

APPELLATE ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

September 11, 2017 12:00-1:30 PM Teleconference

Advisory Body Members Present:

Hon. Louis R. Mauro, Chair; Hon. Kathleen M. Banke, Vice-chair; Ms. Laura Arnold; Mr. Kevin K. Green; Mr. Jonathan D. Grossman; Hon. Adrienne M. Grover; Hon. Richard D. Huffman; Mr. Daniel M. Kolkey; Hon. Leondra R. Kruger; Mr. Joseph A. Lane; Mr. Jeffrey Laurence; Ms. Mary K. McComb; Hon.

Stephen D. Schuett; Ms. Kimberly A. Stewart

Advisory Body Members Absent: Hon. Kent M. Kellegrew; Ms. Sheran L. Morton; Mr. Jorge Navarrete; Hon. M.

Bruce Smith; Ms. Mary-Christine Sungaila; Hon. Thomas Willhite, Jr.

Others Present:

Ms. Christy Simons; Ms. Heather Anderson; Ms. Heather J. MacKay; Ms. Beth

Robbins; Hon. Laurence D. Rubin; Mr. Timothy M. Schooley

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:00 and roll was taken.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

Review of potential items for inclusion on proposed committee annual agenda (Action Required) Consider what items to recommend for inclusion in the committee's proposed annual agenda for 2017-2018.

Action:

The committee reviewed recommendations from the subcommittees regarding items to include and prioritization, and approved the content of a draft proposed annual agenda for submission to the Judicial Council's Rules and Projects Committee.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:30 PM.

Approved by the advisory body on 02/27/18.