



# JUDICIAL COUNCIL OF CALIFORNIA

POLICY COORDINATION  
AND LIAISON COMMITTEE

[www.courts.ca.gov/pclc.htm](http://www.courts.ca.gov/pclc.htm)  
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## POLICY COORDINATION AND LIAISON COMMITTEE

### NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(c) or (d) and (e)(1))

**Date:** August 15, 2019

**Time:** 4:30 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(D))

##### **Call to Order and Roll Call**

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

Approve minutes of the July 25, 2019, Policy Coordination and Liaison Committee meeting(s).

##### **Item 1 (Action Required)**

**Pursuant to California Rules of Court, rule 10.75(d)(3). Negotiations concerning legislation.**

##### ***Action on Pending Legislation***

##### Consent:

- a) [SB 17 \(Umberg\)](#) – Civil Discovery: sanctions (Andi Liebenbaum)

*(A PCLC member who wishes to request that any item be moved from the Consent Agenda to the Discussion Agenda is asked to please notify the advocate on that item at least 48 hours before the meeting at 916-323-3121.)*

##### Discussion:

- a) AB 253 (Stone) – Remote court reporting (Andi Liebenbaum)
- b) Request for Authorization to Submit Comments on Behalf of the Judicial Council of California to the Bureau of Indian Affairs on Proposed Regulations Pursuant to Federal Register OMB Control Number 1076-0111, and RIN Number 1076-AF46 (Andi Liebenbaum) – *Added August 12, 2019*

**Item 2 (Informational Item No Action Required)**

**Pursuant to California Rules of Court, rule 10.75 (d)(3). Negotiations concerning legislation.**

a) Legislative Update

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**II. ADJOURNMENT**

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**Adjourn Closed Session**