

Request for ADA accommodations should be made at least three business days before the meeting and directed to: JCCAccessCoordinator@jud.ca.gov

### RULES AND PROJECTS COMMITTEE

# NOTICE AND AGENDA OF OPEN MEETING

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

**Date:** July 2, 2018

**Time:** 4:00 p.m. to 5:00 p.m.

**Public Call-In Number:** 877-820-7831; (Listen Only) 8254930

Meeting materials for open portions 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 <a href="mailto:rupromeetings@jud.ca.gov">rupromeetings@jud.ca.gov</a>.

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

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

#### Call to Order and Roll Call

## II. Public Comment (Cal. Rules of Court, Rule 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, public may submit comments for this meeting only in writing. 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 <a href="maileotropy">rupromeetings@jud.ca.gov</a> or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: RUPRO. Only written comments received by 4:00 p.m. on Friday, June 29, 2018, will be provided to advisory body members prior to the start of the meeting.

# III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 4)

### **MINUTES**

#### Item 1

**Approval of Minutes:** May 16, 2018, Joint RUPRO and E&P Committee Meeting (Action required – RUPRO Action Only)

#### JUDICIAL ADMINISTRATION

### Item 2

Court Administration: Judicial Sabbaticals (Action required – recommend Judicial Council action)

Presenter: Susan McMullan

# **CRIMINAL- PROP 66 WORKING GROUP**

#### Item 3

Criminal and Appellate Procedure: Record Preparation in Death Penalty Cases (amend rules 8.610, 8.613, 8.616, 8.619, and 8.622; adopt rules 4.119, 4.230, 8.608, and 8.611; repeal rule 8.625; adopt forms CR-600 and CR-605; and approve forms CR-601, CR-602, CR-603, and CR-604) (Action required – approval for circulation)

Presenters: Heather Anderson, Michael Giden, and Seung Lee

#### Item 4

Rules and Forms: Qualifications of Counsel for Appointment in Death Penalty Appeals and Habeas Corpus Proceedings (adopt rules 8.601 and 8.652, amend rule 8.605; amend rule 8.600 and renumber as 8.603) (Action required – approval for circulation)

Presenters: Seung Lee, Heather Anderson, and Michael Giden

### IV. ADJOURNMENT

### **Adjourn**