

JUDICIAL COUNCIL OF CALIFORNIA

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REPORT TO THE JUDICIAL COUNCIL

For business meeting on May 18–19, 2017

Title

Rules and Forms: Miscellaneous Technical Changes

Rules, Forms, Standards, or Statutes Affected Amend Cal. Rules of Court, rules 1.31.

3.1546, 4.155, 5.130, and 10.3; revise forms DV-800/JV-252, FW-008, MC-010, MC-011,

and WG-005

Recommended by

Judicial Council staff Susan R. McMullan, Senior Attorney Legal Services **Agenda Item Type**

Action Required

Effective Date

September 1, 2017

Date of Report

April 5, 2017

Contact

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Executive Summary

Various members of the branch, members of the public, and Judicial Council staff have identified errors in the California Rules of Court and Judicial Council forms resulting from typographical errors, and changes resulting from legislation and previous rule amendments and form revisions. Judicial Council staff recommends making the necessary corrections to avoid confusing court users, clerks, and judicial officers.

Recommendation

Judicial Council staff recommends that the council, effective September 1, 2017:

- 1. Amend rule 1.31(e) to reflect the sunset of rule 7.101.5. Rule 7.101.5 was repealed by its own provisions effective January 1, 2012.
- 2. Amend rule 3.1546(c)(3) to correctly reference the title of form EJT-004.
- 3. Amend rule 4.155(a) to correct a reference from "Penal Code section 1037c" to "Penal Code section 1037."

- 4. Amend rule 5.130(c) to correct a reference from "5.92(a)(6)(A)–(C)" to "5.92(f)(1)–(3)." Rule 5.92 was amended effective July 1, 2016, to eliminate paragraph (a)(6) and move the service requirements to a new subdivision (f).
- 5. Amend rule 10.3(b) to correctly reference rule 10.10(e).
- 6. Revise form DV-800/JV-252, footer on page 1, to change a reference from "5.488" to "5.495."
- 7. Revise form FW-008, item 5(a), to correct "our" to "your."
- 8. Revise forms MC-010 and MC-011 to reflect changes to Code of Civil Procedure, section 1033.5, regarding fees for interpreters and electronic filing or service, as well as a change from the word "blowups" to "enlargements."
- 9. Revise form WG-005 to correct the instructions on page 1 from "the mailing information above" to "the mailing information below."

Copies of the revised rule and forms are attached at pages 3–16.

Previous Council Action

Although the Judicial Council has acted on these rules and forms previously, this proposal recommends only minor corrections unrelated to any prior action.

Rationale for Recommendation

The changes to these rules are technical in nature and necessary to correct inadvertent omissions and incorrect references.

Comments, Alternatives Considered, and Policy Implications

These proposals were not circulated for public comment because they are noncontroversial, involve technical revisions, and are therefore within the Judicial Council's purview to adopt without circulation. (See Cal. Rules of Court, rule 10.22(d)(2).)

Implementation Requirements, Costs, and Operational Impacts

Operational impacts are expected to be minor. The proposed revisions may result in reproduction costs if courts provide hard copies of any of the forms recommended for revision. Because the proposed changes are technical corrections, case management systems are unlikely to need updating to implement them.

Attachments and Links

- 1. Rules 1.31, 3.1546, 4.155, 5.130, and 10.3 at pages 3–4
- 2. Forms DV-800/JV-252, FW-008, MC-010, MC-011, and WG-005 at pages 5-16

Rules 1.31, 3.1546, 4.155, 5.130, and 10.3 of the California Rules of Court are amended, effective September 1, 2017, to read:

