



JUDICIAL COUNCIL OF CALIFORNIA

CIVIL AND SMALL CLAIMS
ADVISORY COMMITTEE

www.courts.ca.gov/civilandsmallclaims.htm
civilandsmallclaims@jud.ca.gov

CIVIL AND SMALL CLAIMS ADVISORY COMMITTEE

CLOSED MEETING AGENDA

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

Date: November 19, 2018
Time: 10:00 AM – 3:00 PM

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
Introduction of members

Item 2

Approval of Minutes

Approve minutes of the following Civil and Small Claims Advisory Committee meetings:

- June 27, 2018 (in person meeting)
- August 6, 2018 (conference call)
- October 17, 2018 (conference call)

Item 3

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

Item 4

2018 Annual Agenda (Hon. Ann I. Jones, chair; Ms. Anne Ronan, staff)

Approved by RUPRO 10/19/2018

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

Item 5

Protective Orders: *GVRO Forms to Facilitate SB 1200* (revise forms EPO-002, GV-800, and GV-800 INFO, and adopt forms GV-009, GV-020, GV-020-INFO, and GV-030) (Action required: recommend circulation for comment)

Item 6

Report on 2018 Annual Agenda items for Joint Protective Orders Working Group

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

Item 7

Rules and Forms: Unlawful Detainer (revise forms UD-105 and SUM-130) (Action required: recommend circulation for comment)

Item 8

Rules and Forms: Order on Unlawful Use of Personal Identifying Information (Adopt form CIV-165) (Action required: recommend circulation for comment)

Item 9

Rules and Forms: Fee Waiver re Court Reporters and Interpreters (Amend Cal. Rules of Court, rules 2.956 and 3.55 and revise forms FW-001 INFO, FW-003, FW-003GC, FW-005, FW-005GC, FW-008, FW-008GC, FW-012, FW-012GC (Action required: recommend circulation for comment).

Item 10

Rules and Forms Changes Following SB 1155: Interpreters in Small Claims Proceedings (Discussion item).

Item 11

Status Report on ongoing items

Alternative Dispute Resolution Subcommittee (Ms. Elizabeth Strickland, chair; Ms. Kristi Morioka, staff)

Item 12

Report on 2018 Annual Agenda items for ADR Subcommittee (information)

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

Item 13

Review of comments received on Limited Civil Jurisdiction/Unlawful Detainer Proposal and Civil Discovery Tier Proposal (information and discussion)

13A: Limited Civil Jurisdiction/Unlawful Detainer Proposal (invitation to comment; summary of comments; and full text in comments chart)

13B: Civil Discovery Tier Proposal (invitation to comment; summary of comments; and full text in comments chart)

Information items (no action required)

Item 14

Report on status of Ad Hoc Gender ID/JCC Forms Working Group
Hon. Tammy Woods

Item 15

Report on status of Joint Ad Hoc CEQA Fees Subcommittee
Ms. Anne Ronan

Item 16

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

New Business

Item 17

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

Schedule

Item 17

Judicial Council calendar and rules cycle schedule for 2019

II. ADJOURNMENT

Adjourn Closed Session

III. REFERENCE MATERIAL

Reference Materials

[background information for use through the year]

Reference Manual for the Judicial Council and Its Advisory Bodies, 2018-2019 (provided separately from meeting materials)