

# **Business Court Advisory Committee**

## **Meeting Agenda**

**Friday, August 29, 2014**

9:00 AM to 12:00 PM

State Courts Building \* 1501 West Washington \* Conference Room 230 \* Phoenix, AZ

Conference call-in number: (602) 452-3288 Access code: 1644

	<b>Call to Order</b>	
Item no. 1	<b>Introductory comments</b>	<i>Mr. Rosenbaum, Chair</i>
Item no. 2	<b>Approval of July 11, 2014 meeting minutes</b>	<i>Mr. Rosenbaum</i>
Item no. 3	<b>Review of draft documents and statistical information</b>  <b>A. New rule of civil procedure</b>  <b>B. Revised civil cover sheet</b>  <b>C. Proposed administrative order</b>  <b>D. Statistical information</b>	<i>All</i>
Item no. 4	<b>Electronically stored information (“ESI”)</b>	<i>All</i>
Item no. 5	<b>Repository of decisions</b>	<i>All</i>
Item no. 6	<b>Roadmap</b>  ➤ <b>Confirmation of the next meeting date</b>	<i>Mr. Rosenbaum</i>
Item no. 7	<b>Call to the Public</b>  <b>Adjourn</b>	<i>Mr. Rosenbaum</i>

*The Chair may call items on this Agenda, including the Call to the Public, out of the indicated order.*

Please contact Mark Meltzer at (602) 452-3242 with any questions concerning this Agenda.

Persons with a disability may request reasonable accommodations by contacting Sabrina Nash at (602) 452-3849. Please make requests as early as possible to allow time to arrange accommodations.

**Note:** *A date for the next meeting will be determined under agenda item number 6.*