

# **MERCED COUNTY SUPERIOR COURT**



## **LOCAL RULES OF COURT**

**EFFECTIVE JANUARY 1, 2023**

# Merced Superior Court

## Superior Court of California, County of Merced



### Judges of the Superior Court

Hon. Carol K. Ash  
Hon. Mark V. Bacciarini  
Hon. Stephanie L. Jamieson  
Hon. Paul C. Lo  
Hon. Brian L. McCabe  
Hon. David W. Moranda  
Hon. Donald J. Proietti  
Hon. Shelly A. Seymour  
Hon. Steven K. Slocum  
Hon. Jennifer O. Trimble

David A. Foster, Commissioner  
Donald E. Shaver, Commissioner

Amanda Toste, Court Executive Officer

# Merced Superior Court

## SUMMARY OF CHANGES

Revisions effective January 1, 2023

### **Rule 1: Court Organization**

(M)(1) Court Reporter availability

(c) Electronic recording availability and request -Revised

### **Rule 2.2: Remote Appearances**

(J) Remote Appearances in Criminal Proceedings

2. Remote Appearances authorized by discretion - Added

### **Rule 2.6: Court File Retrievals And Viewing - Added**

public index research - Added

Court Files Located at the Courthouse- Added

### **Rule 3.1: Civil Law And Motion Generally**

(J) deadline for continuing and vacating hearings - Removed

### **Rule 17: Traffic Rules**

B. Traffic Procedures Re: Failures to Appear- Revised

C. Traffic Civil Penalty Assessment Procedures- Added

D. Petition to Reduce or Vacate Civil Assessments – California Rules of Court, Rule 4.106-  
Added

E. Petition for Ability-to-Pay Determination – California Rules of Court, Rule 4.335 – Added

### **Rule 202- Rule regarding Representation In Juvenile Proceedings - Added**

Representation of Children - Added

Representation of Other Parties Added

Minimum Standards of Experience, Training, and Education of Attorneys Representing  
Parties Added

Procedure for Screening to Ensure Parties are Represented by Competent Appointed  
and Retained Counsel-Added

Procedures for Reviewing and Resolving Complaints Regarding Performance of  
Appointed Counsel-Added

Appendix 1 – MSC-JV-010 Declaration of Eligibility for Representation in Dependency court – Added  
New Form

Appendix 2 - MSC-CR-232 Advisement of Immigration Consequences - Added New Form

# Merced Superior Court

## IMPORTANT INSTRUCTIONS FOR USING THESE RULES

### 1. State Rules and Corresponding Local Rules

The California Rules of Court (“CRC”) are not printed as part of the Merced County Local Rules (“Rules”), but are considered incorporated within them. Proceedings in the Superior Court of Merced County (“Court”) are governed by the California Rules of Court as supplemented by these Local Rules. If there is a conflict between the Local Rules and the California Rules of Court, the California Rules of Court apply. **EACH LOCAL RULE MUST BE READ IN CONJUNCTION WITH THE CALIFORNIA RULES OF COURT.**

### 2. Purchasing Local Rules and Local Forms

Copies of the Local Rules and Local Forms may be obtained for free online at [www.mercedcourt.org](http://www.mercedcourt.org) or purchased from the court clerk’s office.

**Merced Superior Court**

**COURTHOUSE LOCATIONS AND TELEPHONE NUMBERS**

**Old Main Courthouse, 627 W. 21st Street, Merced, CA 95340**

Administration ..... (209) 725-4101  
Civil/Small Claims/Probate ..... (209) 725-4111  
Court Collections ..... (209) 725-4220  
Human Resources ..... (209) 725-4103

**Merced Main Courthouse, 2260 N Street, Merced, CA 95340**

Criminal Division..... (209) 725-4113  
Family Law Division ..... (209) 725-4117  
Court Collections ..... (209) 725-4220  
Jury Office..... (209) 725-4121

**Juvenile Division, 2840 Sandy Mush Road, Merced, CA 95341**

Juvenile Clerk’s Office ..... (209) 725-4119

**Robert Falasco Justice Center, 1159 G Street, Los Banos, CA 93635**

Clerk’s Office..... (209) 725-4124  
Self-Help Centers ..... (209) 725-4168  
Court Collections ..... (209) 725-4220

**Traffic Division, 720 W. 20th Street, Merced, CA 95340**

Traffic Clerk’s Office..... (209) 725-4107  
Court Collections ..... (209) 725-4220

**Mailing Address for All Judicial Officers**

Superior Court of California  
County of Merced  
627 W. 21st Street  
Merced, CA 95340

# Merced Superior Court

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## CITIES AND COMMUNITIES SERVED:

