#### APPELLATE ADVISORY COMMITTEE

## APPELLATE DIVISION SUBCOMMITTEE

## CLOSED MEETING AGENDA

Closed to the Public (Cal. Rules of Court, rule 10.75(c)(3))

**Date:** January 30, 2020

**Time:** 12:00 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

# I. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(c)(3))

#### Call to Order and Roll Call

#### Item 1

## Finality of appellate division opinions certified for publication

Consider amending rule 8.888 so that the 30-day finality period runs from the date the opinion is posted on the published opinions page or other action for posting the opinion before the Appellate Division loses jurisdiction. (action required)

#### Item 2

## Use of an appendix in limited civil cases

Consider amending the rules governing the record on appeal in limited civil cases to allow an appendix as a record of the written documents from the trial court proceedings as an alternative to a clerk's transcript. (action required)

#### II. ADJOURNMENT

## **Adjourn Closed Session**