1 Rule 1.31. Mandatory forms 2 3 (a)-(d) * * * 4 5 (e) No alteration of forms 6 7 Except as provided in rule 3.52(6), concerning court fee waiver orders, rule 5.504, 8 concerning court orders in juvenile court proceedings, and rule 7.101.5, concerning 9 court orders in proceedings under the Probate Code, courts may not require the use of an altered mandatory Judicial Council form in place of the Judicial Council 10 11 form. However, a judicial officer may modify a Judicial Council form order as 12 necessary or appropriate to adjudicate a particular case. 13 14 (f)-(g) * * *15 16 Rule 3.1546. Pretrial procedures for mandatory expedited jury trials 17 18 (a)-(b) * * *19 20 (c) Opting out of mandatory expedited jury trial procedures 21 (1)–(2) *** 22 23 24 Except on a showing of good cause, any objection to the request must be 25 served and filed within 15 days after the date of service of the request, on an 26 Opposition Objection to Request to Opt Out of Mandatory Expedited Jury 27 *Trial Procedures* (form EJT-004). 28 29 **(4)** 30 31 (d) * * * 32 33 Rule 4.155. Guidelines for reimbursement of costs in change of venue cases— 34 criminal cases 35 36 General (a) 37 38 Consistent with Penal Code section 1037(e), the court in which an action originated 39 must reimburse the court receiving a case after an order for change of venue for any 40 ordinary expenditure and any extraordinary but reasonable-and-necessary 41 expenditure that would not have been incurred by the receiving court but for the 42 change of venue.

(b)-(g) * * * Rule 5.130. Request for Special Immigrant Juvenile findings (a)-(b) * * * **Notice of hearing** (c) Notice of a hearing on a request for SIJ findings must be served with a copy of the request and all supporting papers in the appropriate manner specified in rule 5.92(a)(6)(A) (C) (f)(1), (2) or (3), as applicable on the following persons: (1)–(3) *** (d)-(g) * * ***Rule 10.3. Nonvoting members** * * * (a) **(b)** Voting A nonvoting council member may make or second motions at a council meeting but may not vote. A nonvoting member may vote on an internal committee matter as specified in rule 10.10(d)(e).

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			Case Number:
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	a		
	b		
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	☐ Check here if you turned in, sold, or stored more firearms. Att JV-252, Item 6—Firearms Turned In, Sold, or Stored" for a till of each firearm. You may use Form MC-025, Attachment.		v
7	Do you have, own, possess, or control any other firearms besides the fill If you answered yes, have you turned in, sold, or stored those other fire If yes, check one of the boxes below: a. I filed a Proof of Firearms Turned In, Sold, or Stored for those b. I am filing the proof for those firearms along with this proof. c. I have not yet filed the proof for the other firearms. (explain we	earms' e firea thy not	?
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Case Name:		Case Number:
	The court denies your request and will not waive or reduce your feet. The reason for this denial is as follows: (a) Your request is incomplete, and you did not provide the information items missing): (b) You did not go to court on the hearing date to provide the information. (c) The information you provide shows that you are not eligible to (check all that apply): i. Your income is too high. ii. Other (explain):	rmation that the court requested (specify formation the court needed to make a
	(d) There is not enough evidence to support a fee waiver.(e) Other (state reasons):	
(2)	You may pay some court fees and costs over time. You must ma beginning (date): and then payable on the fees checked below are paid in full Filing fees Other (specify):	
c. 🗌	You must pay all other court fees and costs as they are due. The court partially grants your request so you can pay court fees wi your household's basic needs. You are ordered to pay a portion of your partially grants the request because (state reasons for partial de	our fees, as checked below. The court
(1) (2)	Filing papers at superior court Sheriff's fee to give notice Court-appointed interpreter Reporter's fee for attendance at trial or hearing if reporter pro Jury fees and expenses Fees for a	papers to another court department pointed interpreter fees for a witness evided by the court. The peace officer to testify in court test for telephone hearings
(3)		
oay your fee	b or c above are checked: You have 10 days after the clerk gives rs as ordered, unless there is a later date for beginning payments in it ot be processed. If the papers are a notice of appeal, your appeal may	em b(2). If you do not pay, your court
Date:	Signature of .	Judicial Officer
	Clerk's Certificate of Service	
I handed This order from (cit	I am not involved in this case and (check one): A certificate of a copy of this order to the party and attorney, if any, listed in 1 and er was mailed first class, postage paid, to the party and attorney, if any control of the party and attorney, if any control of the party and attorney, if any control of the party and attorney is any control of the party and attorney.	(2), at the court, on the date below. y, at the addresses listed in (1) and (2),
Date:	Clerk, by	, Deputy