**Atwater**

**Ballico**

**Cressey**

**Delhi**

**Dos Palos**

**El Nido**

**Gustine**

**Hilmar**

**Hopeton**

**Irwin**

**Le Grand**

**Livingston**

**Los Banos**

**Merced**

**Planada**

**Santa Nella**

**Snelling**

**South Dos Palos**

**Stevinson**

**Winton**

# Merced Superior Court

## **RULE 1: COURT ORGANIZATION**

### A. Adoption and Amendment of Rules

These rules shall be known and cited as “Local Rules for the Superior Court of California, County of Merced.” These rules shall become effective as of January 1, 2023, and on that date all other rules previously adopted by this Court are repealed, provided that no action heretofore taken in compliance with such rules shall be made invalid or ineffective by such repeal. (*Eff. 7/1/04; Rev. 1/1/23*)

### B. Presiding Judge

The business of the Court shall be directed by one of the Judges, designated as the Presiding Judge, who shall act in such capacity for a term of two calendar years. The Judges of this Court shall meet during the month of September of every other year, commencing with September 2004, and by a majority secret vote select the Presiding Judge and Assistant Presiding Judge for the succeeding two-year term commencing January 1<sup>st</sup>. The Assistant Presiding Judge shall be assigned such duties as the Presiding Judge deems necessary and shall be the acting Presiding Judge when the Presiding Judge is absent or unable to act. In the event a Presiding Judge leaves office before the end of their term, the Assistant Presiding Judge shall assume the position of Presiding Judge and a new Assistant Presiding Judge shall be elected. Each shall serve in such capacity until the next regularly scheduled election. (*Eff. 7/1/04; Rev. 7/1/21*)

#### 1. Authority and Duties

The Presiding Judge shall have the authority and duties prescribed by California Rules of Court and rules as adopted by the Superior Court. The Presiding Judge’s duties shall include, but are not necessarily limited to, the following:

- a. Presiding over regular and special Courts meetings.
- b. Presiding over executive committee meetings.
- c. Setting and implementing Policies and Procedures.
- d. Planning for the Court’s future needs.
- e. Supervising the Court Executive Officer.
- f. Conducting the day to day affairs of the Court.
- g. Issuing Standing Orders.

(*Eff. 7/1/04; Rev. 1/1/13; Renum. 1/1/16; Rev. 1/1/19*)

### C. Executive Committee of the Court

The Executive Committee shall have the duties designated in the California Rules of Court. The committee shall be comprised of at least three (3) judges, including the Presiding Judge and the Assistant Presiding Judge and the outgoing Presiding Judge. Additional judicial members shall be appointed by the Presiding Judge. The Presiding

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Judge shall serve as the chairman. The Court Executive Officer shall be a non-voting member and shall serve as secretary of the Executive Committee. (*Eff. 7/1/04; Rev. 1/1/13, 1/1/17, 1/1/19*)

### 1. Terms:

The term of office of Executive Committee members shall be two (2) years, coinciding with the term of the Presiding Judge, commencing January 1, immediately following their election.

The Executive Committee should hold regular meetings at least twice every month. Any Merced Superior Court Judge may attend any meeting of the committee. Notice of the time and place of the meeting shall be provided to all Judges at least 24 hours before the meeting. (*Eff. 7/1/04; Rev. 1/1/13*)

### 2. Duties of the Executive Committee:

The Executive Committee shall advise and assist the Presiding Judge on all matters related to Court Administration, including recommending major personnel and administrative policies with the assistance of the Court Executive Officer. The Executive Committee shall adopt an annual budget for submission to the Judicial Council of California. (*Eff. 7/1/04; Rev. 1/1/13, 7/1/13, 1/1/14*)

### D. Court Executive Officer

The duties of the Court Executive Officer shall include, but are not necessarily limited to, those set forth in California Rules of Court, rule 10.610 and such other duties as may be assigned by the Presiding Judge. The Court Executive Officer shall be responsible for the selection, retention and direction of all non-judicial personnel of the Court. The Court Executive Officer shall be an exempt employee whose selection shall be recommended by a majority of the Executive Committee and approved by a majority vote of all Merced Superior Court Judges, who may be terminated by a majority vote of all Merced Superior Court Judges. The Court Executive Officer shall serve as a non-voting member of the Executive Committee and shall serve as secretary. The secretary is responsible for conducting all elections and counting all votes. (*Eff. 7/1/04; Rev. 1/1/09, 1/1/13; Renum. 7/1/18*)

### E. Court Commissioners

The Superior Court Commissioners shall perform the duties and shall have the powers prescribed by Code of Civil Procedure section 259 and the duties and powers of a Juvenile Court referee as specified in Welfare & Institutions Code section 248. The Superior Court Commissioners shall be exempt employees who shall serve at the pleasure of the judges of the Merced Superior Court. They shall be selected by the Executive Committee and may be terminated by a majority of all Merced Superior Court Judges. (*Eff. 7/1/04; Renum. 7/1/18; Rev. 1/1/09, 1/1/13*)

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### F. Meeting of the Judges

There should be a meeting of the Judges held on the first Tuesday of each month to conduct such business as may properly come before them. If the first Tuesday falls on a holiday, then the following Tuesday is the meeting day. Additional meetings may be called by the Presiding Judge or by a majority of the Judges.

