

# RULES COMMITTEE

# MINUTES OF OPEN VIDEOCONFERENCE MEETING

Tuesday, October 22, 2024 12:10 p.m. – 1:40 p.m.

Rules Committee Members Present: Hon. Carin T. Fujisaki (Chair), Hon. Khymberli S.Y. Apaloo, Ms. Kate Bieker, Hon. Charles S. Crompton, Hon. Ryan Davis, Hon. Joan K Irion and Mr.

Charles Johnson

Rules Committee Members Absent: Hon. Bunmi O. Awoniyi, Mr. Craig M. Peters, and Mr. Maxwell V. Pritt.

Rules Committee Staff Present:

Mr. James Barolo, Mr. Eric Long, and Ms. Benita Downs

Advisory Bodies Chairs and JC Staff Presenting:

Hon. Maria Lucy Armendariz, Hon. Jayne Chong-Soon Lee, Hon. Tari L. Cody, Hon. Adrienne M. Grover, Hon. Stephanie E. Hulsey, Hon. Joan K. Irion, Hon. Donald J. Proietti, Hon. Lisa R. Rodriguez, Hon. Jeffrey S. Ross, James Barolo,

Eric Divine, Sarah Fleischer-Ihn, Jenny Grantz, Anne Hadreas, Sarah Jacobvitz, Stephanie Lacambra, Eric Long, Kara Portnow, Jamie Schechter,

Tyler Shill, Corby Sturges, and Jeremy Varon

JC Staff Present:

Deirdre Benedict, Audrey Fancy, Jenny Grantz, and Christy Simons

### OPEN MEETING

### Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m., and Ms. Downs took roll call.

### DISCUSSION AND ACTION ITEMS (ITEMS 01-08)

# **FAMILY AND JUVENILE**

# Annual Agenda-Rules Committee Action Only

Item 01 (Out of order)

### Family and Juvenile Law Advisory Committee

The committee reviewed the proposed 2025 annual agenda of the Family and Juvenile Law Advisory Committee.

Action: The committee unanimously approved the 2025 annual agenda of the Family and Juvenile Law Advisory Committee.

# **CALIFORNIA CIVIL JURY INSTRUCTIONS (CACI)**

# Annual Agenda-Rules Committee Action Only

Item 02

## Advisory Committee on Civil Jury Instructions (CACI) Annual Agenda

The committee reviewed the proposed 2025 annual agenda of the Advisory Committee on Civil Jury Instructions.

Action: The committee unanimously approved the 2025 annual agenda of the Advisory Committee on Civil Jury Instructions.

## CALIFORNIA CRIMINAL JURY INSTRUCTIONS (CALCRIM)

# Annual Agenda-Rules Committee Action Only

Item 03

### Advisory Committee on Criminal Jury Instructions (CALCRIM) Annual Agenda

The committee reviewed the proposed 2025 annual agenda of the Advisory Committee on Criminal Jury Instructions.

Action: The committee unanimously approved the 2025 annual agenda of the Advisory Committee on Criminal Jury Instructions.

## **APPELLATE**

## Annual Agenda–Rules Committee Action Only

Item 04

### **Appellate Advisory Committee**

The committee reviewed the proposed 2025 annual agenda of the Appellate Advisory Committee.

Action: The committee unanimously approved the 2025 annual agenda of the Appellate Advisory Committee.

# **CIVIL AND SMALL CLAIMS**

## Annual Agenda–Rules Committee Action Only

Item 05

### **Civil and Small Claims Advisory Committee**

The committee reviewed the proposed 2025 annual agenda of the Civil and Small Claims Advisory Committee.

Action: The committee unanimously approved the 2025 annual agenda of the Civil and Small Claims Advisory Committee.

### **CRIMINAL**

# Annual Agenda-Rules Committee Action Only

Item 06

## **Criminal Law Advisory Committee Annual Agenda**

The committee reviewed the proposed 2025 annual agenda of the Criminal Law Advisory Committee.

Action: The committee unanimously approved the 2025 annual agenda of the Criminal Law Advisory Committee.

### PROBATE AND MENTAL HEALTH

# Annual Agenda–Rules Committee Action Only

Item 07

## **Probate and Mental Health Advisory Committee**

The committee reviewed the proposed 2025 annual agenda of the Probate and Mental Health Advisory Committee.

Action: The committee unanimously approved the 2025 annual agenda of the Probate and Mental Health Advisory Committee.

### **TRAFFIC**

# Annual Agenda-Rules Committee Action Only

Item 08

## **Traffic Advisory Committee Annual Agenda**

The committee reviewed the proposed 2025 annual agenda of the Traffic Advisory Committee.

Action: The committee unanimously approved the 2025 annual agenda of the Traffic Advisory Committee.

## I. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

Next Rules Committee Meeting will be held on: December 5, 2024

### **A** D J O U R N M E N T

There being no further business, the meeting was adjourned at 1:20

p.m. Approved by the committee on March 13, 2025.