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RULES AND PROJECTS COMMITTEE

NOTICE AND AGENDA OF OPEN IN-PERSON MEETING

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

THIS MEETING IS BEING RECORDED

Date: Thursday, January 24, 2019

Time: 12:10 p.m.

Location: Conference Call

Public Call-in Number: 1-877-820-7831/Listen Only Passcode: 8254930

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

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to rupromeetings@jud.ca.gov

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

OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(c)(1))

Call to Order and Roll Call

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1)-(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 rupromeetings@jud.ca.gov or mailed or delivered to Judicial Council of California, 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Rules and Projects Committee. Only written comments received by 12:10 p.m. on Wednesday, January 23 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS

JUDICIAL OF COUNCIL OF CALIFORNIA CIVIL JURY INSTRUCTIONS (CACI)

Item 01

Civil Jury Instructions: Instructions with minor revisions (review and approve online posting of instructions with minor revisions data (Action required – RUPRO action only)

Presenter: Bruce Greenlee

JUDICIAL COUNCIL OF CALIFORNIA CRIMINAL JURY INSTRUCTIONS (CALCRIM)

Item 02

Criminal Jury Instructions: Additions, deletions, and revisions to Criminal Jury Instructions (*Judicial Council of California Criminal Jury Instructions*) (*CALCRIM*) (Action required – recommend Judicial Council action)

Presenter: Kara Portnow

CRIMINAL

Item 03

Criminal Procedure: Multicounty Incarceration and Supervision (amend rule 4.452) (Action required – recommend Judicial Council action)

Presenter: Sarah Fleischer-Ihn

IV. ADJOURNMENT

Adjourn