



JUDICIAL COUNCIL OF CALIFORNIA

POLICY COORDINATION
AND LIAISON COMMITTEE

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POLICY COORDINATION AND LIAISON COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

September 19, 2018

3:00–4:30 p.m.

Judicial Council Conference Center

455 Golden Gate Avenue, 3rd Floor, Catalina A/B Room

San Francisco, CA 94102

Advisory Body Hon. Kenneth K. So, Chair; Hon. Scott M. Gordon, Vice-Chair; Hon. Samuel K.

Members Present: Feng; Hon. Brad R. Hill; Hon. Harold W. Hopp; Hon. Harry E. Hull, Jr.;
Ms. Nancy CS Eberhardt; Mr. Patrick M. Kelly; and, Ms. Gretchen Nelson.

Advisory Body Ms. Kimberly Flener.

Members Absent:

Others Present: **Judicial Council Staff:** Ms. Anne Ronan and Ms. Laura Speed; **Committee Staff:** Mr. Cory Jasperson, Ms. Sharon Reilly; Mr. Mark Neuburger; Ms. Monica LeBlond, Ms. Yvette Casillas-Sarcos, and Mr. Logan Kemp.

I. CLOSED SESSION

Item 1

a) New Member Orientation

Adjourned closed session at 3:24 p.m.

II. OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 3:30 p.m., and staff took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the August 30, 2018, Policy Coordination and Liaison Committee meeting.

III. CONSENT ACTION ITEM

Item 1

a) Judicial Council Legislative Policy Summary: 2017

Reflects actions through the 2017 legislative year.

Presenter: Mr. Cory T. Jaspersen

Action: Approved for submission to the Judicial Council.

IV. DISCUSSION AND POSSIBLE ACTION ITEM

Item 1

Invitation to Comment

a) Civil Discovery Tiers

Provides new discovery provisions for general civil cases, setting up three civil case tiers based on the complexity of the case, with each tier having different discovery requirements and limitations.

Action: Approved for circulation.

V. ADJOURNMENT

There being no further open meeting business, the meeting was adjourned at 3:48 pm.

Approved by the advisory body on November 8, 2018.