



RULES COMMITTEE

MINUTES OF OPEN VIDEOCONFERENCE MEETING

Thursday, October 26, 2023

12:10 p.m. - 1:30 p.m.

Rules Committee Members Present: Hon. Carin T. Fujisaki, Hon. Michelle Williams Court, Ms. Kate Bieker, Hon. Charles S. Crompton, Hon. Maria D. Hernandez, Ms. Rachel W. Hill, Mr. Charles Johnson, and Maxwell V. Pritt.

Rules Committee Members Absent: Hon. Erica R. Yew

Rule Committee Staff Present Ms. Anne M. Ronan and Ms. Benita Downs

Advisory Bodies Chairs and Staff Present Hon. Maria Lucy Armendariz, Hon. Jayne Chong-Soon Lee, Hon. Adrienne M. Grover, Hon. Brian Hoffstadt, Hon. Stephanie E. Hulse, Hon. Louis R. Mauro, Hon. Amy M. Pellman, Hon. Donald J. Proietti, Hon. Jeffrey S. Ross, Mr. James Barolo, Mr. Kendall Hannon, Ms. Stephani Lacambra, Mr. Eric Long, Ms. Kara Portnow, Ms. Jamie Schechter, and Corby Sturges.

Other JC Staff Present Ms. Francine Byrne, Ms. Audrey Fancy, Ms. Christy Simons, and Hisham Qutob

OPEN MEETING

Call to Order and Roll Call

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

DISCUSSION AND ACTION ITEMS (ITEMS 01 – 08)

Item 01

Advisory Committee on Civil Jury Instructions (CACI) Annual Agenda

The committee reviewed the proposed 2024 annual agenda of the Advisory Committee on Civil Jury Instructions.

Action: *The committee unanimously approved the 2024 Advisory Committee on Civil Jury Instructions annual agenda.*

Item 02

Advisory Committee on Criminal Jury Instructions (CALCRIM) Annual Agenda

The committee reviewed the proposed 2024 annual agenda of the Advisory Committee on Criminal Jury Instructions.

Action: The committee unanimously approved the 2024 Advisory Committee on Criminal Jury Instructions annual agenda.

Item 03

Appellate Advisory Committee Annual Agenda

The committee reviewed the proposed 2024 annual agenda of the Appellate Advisory Committee

Action: The committee unanimously approved the 2024 Appellate Advisory Committee's annual agenda.

Item 06 (out of order)

Family and Juvenile Law Advisory Committee

The committee reviewed the proposed 2024 annual agenda of the Family and Juvenile Law Advisory Committee.

Action: The committee unanimously approved the 2024 Family and Juvenile Law Advisory Committee's annual agenda.

Item 04

Civil and Smalls Claims Advisory Committee Annual Agenda

The committee reviewed the proposed 2024 annual agenda of the Civil and Small Claims Advisory Committee.

Action: The committee unanimously approved the 2024 Civil and Small Claims Advisory Committee's annual agenda.

Item 05

Criminal Law Advisory Committee Annual Agenda

The committee reviewed the proposed 2024 annual agenda of the Criminal Law Advisory Committee.

Action: The committee unanimously approved the 2024 Criminal Law Advisory Committee's annual agenda.

Item 07

Probate and Mental Health Advisory Committee

The committee reviewed the proposed 2024 annual agenda of the Probate and Mental Health Advisory Committee.

Action: The committee unanimously approved the 2024 Probate and Mental Health Advisory Committee's annual agenda.

Item 08

Traffic Advisory Committee Annual Agenda

The committee reviewed the proposed 2024 annual agenda of the Traffic Advisory Committee.

Action: The committee unanimously approved the 2024 Traffic Advisory Committee's annual agenda.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 1:22 p.m.

Approved by the committee on February 7, 2024.