



JUDICIAL COUNCIL  
OF CALIFORNIA

CIVIL AND SMALL CLAIMS  
ADVISORY COMMITTEE

[www.courts.ca.gov/civilandsmallclaims.htm](http://www.courts.ca.gov/civilandsmallclaims.htm)  
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**CIVIL AND SMALL CLAIMS ADVISORY COMMITTEE**

**CLOSED MEETING AGENDA**

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

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**Date:** August 1, 2014  
**Time:** 10:00 a.m.–1:00 p.m.

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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).)

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**I. CLOSED SESSION (ENTIRE MEETING CLOSED UNDER CAL. RULES OF COURT, RULE 10.75(C)(3) (RULES COMMITTEE))**

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**Call to Order and Roll Call**

**Item 1**

Welcome

Report from Chair

Report from Staff, including report on new Cal. Rules of Court, rule 10.75

**Item 2**

**Approval of Minutes**

Approve minutes of the February 28 and March 26, 2014, Civil and Small Claims Advisory Committee meetings.

**Legislative Subcommittee** (Hon. Patricia Lucas, chair; Mr. Daniel Pone, staff)

**Item 3**

Report on State Budget (information)

**Item 4**

Report on Other Legislative Activity (information).

**Alternative Dispute Resolution Subcommittee** (Hon. Helen Bendix, chair; Ms. Heather Anderson, staff)

**Item 5**

Report on status of survey regarding mediators and self-represented litigants (information)

***Case Management and Complex Litigation Subcommittee*** (Hon. Raymond M. Cadei, chair; Ms. Susan McMullan, staff)

**Item 6**

Judicial Council-sponsored Legislation: Evidentiary Objections in Summary Judgment Proceedings (amend Code of Civil Procedure 437c) (proposal to recommend to council; action required)

**Item 7**

Civil Practice and Procedure: Statement of Decision rule and statute (amend Code of Civil Procedure section 632 and California Rules of Court, rule 3.1590 ) (proposal to circulate for comments; action required)

**Item 8**

Revisions to the *Deskbook on the Management of Complex Civil Litigation* (implementation proposal; action required)

***Rules and Forms Subcommittee*** (Hon. Stanford E. Reichert, chair; Ms. Anne Ronan, staff)

**Item 9**

Telephone Appearances: Notice for Ex Parte Appearances and Notice Form (amend Cal. Rules of Court, rule 3.670; revise form CIV-020) (proposal to circulate for comment; action required).

**Item 10**

Civil Forms: Request for Interpreter (status report).

***Small Claims and Limited Case Subcommittee***(Hon. Lorna H. Brumfield, chair; Ms. Anne Ronan, staff)

**Item 11**

Fee Waivers: Payments Over Time and Fees Included in Initial Fee Waiver (amend Cal. Rules of Court, rules 3.52, 3.55, 3,56 and 8.818; and revise forms FW-001, FW-001-INFO, FW-002, FW-003, FW-005, FW-008, FW-012, APP-001, and APP-015/FW-015-INFO.) (proposal to recommend to council; action required)

***Status Reports (no action required)***

**Item 12**

*Ad Hoc Joint Subcommittee on Rules Modernization* (with Court Technology Committee, Mr. Patrick O'Donnell, staff)

**Item 13**

*Protective Order Working Group* (Hon. Michelle Flurer, Civil Law co-chair; Mr. Patrick O'Donnell and Mr. Bruce Greenlee staff)

***New Business***

**Item 14**

Suggestions for items to be added to agenda of future committee meetings.

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**II. ADJOURNMENT**

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**Adjourn Closed Session**

**Date for next meeting to be determined. Next video conference or in person meeting will be October or November 2014.**