Each Judge shall have one vote at the Judges' meetings. Any Judge that does not attend a regular or special meeting (except a meeting to select the Presiding Judge) may authorize another Merced Superior Court Judge to exercise a written proxy, general or specific as stated in the proxy, and vote on their behalf. (*Eff. 7/1/04; Renum. 7/1/18; Rev. 1/1/09, 7/1/21*)

### G. Districts of the Court

For the convenience of the parties, attorneys and the court, sessions of the court shall be heard in districts which are based upon the courthouse locations.

The Merced District is the district consisting of the divisions and courthouses located in Merced and includes all areas within the county of Merced except those areas within the West County District as described below.

The West County District is the district consisting of the courthouse located in Los Banos and is based upon the following zip code designations:

95322 – Gustine  
95322 – Santa Nella  
95374 – Stevinson  
93620 – Dos Palos  
93635 – Los Banos  
93665 – South Dos Palos

Except as these rules provide or unless the Presiding Judge orders otherwise, all actions or proceedings shall be heard in the district in which they arose or in which the land subject to dispute is situated, or in which a party resides. Any action or proceeding may be transferred to any other district by the court on its own motion or on noticed motion by any party where the action was filed in the wrong district or for other good cause shown by affidavit, declaration, or stipulation. To determine the proper district for filing, please refer to the venue provisions set forth in Code of Civil Procedure section 392 through 401. (*Eff. 1/1/17; Rev. 7/1/17; Renum. 7/1/18*)



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### H. Proceedings Heard Only in Merced District

The following actions and proceedings shall be heard only in the Merced District:

1. Contested probate, conservatorships, guardianships;
2. Juvenile Dependency;
3. Civil Case Management;
4. Mandatory Settlement Conferences;
5. Jury Trials;
6. Adoptions;
7. Drug Court.

*(Eff. 7/1/17; Renum. 7/1/18)*

### I. Juvenile Delinquency

All Juvenile Delinquency proceedings are heard exclusively at the Juvenile Division located in the Iris Garrett Justice Correctional Complex (JJCC) at 2840 W. Sandy Mush Road, Merced. *(Eff. 7/1/17; Renum. 7/1/18; Rev. 1/1/19)*

### J. Hours of Judicial Business

1. Courthouses are open for judicial business from 8:00 a.m. until 5:00 p.m. on all court days with the exception of the JJCC, which closes once court sessions are completed for the day.
2. Hours of operation for all clerks' offices are posted on the Court's website and may be amended per Government Code section 68106.

*(Eff. 7/1/04; Rev. 1/1/13; Renum. 1/1/17, 7/1/17; Rev. 1/1/19)*

### K. Scheduling of Trials and Hearings

A list of the times and days of the Court's various calendars, for both civil and criminal matters, and including the hearing of ex parte matters can be accessed at (209) 725-4100 or at [www.mercedcourt.org](http://www.mercedcourt.org). The parties are required to check for the availability of a calendar before requesting that any matter be set; special settings will occur only in the most extraordinary circumstances. *(Eff. 7/1/04; Rev. 1/1/13; Rev. & Renum. 1/1/17; Renum. 7/1/17, 7/1/18)*

### L. Direct Calendar System

The Court maintains a direct calendar system with cases assigned to one Judge for all purposes, including trial. The Presiding Judge, Assistant Presiding Judge, or designee may assign and re-assign cases to other Judges as needed. The assigned judge will be reflected on the first paper filed in any action. *(Eff. 1/1/13; Renum. 1/1/17, 7/1/17, 7/1/18; Rev. 7/1/22)*

## Merced Superior Court

### M. Court Reporters

#### 1. Court Reporter Availability:

- a. The court schedules court reporting services for the following:
  - (1) All felony criminal proceedings;
  - (2) All juvenile proceedings (delinquency and dependency); and
  - (3) Any other proceedings that the Court, in its discretion, orders to be reported.
- b. The following matters are NOT REPORTED and an official transcript is NOT available: family law, small claims, civil, trials *de novo*, misdemeanors, traffic, and mandatory/voluntary expedited jury trials pursuant to Code of Civil Procedure section 630.01 *et seq.* and applicable rules of court.
- c. Electronic Recording:

All courtrooms are equipped with an electronic recording system is available for some hearing types as specified by the Court, in lieu of or in the absence of a court reporter. (See also Local Rule 500.1.)

