

## RULES AND PROJECTS COMMITTEE

# MINUTES OF OPEN MEETING

February 06, 2019 12:10 p.m. - 1:10 p.m. Conference Call

Advisory Body Hon. Harry E. Hull, Jr. (Chair), Ms. Kimberly Flener, Hon. Scott M. Gordon, Hon.

Members Present: Ann Moorman, and Hon. Rebecca L. Wightman

Advisory Body Hon. Dalila C. Lyons (Vice-chair), Hon. Paul A. Bacigalupo, and Ms. Rachel W.

Members Absent: Hil

Others Present: Lisa Chavez, Benita Downs, Michael I. Giden, Tracy Kenny, Seung Lee, Susan

R. McMullan, and Anne Ronan

#### **OPEN MEETING**

### Call to Order and Roll Call

The chair called the meeting to order at 12:12 p.m., and took roll call.

## DISCUSSION AND ACTION ITEMS (ITEMS 01-04)

### Item 01

Appointment Request of Violence Against Women Education Project (VAWEP) Sub-Committee Members. (Action required—RUPRO approval of appointment)

**Action:** The Rules and Projects Committee approved appointment of one additional non-advisory committee member to the Violence Against Women Education Project (VAWEP) subcommittee of the Family and Juvenile Law Advisory Committee

#### Item 02

**Rules and Forms:** Technical Form Changes to Reflect Federal Poverty Guidelines (revise forms FW-001, FW-001-GC, APP-015/FW-015-INFO, and JV-132) (Action required– recommend Judicial Council action)

**Action**: The Rules and Projects Committee recommended approval on the Judicial Council's March 15, 2019, consent agenda.

### Item 03

**Criminal Procedure**: Superior Court Procedures for Death Penalty–Related Habeas Corpus Proceedings (adopt rules 4.571, 4.572, 4.573, 4.574, 4.575, 4.576, and 4.577)

**Action:** The Rules and Projects Committee recommended approval on the Judicial Council's March 15, 2019, discussion agenda.

#### Item 04

**Criminal and Appellate Procedure:** Appeals from Superior Court Decisions in Death Penalty–Related Habeas Corpus Proceedings (adopt rules 8.390–8.398; amend rule 8.388; and adopt form HC-200)

**Action:** The Rules and Projects Committee recommended approval on the Judicial Council's March 15, 2019, discussion agenda.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 12:25 p.m.

Minutes approved by the advisory body on May 6, 2019.