



JUDICIAL COUNCIL OF CALIFORNIA

RULES AND PROJECTS
COMMITTEE

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RULES AND PROJECTS COMMITTEE

MINUTES OF OPEN MEETING

October 15, 2019
12:10-1:10 p.m.
Conference Meeting

Advisory Body Members Present: Hon. Harry E. Hull, Jr. (Chair), Hon. Carin T. Fujisaki, Mr. Kevin Harrigan, Ms. Rachel W. Hill, Hon. Ann C. Moorman, Mr. Maxwell V. Pritt, and Hon. B. Tam Nomoto Schumann.

Advisory Body Members Absent: Hon. Dalila C. Lyons (Vice-chair)

Staff Present: Michael Giden, Benita Downs, Tracy Kenny, Eric Long, and Patti Williams.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:13 p.m., and took roll call.

DISCUSSION AND ACTION ITEMS (ITEMS 01-04)

JUDICIAL ADMINISTRATION

Judicial Branch Administration: Judicial Branch Policies on Workplace Conduct (adopt rule 10.351)
(Action required – approval for circulation for comment)

Action: The Rules and Projects Committee approved the proposal for circulation.

CALIFORNIA CIVIL JURY INSTRUCTIONS (CACI)

Jury Instructions: Review and Approve Publication of Instructions with Minor Revisions (Action required – RUPRO action only)

Action: *The Rules and Projects Committee approved the publication of the Jury Instructions with minor revisions.*

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

Action: *The Rules and Projects Committee recommended approval on the Judicial Council's November 14, 2019, consent agenda, with one member abstaining, Mr. Maxwell V. Pritt.*

JUVENILE

Juvenile Law: Transfer of Jurisdiction to Criminal Court (Revoke action taken on September 24, 2019 to amend rules 5.766, 5.768, and 5.770, and revise forms JV-060-INFO and JV-710) (Action required –the Judicial Council revoke its action on September 24, 2019, to revise rules and forms to implement recent changes in the law on the transfer of jurisdiction to a criminal court for children 14 and 15 years of age because there is a split of authority within the California Courts of Appeal as to whether these changes were enacted in a constitutional manner.

Action: *The Rules and Projects Committee recommended approval on the Judicial Council's November 14, 2019, consent agenda.*

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:40

p.m. Approved by the advisory body on December 12, 2019.