Electronic Recording as Official Record – Pursuant to rule 2.952 of the *Cal. Rules of Court*, the court's electronic recording system shall be the official reporting service for infractions and, upon order of the court, in misdemeanor and limited civil proceedings. For appeals where the appellant elects to proceed with a transcript of the oral proceedings instead of a settled statement, the cost and burden to prepare the transcript shall be borne by the appellant.

A party may request a copy of an electronic recording. Form MCS-AD-010 Request for Copies of Electronic Recordings must be completed and submitted to the applicable Clerk's Office.

- d. A party may arrange for the presence of a certified shorthand reporter to serve as an official *pro tempore* reporter. It will be that party's responsibility to pay the reporter's fee for attendance at the proceedings, but the expense may be recoverable as part of the costs, as provided by law. *Rule 2.956(c), Ca. Rules of Court.*
- e. The Court reserves the right to order proceedings reported if both sides waive reporting services and reporting services are deemed necessary by the Court. In that event, all parties will be ordered to share the cost. The expense may be recoverable as part of the costs, as provided by law. *Rule 2.956(c), California Rules of Court.*

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### f. Only One Official Record:

There can be only one official record of court proceedings, and only a reporter appointed by the court may report a court proceeding (Code of Civil Procedure Section 273; Government Code Sections 70043 and 70044; *Redwing v. Moncravie* (1934) 138 Cal. App. 432, 434.) In the event a party arranges for an Official Pro Tempore to appear without checking on Court Reporter availability with the Court Calendar Manager and the Court is able to provide court reporting services, the Court will elect the official court reporter to report the court proceedings.

In the event the parties arrange for the attendance of an official pro tempore reporter in a civil trial because of the unavailability of the services of an official court reporter, the Court expects parties to come to an agreement prior to the hearing as to reporting services. Proceedings will not be delayed due to disagreement among the parties as to the selection of the court reporter; if absolutely necessary, the judicial officer will avoid delay in the proceedings by selecting one of the reporters put forward by the parties. CCP §128(a)(3).

*(Eff. 1/1/16; Rev. 7/1/16; Rev. & Renum. 1/1/17, 7/1/17, 7/1/18; Rev. 1/1/18, 7/1/19, 1/2/23)*

### 2. Official *Pro Tempore* Reporters:

#### a. Non-Felony Proceedings:

Court reporters may be used in non-felony proceedings, but they must be obtained by, and at the expense of, one or more of the parties.

#### b. Civil Proceedings:

When the services of an official court reporter are not available for a hearing or trial in a civil case, a party may arrange for the presence of a certified shorthand reporter to serve as an official *pro tempore* reporter. It will be that party's responsibility to pay the reporter's fee for attendance at the proceedings, but the expense may be recoverable as part of the costs, as provided by law. (*See Cal. Rules of Court, rule 2.956(c).*)

*(Eff. 1/1/16; Rev. 7/1/16; Renum. 1/1/17, 7/1/17, 7/1/18)*

### 3. Court Reporting Services Requested by Parties for Civil Trial:

A party in any type of civil case must file a statement prior to the Case Management Conference date indicating whether the party requests the presence of an official court reporter. After receipt of a written request, if it appears to the court the services of an

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official reporter will not be available, the clerk will notify the party of that fact as soon as possible before the trial or hearing. The party will then need to make arrangements for the presence of an official *pro tempore* reporter.

Parties should be aware if multiple trials are set forth on the same trial call calendar and your case is assigned to another courtroom in which a court reporter is not regularly assigned, it will be the party's responsibility to arrange for an official *pro tempore* reporter. In the event the civil trial that is assigned to a courtroom that does not regularly staff a court reporter and both sides waive reporting services but the reporting services are deemed necessary by the Court, all parties will be ordered to share the cost in arranging for an official *pro tempore* reporter. The expense may be recoverable as part of the costs, as provided by law. *Rule 2.956(c), Cal. Rules of Court.*

If a party arranges for the attendance of an official *pro tempore* reporter at a civil trial because of the unavailability of the services of an official court reporter, it is recommended that if one reporter is designated, that they guarantee their availability to cover the entire trial so there is no delay or interruption of proceedings, or a delay in read back to the jury, if requested. The official *pro tempore* reporter is to comply with statutes and rules applicable, including the duty to timely prepare transcripts, and the form of the appellate record. (See, e.g., *Code of Civil Proc.*, §269, *et seq.*; *Cal. Rules of Court*, rule 8.130, 8.144.) (*Eff. 1/1/16; Rev. 7/1/16; Renum. 1/1/17; Rev. & Renum. 7/1/17; Renum. 7/1/18*)

#### 4. Court Reporter Service Fees:

In accordance with Government Code §68086, the Court collects a \$30 fee for every non-criminal proceeding lasting one hour or less for which court reporter services are provided. The \$30 fee shall be paid by the party that filed the paper that resulted in the proceeding being scheduled. If the \$30 fee is required for a proceeding as provided herein, that proceeding may be delayed if the \$30 payment is delayed, and may not go forward if the fee remains unpaid. For a single case with multiple proceedings to take place in the same hour on the same day, one fee is collected per four proceedings.

