

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

# UNLIMITED CASE AND COMPLEX LITIGATION SUBCOMMITTEE RULES AND POLICY SUBCOMMITTEE

# OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

**Date:** July 12, 2016 and July 14, 2016 (if necessary)

Time: 12:10 PM – 1:30 PM

Location: Teleconference

Public Call-In Number 1-877-820-7831 Public Access Code 1437245 #

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

#### I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

#### Call to Order and Roll Call

# **Approval of Minutes**

Approve minutes of the January 26, 2016 and February 5, 2016, Unlimited Case and Complex Litigation Subcommittee and Rules and Policy Subcommittee joint meetings.

# II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

#### Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to <a href="mailed-emailed-to-itac@jud.ca.gov">itac@jud.ca.gov</a> or mailed or delivered to 455 Golden Gate Avenue, 8th Floor, San Francisco, CA 94102, attention: Jackie Woods, ITAC/Rules & Policy Subcommittee. Only written comments received by July 11, 2016 at 12:00PM will be provided to advisory body members prior to the start of the meeting.

## III. DISCUSSION AND POSSIBLE ACTION ITEM (ITEM 1)

#### Item 1

Rules Modernization Project (Phase 2) Rules Proposal: Proposed Amendments to Titles 2 and 3 of the California Rules of Court (Action Required)

Review public comments received and decide whether to recommend proposed amendments to titles 2 and 3 of the California Rules of Court. The proposed amendments are intended to be substantive changes to the rules to facilitate e-business, e-filing, and e-service.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

Mr. Patrick O'Donnell, Managing Attorney, Legal Services Ms. Tara Lundstrom, Attorney, Criminal Justice Services

### IV. ADJOURNMENT

**Adjourn**