APPROVED MINUTES OF MEETING

APRIL 14, 2016

SACRAMENTO

CALIFORNIA LAW REVISION COMMISSION

A meeting of the California Law Revision Commission was held in Sacramento on April 14, 2016.

Commission:

Present: Taras Kihiczak, Chairperson

Crystal Miller-O'Brien, Vice Chairperson Diane F. Boyer-Vine, Legislative Counsel

Damian Capozzola Thomas Hallinan Victor King Jane McAllister

Absent: Assembly Member Ed Chau

Susan Duncan Lee

Senator Richard D. Roth

Staff: Brian Hebert, Executive Director

Barbara Gaal, Chief Deputy Counsel

Kristin Burford, Staff Counsel Steve Cohen, Staff Counsel

Other Persons:

Prof. William Dodge, U.C. Davis School of Law

Lawrence Doyle, Conference of California Bar Associations

Rachel Ehrlich, Ehrlich Mediation

Robert Flack

Meredith Hankins, CLRC law student extern

Ron Kelly

Phyllis G. Pollack, PGP Mediation

Patricia Prince, Prince Law & Mediation

Cynthia Remmers, Remmers Global

Jasmine Randhawa, Office of Assembly Member Chau

Ana Sambold, San Diego County Bar Association

Floyd J. Siegal, Southern California Mediation Association

John S. Warnlof, California Dispute Resolution Council

Lulu Wong

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APPROVAL OF ACTIONS TAKEN
Unless otherwise indicated, the Commission decisions noted in these Minutes
were approved by all members present at the meeting. If a member who was
present at the meeting voted against a particular decision, abstained from voting,
or was not present when the decision was made, that fact will be noted in
connection with the affected decision.
Connection with the affected decision.
MINUTES OF FEBRUARY 4, 2016, COMMISSION MEETING
Memorandum 2016-10 presented a draft of the Minutes of the February 4,
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2016, Commission meeting. The Commission approved the Minutes as
submitted. (Commissioner Boyer-Vine was not present when this decision was made.
Commissioners Capozzola, King, and Miller-O'Brien abstained.)
ADMINISTRATIVE MATTERS
Report of Executive Director
The Executive Director had nothing to report.
Commissioner Suggestions
No Commissioner suggestions were made.
Meeting Schedule
The Commission considered Memorandum 2016-11, discussing the
Commission's 2016 meeting schedule. The Commission changed the date of its
May 26, 2016, meeting. The meeting will now be held on June 1, 2016.

2016 LEGISLATIVE PROGRAM

The Commission considered Memorandum 2016-12, discussing the status of its 2016 Legislative Program.

The memorandum described certain amendments to Assembly Bill 2881, which implements the Commission's recommendation on *Trial Court Unification: Publication of Legal Notice* (Oct. 2015). The Commission approved those changes as consistent with the overall purpose of its recommendation.

The memorandum also noted that Assembly Concurrent Resolution 148 would authorize a new study, relating to the nonsubstantive recodification of the California Public Records Act. The staff will investigate whether the scope of the study is limited to the four corners of the Public Records Act or would also include closely-related law located elsewhere in the codes (e.g., the provisions added by Senate Bill 8 (Yee) (2011)). If the answer is unclear, the staff will raise the issue with appropriate legislative staff.

(Commissioner Boyer-Vine was not present when these decisions were made.)

STUDY D-1200 — RECOGNITION OF TRIBAL AND FOREIGN COURT MONEY JUDGMENTS

The Commission considered Memorandum 2016-13, discussing the exceptions to recognition of foreign and tribal court money judgments.

The Commission directed the staff, in preparing proposed legislation for this study, to draft Comments as indicated below:

- Existing law permits nonrecognition of a judgment where the defendant did not receive notice of the proceeding in sufficient time to enable the defendant to defend. The Comment for that rule should make clear that defects in either the timing or the content of the notice could be grounds for nonrecognition. (Commissioner Capozzola was not present when this decision was made.)
- Existing law permits nonrecognition of a judgment where the court rendering the judgment lacked personal jurisdiction over the defendant. The Comment for that rule should make clear that defects in service of process could be grounds for nonrecognition if the defect would defeat personal jurisdiction under the rendering court's own law.
- Existing law permits nonrecognition of a judgment where the judgment was obtained by fraud that deprived the losing party of an adequate opportunity to present its case. The Comment for that rule should refer to the relevant commentary from both the

Uniform Act and the draft Restatement (Fourth) of Foreign Relations Law of the United States.

• Existing law permits nonrecognition of a judgment where the judgment conflicts with another final and conclusive judgment. The Comment for that rule should include guidance drawn from the commentary of the draft Restatement (Fourth) of Foreign Relations Law of the United States.

STUDY G-301 — GOVERNMENT INTERRUPTION OF COMMUNICATION SERVICES

The Commission considered Memorandum 2016-15, discussing the interruption of communications of persons under government control. The memorandum also discussed a few miscellaneous matters.

The Commission decided that Public Utilities Code Section 7908 should not apply to any of the following:

- Action by a correctional facility to prevent prisoner use of wireless communication devices.
- Government-issued emergency alerts that briefly interrupt communications.
- Routine actions to protect computing resources from attack or misuse.

Before addressing the last point, the staff will consult with experts in Internet security, including experts in the office of the Legislative Counsel. The staff will inquire about the feasibility of providing notice to affected users when communication services are interrupted for computer security purposes.

STUDY H-859 — COMMON INTEREST DEVELOPMENTS: MECHANICS LIENS AND COMMON AREA

The Commission considered Memorandum 2016-14, discussing the application of mechanics lien law to common interest developments. The Commission tabled most of the possible reforms discussed in the memorandum, but authorized the staff to work on the following matters:

 Provide that the association is the agent for receipt of mechanics lien related notices and claims for a work of improvement on common area within a common interest development. Consider the extent to which the association should be required to notify its members on receipt of such notices and claims. • Generalize Civil Code Section 4615(b) (authorization of work on common area in condominium project) so that it applies to all common interest developments and not just condominiums.

- Generalize Civil Code Section 8448 (defining "separate residential unit") so that it applies to all common interest developments and not just condominiums.
- To the extent practicable, this study should be a law student project.

STUDY K-402 — RELATIONSHIP BETWEEN MEDIATION CONFIDENTIALITY AND ATTORNEY MALPRACTICE AND OTHER MISCONDUCT

The Commission considered Memorandum 2016-18 (*In Camera* Screening Process and Related Matters) and Memorandum 2016-19 (Public Comment) and its First Supplement. The Commission also considered a letter from Jeffrey Kichaven, which is attached to the Second Supplement to Memorandum 2016-19.

The Commission instructed the staff to investigate and report on whether there is any constitutionally permissible method of *in camera* screening or quasi-screening that a judicial officer could use as a filter at the inception of a legal malpractice case based on mediation misconduct (an early way to eliminate claims that have no basis and should not result in public disclosure of mediation communications). (Commissioner Miller O-Brien voted against this decision.)

The Commission did not resolve the issues on *in camera* screening that the staff presented for decision in Memorandum 2016-18. The Commission might revisit those issues after it receives the staff's analysis of the filtering concept described above.

For convenient reference, the staff should also prepare a document that reiterates previously presented information on existing *in camera* approaches to the intersection of mediation confidentiality and mediation misconduct, which might serve as possible models for California.

STUDY R-100 — FISH AND GAME LAW

The Commission considered Memoranda 2016-16 and 2016-17, relating to the Commission's study of fish and game law. No Commission action was required or taken.

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