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Revised September 1, 2017 Mandatory Form

			IVIC-U
ATTO	ORNEY OR PARTY WITHOUT ATTORNEY	STATE BAR NUMBER:	FOR COURT USE ONLY
NAM			
	/I NAME: EET ADDRESS:		
CITY		STATE: ZIP CODE:	
TELE	EPHONE NO.:	FAX NO.:	
	AIL ADDRESS:		
	ORNEY FOR (name):		
	PERIOR COURT OF CALIFORNIA, COUNTY REET ADDRESS:	/ OF	
	LING ADDRESS:		
CITY	AND ZIP CODE:		
	BRANCH NAME:		
F	PLAINTIFF:		
DE	FENDANT:		
	MEMORANDUM OF	COSTS (SUMMARY)	CASE NUMBER:
The	e following costs are requested:		TOTALS
1.	Filing and motion fees		\$
2.	Jury fees		\$
3.	Jury food and lodging		\$
4.	Deposition costs		\$
5.	Service of process		\$
6.	Attachment expenses		\$
7.	Surety bond premiums		\$
8.	Witness fees		\$
9.	Court-ordered transcripts		\$
10.	Attorney fees (enter here if contractual determination; otherwise a noticed moti	or statutory fees are fixed without necess ion is required)	ity of a court \$
11.	Court reporter fees as established by st	atute	\$
12.	Models, enlargements, and photocopies	s of exhibits	\$
13.	Interpreter fees		\$
14.	Fees for electronic filing or service		\$
15.	Fees for hosting electronic documents		\$
16.	Other		\$
TO ⁻	TAL COSTS		\$
	n the attorney, agent, or party who claims I these costs were necessarily incurred in		ge and belief this memorandum of costs is correc
Dat	e:		
	(TYPE OR PRINT NAME)	(Dreef of a-miles an assume	(SIGNATURE OF DECLARANT)
_		(Proof of service on reverse)	Page 1 o

MEMORANDUM OF COSTS (SUMMARY)

MC-010 SHORT TITLE CASE NUMBER: PROOF OF MAILING PERSONAL DELIVERY At the time of mailing or personal delivery, I was at least 18 years of age and **not a party** to this legal action. My residence or business address is (specify): I mailed or personally delivered a copy of the Memorandum of Costs (Summary) as follows (complete either a or b): Mail. I am a resident of or employed in the county where the mailing occurred. (1) I enclosed a copy in an envelope AND (a) deposited the sealed envelope with the United States Postal Service with the postage fully prepaid. placed the envelope for collection and mailing on the date and at the place shown in items below following our ordinary business practices. I am readily familiar with this business' practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service in a sealed envelope with postage fully prepaid. (2) The envelope was addressed and mailed as follows: (a) Name of person served: (b) Address on envelope: (c) Date of mailing: (d) Place of mailing (city and state): Personal delivery. I personally delivered a copy as follows: (1) Name of person served: (2) Address where delivered: (3) Date delivered:

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(SIGNATURE OF DECLARANT)

Date:

(4) Time delivered:

(TYPE OR PRINT NAME)

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

							MC-0
HORT TITLE					CASE NU	JMBER:	
		MEMORAND	OUM OF COSTS	(WORKSHE	ET)		
Filing and mot	ion fees						
3		er filed		<u>Filir</u>	ng fee		
a				\$		_	
b				\$		_	
c				\$		_	
d.				\$			
e.				\$			
f.				\$			
g Infor	mation about additiona	al filing and mot	ion fees is contain	ed in Attachm	ent 1g.	_	
						TOTAL 1.	\$
Jury fees	ato	Eo	o g miloaga				
a.	ate \$	<u> </u>	<u>e & mileage</u>				
b.	\$						
C.	 \$						
d.	\$						
	mation about addition	al iurv fees is co	ontained in Attachr	nent 2e.			
		, , ,				TOTAL 2.	\$
Juror food: \$	aı	nd lodaina: \$				TOTAL 3.	\$
Deposition co							
	e of deponent	<u>Taking</u>	Transcribing	<u>Travel</u>	<u>Vi</u>	deotaping	<u>Subtotals</u>
			\$	\$			\$
		S	\$	\$	\$		\$
		8	\$	\$			\$
			\$	\$	\$		\$
d.							
	mation about addition	al deposition co	sts is contained in	Attachment 4	e.		

