

Civil Jury Instructions Committee
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

April 3, 2019
4:00 to 5:00 pm
Location: State Bar of Arizona

Minutes (Approved (date))

MEMBER ATTENDANCE:

P = present in person; T = present telephonically; A= absent.

Steve Kramer (Chair)	P	Patrick Lopez	A
Alicia Funkhouser (Secretary)	A	Hon. Karen Mullins	P
Lincoln Combs	P	Benjamin Naylor	A
Ben Cooper	A	Rodney Ott	A
Hon. David Gass, (RESIGNED)	A	Sara Regan	T
Dominic Gomez	T	Carrie Ryerson	A
Ivan Hannel	A	Daniel Torrens	A
Richard Langerman	P	Hon. Kenton Jones	T
The Hon. Roger Brodman	P	Jack Klecan	P

OTHER ATTENDEES:

None

State Bar Staff: Ilona Kukan

Minutes taken by: Ilona Kukan

I. CALL TO ORDER

Called to Order by: Steve Kramer

Time: 4:04 p.m.

- II. Review and approval of meeting minutes of March 6, 2018:** Richard makes a change to member attendance and moves to approve. Steve Kramer seconded. Motion carried.

III. Agenda Items

1. Review Revised Standard Instructions

- a. Standard 5: Testimony of Law Enforcement Officers:** Replace “police officer” with “law enforcement officer” for consistency.
- b. Standard 8: Judicial Notice of Adjudicative Facts** – The committee unanimously agreed to take this proposed instruction off the table and not add it to the current Standard Instructions.
- c. Standard 17: Closing Instruction:** The committee unanimously agreed not to make changes to this instruction and to keep the 2015 version.
- d. New Standard Instruction – “Traffic Citations.”** The committee unanimously agreed to add this new instruction.

2. Revised Preliminary Instructions

- a. Preliminary 6: Testimony of Law Enforcement Officers** – Replace “police officer” with “law enforcement officer” for consistency.
- b. Preliminary 9: Stipulations** – The committee unanimously agreed to remove this instruction altogether. Judge Mullins to add a Use Note to Preliminary 9 regarding “Stipulations.”
- c. Preliminary 10:** The following change was made to the last sentence in the first paragraph: “The purpose of these conferences is to decide legal issues.”

IV. Update on Subcommittee Status/New Business – Steve Kramer

- A. Construction** – Steve reported that some construction law section members would be happy to draft a couple of instructions and submit them to the committee for review and approval

CALL TO THE PUBLIC Steve Kramer

Individuals addressing the (Board/Committee). None present.

Meeting adjourned by: Steve Kramer (Richard moves, Judge Mullins seconds. Motion carried) at (4:55 P.M. time).

Next Meeting May 1, 2019 at 4:00 p.m.