



# JUDICIAL COUNCIL OF CALIFORNIA

APPELLATE ADVISORY  
COMMITTEE

[www.courts.ca.gov/aac.htm](http://www.courts.ca.gov/aac.htm)  
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## APPELLATE ADVISORY COMMITTEE

### CLOSED MEETING AGENDA

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

**Dates:** August 4 and August 6, 2014

**Time:** 4:00 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) (RULES COMMITTEES))

**Item 1**

Call to order, roll call, and welcome

**Item 2**

Review of new open meeting rule requirements

**Item 3**

Review of draft minutes of February 24, 2014 and March 26, 2014 meetings

**Item 4**

Report of legislation of interest to appellate courts

**Item 5**

Consideration of public comments and further action on the following legislative proposal: **LEG14-02 — Proposed Legislation (Civil Practice and Procedure): Evidentiary Objections in Summary Judgment Proceedings (Amend Code Civ. Proc., § 437c)**

**Item 6**

Consideration of public comments and further action on the following rules and form proposal: **SPR14-01 — Appellate Procedure: Confidential Records (amend the advisory committee comments to Cal. Rules of Court, rules 8.45, 8.47, 8.320, 8.336, 8.380, 8.384, 8.385, and 8.610)**

**Item 7**

Consideration of public comments and further action on the following rules and form proposal: **SPR14-02 — Appellate Procedure: Extensions of Time to File Briefs (amend Cal. Rules of Court, rule 8.212; revise form APP-006; and approve new optional forms CR-126, JV-816, JV-817, APP-012, and APP-031)**

**Item 8**

Consideration of potential development of rule and form proposal regarding electronic service on a court

**Item 9**

Consideration of public comments and further action on the following rules and form proposal: **SPR14-03 — Appellate Procedure: Judicial Notice Requests (amend Cal. Rules of Court, rule 8.252)**

**Item 10**

Consideration of public comments and further action on the following rules and form proposal: **SPR14-04 — Appellate Procedure: Record in Juvenile Appeals (amend Cal. Rules of Court, rules 5.661, 8.409, 8.410, and 8.416)**

**Item 11**

Consideration of public comments and further action on the following rules and form proposal: **SPR14-05 — Trial and Appellate Procedure: Fee Waivers: Payments Over Time and Additional Appellate Fees (amend Cal. Rules of Court, rules 3.50, 3.51, 3.52, 3.55 and 8.818 and revise forms FW-0001, FW-001-INFO, FW-003, FW-008, APP-001, and APP-015/FW-015-INFO)**

**Item 12**

Review of RUPRO action on other committee rule and form proposals

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**II. ADJOURNMENT - 5:30 P M**

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**Adjourn Closed Session**