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to itac@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, 8th Floor, San Francisco, CA 94102, attention: Jackie Woods, ITAC/Rules & Policy Subcommittee. Only written comments received by January 18, 2019 at 12:00 pm will be provided to subcommittee members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

Item 1

Trial Court Rules and Statutes Revisions: Proposed Amendments to Amend the Penal Code Section 1203.01 (Action Required)

Consider whether to recommend circulating proposed amendments to the Penal Code section 1203.01 of the California Rules of Court for public comment. The proposed amendments will provide an alterative to mailing certain statements and reports.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee Ms. Andrea Jaramillo, Attorney II, Legal Services

Item 2

Trial Court Rules and Statutes Revisions: Proposed Amendments to Amend the Code of Civil Procedure Section 1010.6 (Action Required)

Consider whether to recommend circulating proposed amendments to the Code of Civil Procedure section 1010.6 of the California Rules of Court for public comment. The proposed amendments will allow courts to recover actual costs of permissive electronic filing and mandatory electronic filing by court order, just as they can with mandatory electronic filing by local rule, and clarify a provision for signatures made not under penalty of perjury to account for signatures of non-filers.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee Ms. Andrea Jaramillo, Attorney II, Legal Services

Item 3

Trial Court Rules and Statutes Revisions: Proposed Amendments to the Electronic Filing and Service Rules (Action Required)

Consider whether to recommend circulating proposed amendments to the electronic filing and services rules for public comment. The proposed amendments to rule 2.251 will clarify how notice of electronic service is to be given and provide standardized language for consent. The proposed amendments to rule 2.257 will revise language on signatures of opposing parties, and make minor revisions consistent with Code of Civil Procedure section 1010.6.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee Ms. Andrea Jaramillo, Attorney II, Legal Services

Item 4

Trial Court Rules and Statutes Revisions: Proposed Amendments to the Rules on Remote Access to Electronic Records (Action Required)

Consider whether to recommend circulating proposed amendments to the rules on remote acces to electronic records for public comment. The proposed amendments to rule 2.540 will add more clarity and additional local government entities.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee Ms. Andrea Jaramillo, Attorney II, Legal Services

IV. ADJOURNMENT

Adjourn to Closed Session

Additional Agenda Items for Closed Session (Cal. Rules of Court, rule 10.75(d)(10)

The chair has exercised discretion to publicly agendize the items for this <u>closed session</u>: i.e., topics not covered by Rule of Court 10.75.

V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D)(10))

In accordance with California Rules of Court, rule 10.75(d)(10), the Chair has exercised discretion to close this portion of the meeting, to discuss topics that judicial officers may not discuss in public without risking a violation of the California Code of Judicial Ethics, necessitating recusal, or encouraging disqualification motions or peremptory challenges against them, including proposed legislation, rules, forms, standards of judicial administration, or jury instructions.

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the November 6, 2018, Rules and Policy Subcommittee closed session meeting.

VI. ADJOURNMENT

Adjourn Closed Session