Fees will also be charged for the use of regular reporters in the above-mentioned civil calendars as follows: Half day (more than one hour and less than four hours): \$225.00; Full day (four hours or more): \$450.00. Checks for such services should be made payable to the Merced Superior Court and paid for at the Clerks' Office each day, unless otherwise informed, prior to commencement of proceedings.

Additionally, the parties shall be responsible for all transcript costs pursuant to California Government Code section 69953. (*Eff. 1/1/16; Renum. 1/1/17; 7/1/18*)

#### 5. Daily Transcripts:

Request for daily transcripts in civil cases must be made, in writing, at least two weeks in advance of trial. Parties requesting such daily transcript will be required to pay

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daily transcript rates and the per diem rate for an official court reporter. Pursuant to California Government Code 69953.5. These fees are separate from Court Reporter Service Fees, Government Code §68086.

If there are insufficient staff court reporters to report civil trials that are requesting daily transcripts, a party may arrange for the presence of a certified shorthand reporter at their own expense pursuant to CRC 2.956. Parties should check with the Court Calendar Manager regarding the availability of a staff court reporter. Check the court website for contact information. (Eff. 1/1/16; Renum. 1/1/17; Rev. & Renum. 7/1/17; Renum. 7/1/18, 1/1/23)

### 6. Court Reporting Services for Family Law:

Official Court Reporters will not be provided by the Court in Family Law matters. In the event an official court reporter is provided by the court, this Court determines Family Law proceedings to be governed by Government Code section 68086(a)(1)(A). For each proceeding lasting less than one hour, a fee of \$30.00 shall be charged for the reasonable cost of the services of an official court reporter. The fee must be paid at the time of filing.

If the matter is continued for any reason, before the case is called, the fee continues over to the next hearing. If the matter is continued, for any reason, after the case is called, the party requesting the continuance must pay a new and separate fee for the next hearing and submit proof of payment before the next hearing. If a hearing is taken off calendar before the case is called, the fee will be refunded. Claiming a refund is solely the responsibility of the party.

A party litigant seeking a waiver of this fee should file an appropriate request for waiver of court fees and costs, which shall be ruled on timely by the Judge or Commissioner presiding over the action. However, Court Reporter transcript fees are not to be waived under any circumstances.

In Government Code Section 68086, the aforesaid section contains the language regarding fees for cases lasting more than one hour. Accordingly, it shall be the new stated policy of this Court, regarding this additional court reporter fees, as follows:

If the party litigants seek to set a long-cause hearing, trial, or other proceeding which exceeds one hour, but that will last no more than one-half day, the party litigants will be charged a fee for court reporter services in the amount of \$225.00. If the hearing exceeds four hours or more, the fee for court reporter services is \$450.00, full day. Checks for such services should be made payable to the Merced Superior Court and paid for at the Clerks' Office, unless otherwise informed, prior to commencement of proceedings.

If the fee for one-half day of court reporter services is paid and the long-cause hearing, trial, or other proceeding is completed in less than one hour, the party litigants can seek a refund similar to those remitted when long cause actions are resolved or are

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completed in less than one day. The judicial officer has the discretion to grant or deny this request for refund.

Additionally, the parties shall be responsible for all transcript costs pursuant to California Government Code section 69953. (*Eff. 7/1/19, 1/23/23*)

### 7. Court Reporter availability policy for parties with Fee Waivers:

The Merced Superior Court's Court Reporter availability policy is in compliance with the California Supreme Court's decision in *Jameson v Desta*.

- a. Limited Civil proceedings will be electronically recorded by the court upon request at the hearing by a party who has received a fee waiver pursuant to California Rules of Court rule 3.55. The electronic recording will be the official verbatim record of proceedings as provided in Government Code section 69957.
- b. In Unlimited Civil and Family Law proceedings, a party who has received a fee waiver pursuant to California Rules of Court rule 3.55 may request an official court reporter pursuant to California Rules of Court rule 2.956(b)(3).