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of

	T TITLE				CASI	E NUMBER:	
Ser	vice of process				l		
	Name of person served	Public officer	Registe proces		<u>ublication</u>	<u>Othe</u>	er (specify)
a.		_ \$	\$	\$		\$	
b.		\$	\$	\$		\$	
C.		\$	\$	\$		\$	
d. Atta	Information about additi achment expenses (specify):	ional costs for serv	vice of proces	ss is contain	ed in Attachme	ent 5d. TOTAL 5. 6.	
Sur	rety bond premiums (itemize i	bonds and amoun	ts):			7.	\$
Sur a.	rety bond premiums (itemize i	bonds and amoun	ts):			7.	\$
	Ordinary witness fees Name of witne	ess	Daily fee	\$/dov	Mileago miles at	e	Total
	Ordinary witness fees Name of witne (1)	ess	Daily fee days at	\$/day	miles at	e ¢/mile:	Total
	Ordinary witness fees Name of witne (1) (2)	ess	Daily fee days at days at	\$/day	miles at	e ¢/mile: ¢/mile:	Total
	Ordinary witness fees Name of witne (1) (2) (3)	ess	Daily fee days at days at days at	\$/day \$/day	miles atmiles at	e ¢/mile: ¢/mile: ¢/mile:	Total \$ \$
	Ordinary witness fees Name of witne (1) (2)	ess	Daily fee days at days at	\$/day	miles at	e ¢/mile: ¢/mile:	Total

MC-011 [Rev. July 1, 1999]

Sł	HORT	TITLE		CASE NUMBER:	
8.	b.	Expert fees (per Code of Civil Procedure section 998)			
		Name of witness	Fee		
		(1)	hours at \$	/hr	\$
		(2)	hours at \$	/hr	\$
		(3)	hours at \$	/hr	\$
		(4)	hours at \$	/hr	\$
		(5) Information about additional expert fees is co			Ψ
		(b) Information about additional expert ices is of	ontained in Attaoriment of		. [
	C.	Court-ordered expert fees		SUBTOTAL 8	b. \$
		Name of witness	Fee		
		(1)	hours at \$	/hr	\$
		(2)	hours at \$	/hr	\$
		(3) Information about additional court-ordered ex			,
		(,	,	SUBTOTAL 8	c S
				TOTAL (8a, 8b, & 8c)	8. \$
9.	Cou	irt-ordered transcripts (specify):		9.	\$
10	Λ 44.	orney fees (enter here if contractual or statutory fees are	a fived without pagagity	of a court 10	. [\$
10.		ermination; otherwise a noticed motion is required):	e nxed williout necessity	or a court 10	. Ψ
		dels, enlargements, and photocopies of exhibits (spe	ecify):	11	. [\$
12.		Irt reporter fees (as established by statute) (Name of reporter):	Fees: \$		
	a.	·	<u> </u>	_	
	b.	(Name of reporter):	Fees: \$	TOTAL 12	. \$
	C.	Information about additional court-reporter fees is	s contained in Attachmer	nt 12c.	
13.	Inte	rpreter fees			
	a.	Fees of a certified or registered interpreter for the depo	sition of a party or witnes	ss	
		(Name of interpreter):	Fees: \$		
		(Name of interpreter):	Fees: \$	_	
	b.	Fees for a qualified court interpreter authorized by the		_	
		person represented by a qualified legal services project			
		(Name of interpreter):	Fees: \$	_	
		(Name of interpreter):	Fees: \$	TOTAL 13	. \$
	c.	Information about additional court-reporter fees is	s contained in Attachmer	nt 13c.	
14	Foo	s for electronic filing or service of documents through	ah an aleetronie filing e	ervice provider	
14.		er here if required or ordered by the court):	gir an electronic ming s	ervice provider 14	. \$
15.		s for hosting electronic documents through an elect	tronic filing service pro	vider (enter here	
_		quired or ordered by the court):		15	. \$
16.	Oth	er (specify):		16	. \$
IO'	AL	COSTS			\$
		(Additional information	may be supplied on the r	everse)	Page of

