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POLICY COORDINATION AND LIAISON COMMITTEE

NOTICE AND AGENDA OF OPEN IN-PERSON MEETING WITH CLOSED SESSION

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

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: September 19, 2018

Time: 3:00 – 3:30 p.m. (Closed Session)

3:30 - 4:30 p.m. (Open Meeting)

Location: Judicial Council Conference Center

455 Golden Gate Avenue, 3rd Floor, Catalina A/B

San Francisco, CA 94102

Public Call-in Number: 1-877-820-7831; passcode 7394322 (Listen Only)

Meeting materials for open portion 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 pclc@jud.ca.gov.

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

I. Closed Session (Cal. Rules of Court, Rules 10.75(c)(1) and 10.75(d))

Item 1

a) New Member Orientation

Adjourn Closed Session

II. 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 30, 2018, Policy Coordination and Liaison Committee meeting.

III. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1) - (2))

In-Person Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least half hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

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 pclc@jud.ca.gov or mailed or delivered to 520 Capitol Mall, Suite 600, Sacramento, California 95814 attention: Yvette Casillas-Sarcos. Only written comments received by 3:00 p.m. on September 18, 2018, will be provided to advisory body members prior to the start of the meeting.

IV. CONSENT ACTION ITEMS (ACTION REQUIRED)

Item 1

a) Judicial Council Legislative Policy Summary: 2018

Reflects actions through the 2018 legislative year.

Presenter: Mr. Cory T. Jasperson

V. DISCUSSION AND POSSIBLE ACTION ITEMS

Item 1

INVITATION TO COMMENT

a) Civil Discovery Tiers

Provides new discovery provisions for general civil cases, setting up three civil case tiers based on the complexity of the case, with each tier having different discovery requirements and limitations.

Presenters: Ms. Anne Ronan

VI. ADJOURNMENT

Adjourn Open Session