



#### RULES AND POLICY SUBCOMMITTEE

#### UNLIMITED CASE AND COMPLEX LITIGATION SUBCOMMITTEE

## OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

 Date:
 January 19, 2017

 Time:
 12:10PM – 1:30PM

 Location:
 Teleconference

Public Call-In Number 1-877-820-7831 Public Access Code 1437245#

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

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

## OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

#### Call to Order and Roll Call

### **Approval of Minutes**

Approve minutes of the August 19, 2016 Rules and Policy Subcommittee meeting.

## II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

#### **Written Comment**

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, 2017 at 12:00PM will be provided to advisory body members prior to the start of the meeting.

## III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

#### Item 1

## Modernization Project Rules Proposal: Proposed Amendments to Title 2, Chapter 3, Division 2 of the California Rules of Court (Action Required)

Consider circulating for public comment proposed amendments to title 2, chapter 3, division 2 of the California Rules of Court. The proposed amendments reduce redundancies and improve consistency between California Rules of Court governing electronic service and electronic filing in the trial courts, and provisions of the Code of Civil Procedure that provide statutory authority for permissive and mandatory electronic service and electronic filing in the courts. The proposal also includes amendments to make limited organizational changes to the rules to improve their logical ordering.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

Mr. Patrick O'Donnell, Managing Attorney, Legal Services

Ms. Andrea Jaramillo, Attorney II, Legal Services

#### Item 2

# Legislative Proposal to Amend section 1719 of the Civil Code and sections 405.22, 405.23, 594, 659, 660, and 663a of the Code of Civil Procedure (Action Required)

Consider circulating for public comment proposed amendments to the Civil Code and Code of Civil Procedure. The purpose of the legislative amendments is to provide clarity about and foster the use of electronic service. The proposed amendments authorize electronic service for certain demands and notices. The proposal also clarifies that the broader term "service" is applicable rather than "mailing" in certain code sections.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

Mr. Patrick O'Donnell, Managing Attorney, Legal Services

Ms. Andrea Jaramillo, Attorney II, Legal Services

#### Item 3

## Rules and Policy Subcommittee 2017 Work Plan (Discussion Item)

Review, prioritize and plan ITAC's 2017 Annual Agenda projects assigned to the Rules and Policy Subcommittee.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

#### IV. ADJOURNMENT

## **Adjourn**