(*Eff. 7/1/19*)

### N. Court Interpreters

The court has implemented a Limited English Proficiency (LEP) Plan. Providing spoken-language interpreters in court proceedings are based in whole or in part on statutory and case law. Interpreters will be provided at no cost to court customers who need such assistance under the following circumstances:

1. For litigants and witnesses in criminal hearings;
2. For litigants and witnesses in juvenile hearings;
3. For litigants and witnesses in hearings involving domestic violence and elder abuse;
4. For litigants and witnesses in family law and child support cases, within existing funding restrictions and staff availability; and
5. For litigants who need assistance when using family court services, within existing funding restrictions and staff availability.

Additionally, the Court may use interpreters who are providing mandated interpreting services for issues such as criminal or juvenile cases for incidental use in civil courtrooms when available. The Superior Court of California, County of Merced recognizes the significant benefits to both the public and the court by providing interpreters in civil cases and will attempt, whenever possible, to provide such interpreters through incidental use.

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When an interpreter is unavailable for a case in which the court is not mandated to provide one, the court may take the following actions:

1. Continue the hearing to a day when the calendar shows incidental availability of an interpreter for that language;
2. Appoint a bilingual family member, friend, or other support persons to act as an interpreter for the party; or
3. Utilize Language Line in the courtroom.

For additional information, please reference our LEP Plan on our website at [www.mercedcourt.org](http://www.mercedcourt.org). (*Eff. 7/1/13; Rev. 1/1/17, 7/1/17; Rev. & Renum. 7/1/18*)

### O. Judicial Day of Vacation Defined

A day of vacation for a judge of the court is an approved absence for one full business day. Vacation may also be approved on a half day basis, consisting of at least four (4) hours off in the morning or in the afternoon. Other absences from the court listed in California Rules of Court, rule 10.603(c)(2)(H) are excluded from this definition.

## **RULE 1.2: COURT SECURITY**

Security in the courtrooms shall be maintained by the Sheriff of the County of Merced, unless otherwise ordered by the Presiding Judge. Procedures for the security of the Court are set forth in the Security Contract and Court Security Plan approved by the Court Executive and Court Security Committee in consultation with the Sheriff. (*Eff. 7/1/04; Rev. 1/1/12*)

### A. Searches of Persons and Property

In order to maintain adequate physical security for Court personnel, litigants and the public, the following procedures shall apply to all Court facilities:

1. All persons entering the courthouse or courtroom shall be subject to cursory search, including searches of purses, parcels and other carried items at any time deemed warranted by Court Security Personnel or as directed by a Judge of the Court. "Cursory search" includes the use of "pat down" searches, electronic metal detection and visual inspection of the contents of any purse, parcel or carried item.
2. All persons entering a courtroom shall be subject to detailed search, including searches of purses, parcels, or other carried items at any time authorized by the Judge of the subject courtroom. "Detailed search" shall include all of the means in the previous paragraph, plus such additional measures as may be deemed warranted by the authorizing Judge.
3. Conducting searches pursuant to this Rule, Court Security Personnel shall acknowledge the right of a person to decline a search of their person or property, on condition that they immediately leave the courthouse. Such right to leave

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without being searched shall not apply to searches incident to arrest or otherwise being taken into custody, or any other circumstances authorized by law which permits searches without warrant. A person who refuses to submit to search and also refuses to leave the courthouse may be subject to arrest for violation of Penal Code sections 148 and 166(a)(5).

4. Conducting searches as authorized by this Rule, Court Security Personnel, to the extent reasonably practicable, shall conduct the searches with discretion and out of the general view of the public and other Court participants, including jurors. In exercising their discretion, Court Security Personnel may take into account such factors as the intrusiveness of the search, potential disruption of Court proceedings, officer safety and the security needs of the Court.
5. Notwithstanding any of the foregoing provisions, upon good cause shown, a Judge of the Court may order any method of search of persons or property deemed necessary on a case by case basis to secure the safety of the courthouse, Court personnel, litigants and the public.

*(Eff. 7/1/04; Renum. 7/1/18)*

### B. Firearms

Except as otherwise ordered or authorized by the Court, no person other than a person specifically charged with the security of the court building, or on-duty peace officers performing law enforcement duties within the scope of their employment, shall keep firearms or other weapons on their person while in the Court buildings. No person, including on-duty peace officers, shall possess any weapon in the courtroom when appearing in a civil, family law, or probate matter. *(Eff. 7/1/04; Rev. 1/1/13; Renum. 7/1/18; Rev. 1/1/20; 7/1/21)*

### C. Enforcement: Body-Worn Cameras

Law enforcement personnel equipped with body-worn cameras who are working or conducting business at the Court shall not activate the recording function of the cameras inside any courthouse facilities pursuant to rule 1.150 of the California Rules of Court. In addition to the foregoing, if law enforcement personnel are present in the courthouse facility where juvenile matters are heard, said personnel must comply with the Welfare and Institutions Code Section 827 and the California Rules of Court, rule 5.552. *(Eff. 7/1/18)*

