

### RULES AND PROJECTS COMMITTEE

# MINUTES OF OPEN MEETING

January 24, 2019 12:10 PM

Teleconference Call

**Advisory Body** Hon. Harry E. Hull (chair), Hon. Dalila C. Lyons, (vice-chair), Hon. Paul A. **Members Present:** Bacigalupo, Ms. Kimberly Flener, Hon. Scott M. Gordon, Ms. Rachel W. Hill,

Hon. Ann Moorman, and Hon. Rebecca L. Wightman.

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Advisory Body None

**Members Absent:** 

Others Present: Ms. Benita Downs, Ms. Sarah Fleischer-Ihn, Mr. Bruce Greenlee, Ms. Susan

McMullan, and Ms. Kara Portnow.

#### OPEN MEETING

### Call to Order and Roll Call

The chair called the meeting to order at 12:10 pm, and took roll call.

# DISCUSSION AND ACTION ITEMS (ITEMS 1-3)

## Item 1

**California Civil Jury Instructions: Instructions with minor revisions** (Review and approve online publication of instructions with minor revisions data (*Action required – RUPRO action only*)

**Action**: The Rules and Projects Committee approved the online publication of instructions.

### Item 2

**California Criminal Jury Instructions:** Proposed revisions to the California Criminal Jury Instructions (CALCRIM) (Action required – recommend Judicial Council action)

Action: The Rules and Projects Committee recommended approval on the Judicial Council's

March 15, 2019, consent agenda.

### Item 03

**Criminal Procedure:** Multicounty Incarceration and Supervision (amend rule 4.452) (Action required – recommend Judicial Council action)

Staff identified an error in draft rule 4.452. Rule 4.452(a)(6)(G) should be amended to delete references to rule 4.530(g) and (h), so that it now reads: "The factors listed in rule 4.530(f); and . . . ". Rule 4.452(a)(8) should be amended to so that the reference to rule 4.530 includes subdivisions (f), (g), and (h), so that it now reads: "If after the court's determination in accordance with paragraph (5) the defendant is 39 ordered to serve a period of supervision in another county, whether with or without 40 a term of custody, the matter shall be transferred for the period of supervision in accordance with provisions of rule 4.530(f), (g), and (h)."

Action:

With the non-substantive revision mentioned by staff, the Rules and Projects Committee recommended approval on the Judicial Council's March 15, 2019, consent agenda.

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

There being no further business, the meeting was adjourned at 12:25 pm.

Approved by the advisory body on May 6, 2019.