



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: March 6, 2018

Time: 10:00 AM

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

Welcome (*roster*)

Report from Chair

Report for Staff (deadline for applying for new term)

Item 2

Approval of Minutes

Approve minutes of the November 20, 2017, Civil and Small Claims Advisory Committee meeting.

Item 3

Report on status of Remote Access to Court Records Ad-Hoc Subcommittee (information) Ms. Cynthia Rice and Ms. Andrea Jaramillo, Legal Services

Item 4

Report on status of ITAC rules proposals (information)

Ms. Andrea Jaramillo, Legal Services

Rules and Forms Subcommittee (Hon. Donald Proietti, chair; Ms. Susan McMullan, staff)

Item 5

Technology: Rules Modernization Project (adopt form EFS-006 –form for withdrawal of consent to electronic service). Joint proposal with Information Technology Advisory Committee (action required; recommend circulation)

Item 6

Civil Forms: Gender Discrimination Notice (new form) (action required; recommend circulation)

Item 7

Forms: Declarations of Moving Party Regarding Meet and Confer (revise forms CIV-140 and CIV-141 (action required; recommend circulation)

Item 8

Civil Forms: Confidential Information Form Under Civil Code § 1708.85 (amend form MC-125) (action required; recommend circulation)

Item 9

Civil Practice and Procedure: Denial of Request to Remove Name From Shared Gang Database (Amend Cal. Rules of Court, rule 3.2300; revise form MC-1000) (action required; recommend circulation)

Item 10

Civil Forms: Enforcement of Judgment Exemption (form EJ-155) (action required; recommend final approval)

Item 11

Civil Forms: Name Change and Gender Change Forms (revise forms NC-100, NC-110, NC-130, NC-130G, NC-200, NC-230, NC-300, and NC-320; approve new forms NC-100-INFO, NC-125, NC-150, NC-350, NC-350-INFO, and NC-360; and revoke forms NC-210/310, NC-220, and NC-320) (action required; recommend final approval)

Item 12

Report on status of Complex Litigation Deskbook project (Hon. Debre Weintraub, lead; Ms. Susan McMullan, staff) (information)

Protective Orders Subcommittee/Working Group (Hon. Tamara Wood, Civil Chair; Mr. Bruce Greenlee, staff)

Item 13

Protective Orders: Protecting Minor's Information (from Joint Protective Order Working Group, under lead of Family and Juvenile Law Advisory Committee) (action required;

recommend circulation)

Futures Recommendations Subcommittee (Hon. Ann I. Jones, chair; Ms. Anne Ronan, staff)

Item 14

Limited Civil Cases: Legislative Amendments Reflecting Recommendations of Futures Commission (action required; recommend circulation)

Alternative Dispute Resolution Subcommittee (Ms. Elizabeth Strickland, chair; Ms. Heather Anderson, staff)

Item 15

Status Report on Activities Relating to Mediation Confidentiality (information)

Legislative Subcommittee (Judge Ann I. Jones, chair; Mr. Dan Pone, staff)

Item 16

Report on Budget and Legislative Activity (Mr. Dan Pone, Governmental Affairs) (information)

Information items (no action required)

Item 17

Report from Liaison from Information Technology Advisory Committee
Hon. Samantha Jessner, Superior Court of Los Angeles County

Item 18

Report from Liaison from CJER Governing Board
Hon. Gayle L. Peron, Superior Court of San Luis Obispo County

Item 19

Report from Liaison from Trial Court Presiding Judges Advisory Committee
Hon. Donald Proietti

New Business

Item 20

Any suggestions for items to be added to agenda of future committee meetings.

Schedule

Meeting dates for 2018 (*Judicial Council calendar and rules cycle schedule*)

- *In person meeting focused on Futures Recommendations—last week June 2018*
- *Video conference meeting on other proposals circulating for comment—third week in July 2018*

II. ADJOURNMENT

Adjourn Closed Session