

MEMORANDUM

TO: All Members of the Supreme Court Advisory Committee
FROM: Luther H. Soules III
DATE: February 21, 1986

Enclosed are the proposed minutes of the November, 1985, meeting. If you have any revisions or amendments to this proposed draft, please let me know as soon as possible so that I can incorporate your suggestions into the final minutes to bring to the March 7 meeting.

There will be a meeting of the Committee on March 7 and 8, 1986, in Austin. The meeting will convene in the Supreme Court Courtroom on Friday at 10:00 a.m., recess at 12:30 for lunch, resume at 2:00, and recess for the day at 5:30 p.m. At 5:30 there will be a reception in the Law Center Lobby for the Committee, the Supreme Court, and guests. The meeting will reconvene at 9:00 a.m. on Saturday, March 8, in the Board Room of the Texas Law Center and adjourn at 1:00 p.m.

The agenda for the meeting will be as follows:

1. Report on proposed change to Canon 3C, Code of Judicial Conduct: Luke Soules.
2. Report and final action on proposed Rule 364a: Luke Soules.
3. Joint Report, and final action, on Rule changes addressed by the Standing Subcommittee on Court of Civil Appeals Rules 342-472 and Supreme Court Rules 474-515: Professor William Dorsaneo and Russell McMains.
4. Report of the Standing Subcommittee on Post Trial Rules 315-331: Harry Tindall.
5. Report, and final action, on Rule changes addressed by the Standing Subcommittee on Pre-Trial and Discovery Rules 15-215A: Sam Sparks.
6. Report, and final action, on Rule changes addressed by the Standing Subcommittee on Trial Rules 216-314 (other than Rules 271 through 279): Franklin Jones, Jr.

7. Report, and final action, on Rule changes addressed by the Standing Subcommittee on Trial Rules 271 through 279: Franklin Jones, Jr.
8. Report of the Standing Subcommittee on Ancillary Proceedings Rules 592-734: Pat Beard.
9. Report of the Standing Subcommittee on Justice Court Rules 523-591: Broadus Spivey.
10. Report on Rule changes addressed by the Standing Subcommittee on Rules of Evidence including their relationship to Rules of Civil Procedure: Professor Newell Blakely.
11. Report of Special Subcommittee chaired by Judge Solomon Casseb, Jr. concerning Court Administration, Time Standards, and other matters contemplated by House Bill #1658: Judge Solomon Casseb.
12. Report of the Standing Subcommittee on Special Procedures Rules 737-813: James Kronzer.
13. Report of the Standing Subcommittee on Rules 1-14: Judge Linda Thomas.