



JUDICIAL COUNCIL
OF CALIFORNIA

CIVIL AND SMALL CLAIMS
ADVISORY COMMITTEE

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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))

Date: November 14, 2014
Time: 10:00 a.m.–3:00 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 (ENTIRE MEETING CLOSED UNDER CAL. RULES OF COURT, RULE 10.75(C)(3) (RULES COMMITTEE))

Call to Order and Roll Call

Item 1

Welcome

Welcome to new members (roster and subcommittee rosters)
Report from Chair

Item 2

Approval of Minutes

Approve minutes of the August 1, 2014, Civil and Small Claims Advisory Committee meetings.

Item 3

Introduction to Annual Agenda Process (Hon. Patricia Lucas, chair; Ms. Anne Ronan, staff) (informational)

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

Item 4

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

Item 5

Report on items for 2015 Annual Agenda

Unlimited Case and Complex Litigation Subcommittee (Hon. Raymond M. Cadei, chair; Ms. Anne Ronan and Ms. Susan McMullan, staff)

Item 6

Civil Forms: *Confidential Information Form under Civil Code § 1708.85* (adopt MC-125) (proposal to circulate for comments; action required)

Item 7

Civil Forms: *Notice of Application for Recognition and Entry of Tribal Court Money Judgment* (adopt EJ-115) (proposal to circulate for comments; action required)

Item 8

Report on items for 2015 Annual Agenda

Small Claims and Limited Case Subcommittee (Hon. Stanford E. Reichert, chair; Ms. Anne Ronan, staff)

Item 9

Civil Forms: *Request for Interpreter* (Model Local Form) and possible rule of court (proposal to circulate for comments; action required)

Item 10

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.) (status report)

Item 11

Report on items for 2015 Annual Agenda

Protective Order Working Group (Hon. Michelle Flurer, Civil Law co-chair; Mr. Bruce Greenlee staff)

Item 12

Report on items for 2015 Annual Agenda

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

Item 13

Report on State Budget (information)

Item 14

Report on Other Legislative Activity (information)

Item 15

Report on items for 2015 Annual Agenda

Information items (no action required)

Item 16

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

Item 17

Online Dispute Resolutions in Civil Courts (informational)

Prof. Frederick Galves, University of the Pacific, McGeorge School of Law

New Business

Item 18

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

Schedule

Item 19

Meeting dates for 2015 (Judicial Council calendar and rules cycle schedule)

- February/March 2015 meeting
- July 2015 meeting

II. ADJOURNMENT

Adjourn Closed Session

III. REFERENCE MATERIAL

Reference Materials

[background information for use through the year]

20. Judicial Branch (Fact Sheet)

21. California Judicial Officers and Court Employees

22. Judicial Council of California (Fact Sheet)

23. Judicial Council Policies and Principles: Governance, Committees and Advisory Committees
[section re advisory committees begins on page 9]
24. Overview of Judicial Council's Rule-Making Process
25. Rule-Making Authority: Cal. Const., art VI, sec. 6
26. Statutes Authorizing Rules and Forms
27. Policy on the Judicial Council's Rule-Making Authority
28. Overview of Development of Judicial Council-Sponsored Legislation
29. Plain Language in Court Forms
30. Judicial Council Advisory Bodies Membership Lists
31. Judicial Council Internal Committee Membership Lists