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ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	LEVYING OFFICER (Name and Address):
TELEPHONE NO.: FAX NO.:	
E-MAIL ADDRESS:	
ATTORNEY FOR (Name):	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF	
STREET ADDRESS: MAILING ADDRESS:	
CITY AND ZIP CODE:	
BRANCH NAME:	
PLAINTIFF/PETITIONER:	COURT CASE NUMBER.:
DEFENDANT/RESPONDENT:	
EMPLOYER'S RETURN	LEVYING OFFICER FILE NUMBER.:
(Wage Garnishment)	
EMPLOYER: You must complete both copies of this form and mail them to the levying office	er within 15 days.
Please correct any errors in the mailing information below and provide name of the person to whom notices should be directed.	e any missing information, including the
FAILURE TO COMPLETE AND RETURN THESE FORMS MAY SUBJECT FEES AND OTHER CIVIL PENALTIES.	YOU TO PAYMENT OF ATTORNEY
	me and address of employee
Attn: Social Security No.	on form WG-035 unknown
I received the Earnings Withholding Order on (date):	
2. The employee is	
a. not employed by this employer (if not employed, omit items 2b through 6 and p form).	proceed to the declaration at the end of this
b. now employed by this employer and in the last pay period had gross earnings	of: \$
3. The employee's pay period is	
a. daily b. weekly c. every two weeks	
d twice a month e monthly f other (specify):	
(IF YOU HAVE RECEIVED NO OTHER ORDERS THAT PRESENTLY AFFECT THIS EMP AND 6, AND PROCEED TO THE DECLARATION AT THE END O	
The Federal Wage Garnishment Law and federal rules provide the basic protections on v	which the California law is based.
- F F	

(Continued on reverse)

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SHORT TITLE:		LEVYING OFFICER FILE NO.:	COURT CASE NO.:
-	-	his employee's earnings, ano	ther order may have priority over this one.
	dicates the priority of orders:	(for Compant)	
	Vage and Earnings Assignment Order arnings Withholding Order for Support		. ,
	arnings Withholding Order for Taxes _		
	arnings Withholding Order for Elder or		
E	arnings Withholding Order		Fifth priority
	e with the earlier date of judgment.		If both were received on the same date, he same, you may select which order you
EMPLOY	ER'S INSTRUCTIONS (on reverse of I	Earnings Withholding Order).	e withheld for this order in accord with the
5. The emplo order beca	•	ing the employee's earnings an	d earnings are being withheld for the other
a. 🔲	The other order was received first. The	ne other order was received on	(date):
b	This order does not have higher prior	rity.	
с.	A copy of the other order is attached.	. (Retain original for your record	ls. If a copy is not attached, complete item d.)
d	A copy of the other order is NOT atta	ched. Describe the other order	by providing the following information:
	(1) Court name, address, and case no	umber:	
	(2) Levying officer name and address	and file number:	
	(3) Total amount to be withheld: \$		
6. This order	r is not effective for the reason shown	in item 5. It is returned to the le	vying officer with this return.
I declare under pena	Ity of perjury under the laws of the Sta	te of California that the foregoin	g is true and correct.
Date:			
		•	
	(TYPE OR PRINT NAME)		(SIGNATURE OF DECLARANT)
with this return.			ot hold it. Return it to the levying officer

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AND ATTORNEY FEES.