



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: February 27, 2015
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

Report from Chair (committee and subcommittee rosters)
Report from Staff

Item 2

Approval of Minutes

Approve minutes of the November 14, 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)

Item 5

Report on Working Group on Expedited Jury Trials (Hon. Steven Brick and Mr. Dan Pone)

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

Item 6

Report on ongoing activities (information)

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

Item 7

Civil Forms: *Confidential Information Form under Civil Code § 1708.85* (adopt MC-125) (final recommendation to council; action required)

Item 8

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

Item 9

Civil Cases: Continued Suspension of Case Management Rule (amend rule 3.720) (proposal to circulate for comments; action required)

Item 10

Report of the Demurrer Working Group (discussion and information)

Item 11

Report on planned activities (information)

Joint Subcommittee on Objections on Motions for Summary Judgment (Ms. Kristin Escalante, Civil lead; Ms. Susan McMullan and Ms. Heather Anderson, staff)

Item 12

Evidentiary Objections in Summary Judgment Proceedings (amend rule) (proposal to circulate for comment; action required)

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

Item 13

Civil Forms: *Proof of Service—Civil* (modify form POS-040) (proposal to circulate for comments; action required)

Item 14

Small Claims Writs: New Procedures to Implement Code of Civil Procedure section 116.798 (amend rule 8.930 adopt rules 8.970-8.977; modify forms APP-150 INFO and APP-151 and adopt forms SC-300 and 300 INFO). (proposal to circulate for comments; action required)

Item 15

Civil Forms: *Request for Interpreter* (status report; information)

Item 16

Report on planned activities (information)

Protective Orders Subcommittee (Hon. Michelle Flurer; Mr. Bruce Greenlee staff)

Item 17

Civil Forms: Gun Restraining Orders (amend rule 3.1152, and adopt new forms EPO-002, GV-100, GV-100-INFO, GV-109, GV-110, GV-120, GV-120-INFO, GV-130, GV-200, GV-200 INFO, GV-250, GV-600, GV-610, GV-620, GV-630, GV-700, GV-710, GV-720, GV-730, GV-800, and GV-800-INFO; amend Penal Code section 18165 (circulate for comment; action required)

Modernization of Rules--Joint Project with Court Technology Advisory Committee (Hon. Peter J. Siggins and Mr. Don Willenburg, CTAC; Ms. Tara Lundstrom and Mr. Patrick O'Donnell, staff)

Item 18

Civil Rules: Amendment of Rules to Reflect E-Business Practices (amend rules 2.3, 2.10, 2.102, 2.103, 2.104, 2.106, 2.107, 2.108, 2.111, 2.113, 2.114, 2.115, 2.117, 2.130, 2.133, 2.134, 2.150, 2.550, 2.551, 2.577, 2.816, 2.831, 2.1055, 2.1100, 3.254, 3.524, 3.544, 3.670, 3.815, 3.823, 3.827, 3.931, 3.1010, 3.1109, 3.1110, 3.1113, 3.1202, 3.1300, 3.1302, 3.1304, 3.1320, 3.1326, 3.1327, 3.1330, 3.1340, 3.146, 3.1347, 3.1350, 3.1351, 3.1354, 3.1700, 3.1900, and 3.2107) (circulate for comment; action required)

Information items (no action required)

Item 19

Civil Practice and Procedure: Timing of Electronic Service (Amend Code of Civil Procedure section 1005) (informational)

Item 20

Report from Liaison from Court Technology and Advisory Committee
Hon. Robert Freedman

Item 21

Report from Liaison from Trial Court Presiding Judges Advisory Committee
Hon. Harold Hopp

New Business

Item 22

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

Schedule

Item 23

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

- July 2015 meeting

II. ADJOURNMENT

Adjourn Closed Session