## **RULE 1.3: COURT ATTIRE**

No person shall appear in court without a shirt, or barefoot, or wearing a tank top. Bailiffs of the Court are to remove any person violating this rule. This rule does not limit any judge from prescribing appropriate attire in the courtroom. *(Eff. 7/1/04)*



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## **RULE 1.4: SEXUAL HARASSMENT**

It is the policy of the Court to ensure that all persons are free from sexual harassment as that term is defined by law. Any person who perceives they are the victim of sexual harassment in the courthouse or any person who witnesses sexual harassment of another person should immediately notify the Court Executive Officer who may conduct an investigation. *(Eff. 1/1/12; Rev. 7/1/21)*

## **RULE 1.5: CUSTODY OF EXHIBITS**

No exhibit or evidence on file with the clerk in any civil or criminal case shall be taken from the clerk's office or courtroom. *(Eff. 7/1/04; Renum. 1/1/12; Rev. 1/1/20)*

## **RULE 1.6: DEFINITIONS**

### A. Clerk

The word "Clerk" means the Clerk of the Court or any deputy clerk.

### B. Judicial Officer

The words "Judicial Officer" mean any duly appointed or elected judge of the Court, any duly appointed commissioner, any judge or retired judge assigned by the Chairperson of the Judicial Council to serve as a Judge of the Court, and any attorney appointed by the Presiding Judge to serve as a temporary judge, while so serving.

*(Eff. 7/1/04; Renum. 1/1/12)*

## **RULE 2: FILING PROCEDURES**

### A. Time of Filing Papers

All papers necessary to hearing in default cases (including default dissolutions), return of service on orders to show cause (except wherein the Court has by order shortened the time of service), probate matters, adoptions, compromise claims of minors, including proof of notice, posting affidavits of publication, agreements in dissolution actions, etc., shall be filed on the third court day preceding the date set for hearing. *(Eff. 7/1/04; Rev. 1/1/13)*

### B. Completion of File in Default and Uncontested Matters

No hearing will be set in a default or uncontested matter until all requisite pleadings and documents have been filed and the Clerk has entered the default, unless it is a matter requiring Court entry of default, in which case the return of service must be filed before the request for hearing. *(Eff. 7/1/04; Renum. 1/1/13)*

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### C. Filing of Orders

All orders signed by a Judge must be filed immediately in the clerk's office. An unfiled, signed order shall not be taken from the courthouse. (*Eff.* 7/1/04; *Renum.* 1/1/13, 1/1/20)

### D. Waiver of Fees and Court Procedure

All parties should refer to California Rules of Court, rules 3.50-3.58. (*7/1/04; Rev.* 1/1/09, 1/1/13; *Renum.* 7/1/18)

### E. Electronic Filing

#### 1. Mandatory Electronic Filing

Parties must file documents electronically in limited, unlimited, and complex civil actions and in non-DCSS family law and probate matters in accordance with Code of Civil Procedure section 1010.6 and California Rules of Court, rules 2.250-2.559, unless parties are excused from doing so by the Court. Self-represented parties are exempt from mandatory electronic filing and service requirements. A document that is filed electronically shall have the same legal effect as an original paper document. (*Eff.* 7/1/15; *Rev.* 1/1/16; *Renum* 7/1/18; *Rev. & Renum.* 1/1/19)

#### 2. Permissive Electronic Filings

E-filing is available in all departments, except for Traffic and Juvenile Delinquency. Initial Criminal filings are not yet accepted through e-filing. Attorney and self-represented parties may e-file as available, including petitions pursuant to Family Code section 6307 and Penal Code section 18122. (*Eff.* 7/1/22)

#### 3. Electronic Filing Service Providers

The electronic filing of documents requires the use of an approved electronic service provider. Approved electronic filing service providers are listed on the court's website at [www.mercedcourt.org](http://www.mercedcourt.org). (*Eff.* 7/1/15; *Rev.* 1/1/16; *Renum* 7/1/18, 1/1/19)

#### 4. Effective Filing Dates

No document transmitted electronically is deemed filed unless it is accepted for filing by the clerk. Electronically filed documents subject to the mandatory electronic filing requirements filed prior to midnight will be deemed filed as of that day pursuant to Code of Civil Procedure section 1010.6, subdivision (d)(1)(D). However, if same day service of a document is required, the document shall be electronically filed by 5 p.m. on the court day that the filing is due. For purposes of this rule, a document is deemed filed on the date and at the time it is received by the court and a confirmation of receipt is created

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in accordance with California Rules of Court, rule 2.259(a)(1). Nothing in this section shall limit the clerk's authority to reject filings.

