



# JUDICIAL COUNCIL OF CALIFORNIA

RULES AND PROJECTS  
COMMITTEE

[www.courts.ca.gov/rupromeetings.htm](http://www.courts.ca.gov/rupromeetings.htm)  
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## RULES AND PROJECTS COMMITTEE

### NOTICE AND AGENDA OF OPEN IN-PERSON MEETING

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

THIS MEETING IS BEING RECORDED

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**Date:** Monday, May 06, 2019  
**Time:** 12:10 p.m.  
**Location:** Conference Call  
**Public Call-in Number:** 1-877-820-7831/Listen Only Passcode: 8254930

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Meeting materials 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 meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to [rupromeetings@jud.ca.gov](mailto:rupromeetings@jud.ca.gov)

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

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

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##### Call to Order and Roll Call

##### Approval of Minutes

Approve the following draft minutes:

- January 24, 2019, RUPRO meeting;
- February 6, 2019, RUPRO meeting;
- February 26, 2019, RUPRO action by e-mail;
- March 5, 2019, RUPRO action by e-mail; and
- March 6, 2019, RUPRO action by e-mail.

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

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##### 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 [ruprometings@jud.ca.gov](mailto:ruprometings@jud.ca.gov) or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Rules and Projects Committee. Only written comments received by 12:10 p.m. on Friday, May 03 will be provided to advisory body members prior to the start of the meeting.

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### III. DISCUSSION AND POSSIBLE ACTION ITEMS

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#### CALIFORNIA CIVIL JURY INSTRUCTIONS (CACI)

##### Item 01

**Jury Instructions: Approve Additions and Revisions to Civil Jury Instructions** (Action required – RUPRO action only)

Presenter: Bruce Greenlee

##### Item 02

**Jury Instructions: New, Revised, Renumbered, and Revoked Civil Jury Instructions and Verdict Forms** (Action required – recommend Judicial Council action)

Presenter: Bruce Greenlee

#### CIVIL

##### Item 03

**Civil Practice and Procedure: Adjustment of Maximum Amount of Imputed Liability of Parent or Guardian for Tort of a Minor** (amend Cal. Rules of Court, Appendix B) (Action required – recommend Judicial Council action)

Presenters: Anne M. Ronan

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### IV. ADJOURNMENT

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**Adjourn**