## Rules Committee Meeting Monday, December 15, 2008 2:00 p.m.

## **Attorneys' Conference Room Supreme Court Building**

## **Agenda**

- 4-1. Approval of the minutes of the meeting held on November 20, 2008.
- 4-2. Proposal by Attorney James H. Lee to amend Sec. 2-64 concerning the procedure by which attorneys are appointed trustees to close the law practices of deceased attorneys.
- 4-3. Proposed revisions to the foreclosure rules based on proposals submitted by Judge Barbara M. Quinn on behalf of the Bench/Bar Foreclosure Committee; by Attorney Rafael Podolsky; and by Attorney Nicholas Cimmino. (This item is not included herein. It will be forwarded to you in advance of the meeting.)
- 4-4. Proposal from the Association of Corporate Counsel with regard to Section 2-15A.
- 4-5. Proposal submitted by Judge Barbara M. Quinn, Chief Court Administrator, on behalf of the Civil Commission to amend the discovery rules concerning electronically stored information.
- 4-6. Report by Justice Zarella concerning whether lawyers should be required to disclose on their registration forms whether they maintain malpractice insurance. (These materials were forwarded to you with the agenda for the October meeting, as Item 2-3, and the November meeting, as Item 3-2, and are not enclosed herewith.)
- 4-7. Recommendation by the Legal Specialization Screening Committee. (**This will be distributed at the meeting.**)
- 4-8. Proposed revisions to the class action rules based on proposed changes to those rules submitted by the Civil Task Force. (This item is not included herein. It will be forwarded to you in advance of the meeting.)
- 4-9. Such other matters that may come before the Rules Committee.