



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: July 28, 2016
Time: 12:00 p.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 (*roster*)

Report from Chair

Protective Order Working Group (Hon. Elizabeth Grimes, Civil lead; Mr. Bruce Greenlee staff)

Item 2

Civil Forms: Requests and orders for the possession and protection of animals in civil harassment, elder abuse, and juvenile dependency proceedings (Revise forms CH-100, CH-110, CH-130, EA-100, EA-110, EA-130, JV-245, JV 250, and JV-255)
(recommendation to council; action required)

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

Item 3

Status report on ongoing projects (information)

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

Item 4

Civil Forms: Writ of Execution. Revise form EJ-130. (recommendation to council; action required)

Item 5

Small Claims and Civil Forms: Order of Examination forms. Revise forms SC-134 and EJ-125. (recommendation to council; action required)

Item 6

Small Claims Information Sheets and Claims Form. Revise forms SC-100 and SC-101-INFO. (recommendation to council; action required)

Item 7

Civil Forms: Request to Enter Default. Revise form CIV-100. (defer in light of comments; action required)

Item 8

Status report on ongoing projects (information)

Unlimited Case and Complex Litigation Subcommittee (Hon. Ann Jones, chair; Ms. Susan McMullan, staff)

Item 9—Modernization of Rules Project (joint project with Information Technology Advisory Committee (ITAC); Mr. Patrick O'Donnell and Ms. Tara Lundstrom, ITAC staff)

Item 9A

Modernization of Rules Project: Joint Rules Proposal. Amend rules 2.100, 2.103, 2.104, 2.105, 2.109, 2.110, 2.111, 2.114, 2.118, 2.140, 2.251, 2.252, 2.256, 2.551, 2.577, 3.250, 3.751, 3.823, 3.1110, 3.1113, 3.1302, 3.1306, and 3.1362) (joint proposal to circulate for comment; action required)

Item 9B

Modernization of Rules Project: Legislative Proposal. Proposal by ITAC (not joint) to amend the requirements for e-filing, e-service, and e-signatures in the Code of Civil Procedure (enact section 1013b of the Code of Civil Procedure; amend sections 664.5, 1010.6, and 1011) (consult on ITAC proposal; input required).

Item 10

Civil Forms: Declarations of Demurring Party Regarding Meet and Confer. Approve forms CIV-140 and CIV-141 (recommendation to council; action required).

Item 11

Status report on ongoing projects (information)

Legislative Subcommittee (Hon. Raymond Cadei, chair; Mr. Daniel Pone, staff)

Item 12

Report on State Budget (Mr. Daniel Pone, Office of Governmental Affairs) (information)

Item 13

Report on Other Legislative Activity (Mr. Dan Pone, Office of Governmental Affairs)(information)

Other Business

Item 14

Language Access Task Force Legislative Proposal re Small Claims Court Interpreters. (Ms. Christy Simons, staff) (review and provide feedback; action required)

Item 15

Report from Liaisons (information)

- Hon. Robert Freedman (Information Technology Advisory Committee)
- Hon. Harold Hopp (Trial Court Presiding Judges Advisory Committee)

Item 16

Minutes from February 25, 2016 meeting (action required)

New Business

Item 17

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

II. ADJOURNMENT

Adjourn Closed Session