The court will issue a confirmation that the document has been received and filed in accordance with California Rules of Court, rule 2.259. The confirmation shall serve as proof that the document has been filed. (*Eff. 7/1/15; Rev. 1/1/16; Rev. & Renum 1/1/19 Renum 7/1/18*)

### 5. Signature Requirement

If a document does not require a signature under penalty of perjury, the document is deemed signed by the party if the document is filed electronically. For a document to be filed electronically that provides for a signature under penalty of perjury or a document requiring signatures of opposing parties, see California Rules of Court, rule 2.257. (*Eff. 7/1/15; Renum 7/1/18, 1/1/19*)

### 6. Waiver of Fees

The court permits a party or attorney to electronically file an application for waiver of court fees and costs in any proceeding in which the court accepts electronic filings. The court shall consider and determine the application in accordance with Government Code sections 68630 to 68641 and California Rules of Court, rules 3.50-3.58. The party or attorney is not required to submit any documentation other than that set forth in sections 68630 to 68641. Nothing in this paragraph shall require the court to waive a filing fee that is not otherwise waivable. If a party with a fee waiver files documents electronically, that party is exempt from the fees and costs associated with electronic filing. (*Eff. 7/1/15; Rev. 1/1/16; Renum 7/1/18, 1/1/19*)

### 7. Limitations on Filings

Notwithstanding any other provision of law or this rule certain original documents may not be filed electronically, including civil bench warrants, subpoenaed documents, bonds, undertakings, and original wills/codicils. Sealed documents must be filed and lodged conventionally. Any exhibit that cannot be accurately transmitted via electronic filing due to its size or type may not be electronically filed. (*Eff. 7/1/15; Rev. 1/1/16; Renum. 7/1/18, 1/1/19*)

## **RULE 2.1: PHOTOGRAPHING, RECORDING, BROADCASTING AND OTHER ELECTRONIC DEVICES**

Any and all "photographing" and/or "recording" of people, things, conversations, or proceedings is strictly prohibited in any court or court related facility, including, but not limited to clerks' offices, stairways, elevators, waiting areas, hallways, entrances, security screening stations, service areas, through windows, through doors, and with respect to any other accessible areas of court facilities, whether access was intended or not, absent written order from the Presiding Judge. Media requests for an exception to this restriction may be

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submitted in accordance with California Rules of Court Rule 1.150(e) and sub-division B of this section.

The use of photographic, video or audio recording or transmission equipment in the courtroom is prohibited without advanced permission by the Judge assigned to the affected courtroom. This includes the use of laptops and/or electronic devices by counsel or any other member of the public. The use of laptops or other electronic devices will be regulated by each individual Judicial Officer. Violators are subject to contempt of Court (*Cal. Rules of Court, rule 1.150*) and/or confiscation of the device(s).

Television cameras, video cameras and/or camera operators, still photographers, media reporters or any combination thereof shall not block corridors, block access to any courtroom or hearing room, block the ingress or egress to and from the courthouse, or block stairwells.

The use of cell phone cameras, personal digital cameras or similar portable devices will not be permitted to photograph or copy court documents in the Clerk's offices. This rule is not intended to restrict individual and attorney services from using photocopiers or scanners to copy court documents in the Clerk's offices (by appointment only). (*Eff. 1/1/12; Renum. 7/1/18; Rev. 1/1/13, 7/1/13, 1/1/22*)

### A. Ceremonial Events

Unless the Court orders otherwise, this rule does not prohibit photography or recording of ceremonial events held by the court, a governmental agency or bar association, mock trial competitions, weddings, adoptions or a lecture or training that is held in a courtroom when court is not in session. (*Eff. 7/1/18*)

### B. Media Requests to Photograph, Record, or Broadcast

Requests for media coverage (photographing, recording or broadcasting of Court proceedings by the media using television, radio, photographic or recording equipment) in the courthouse or courtroom shall comply with the provisions of *California Rules of Court, Rule 1.150*. The clerk will notice to the attorneys of record by e-mail that a request has been filed. The Court may rule on the request at the hearing. The Court staff procedure for media requests is located on the Court's website, on the Administrative Requests page under General Information found at [www.mercedcourt.org](http://www.mercedcourt.org).

1. Television cameras, video cameras and/or camera operators, still photographers, media reporters or any combination thereof shall not block corridors, block access to any courtroom or hearing room, block the ingress or egress to and from the courthouse, or block stairwells.

(*Eff. 1/1/09; Rev. 1/1/10, 1/1/13; Renum. 1/1/12, 7/1/14, 7/1/18, 7/1/19; Rev. & Renum. 1/1/20*)

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### **RULE 2.2: REMOTE APPEARANCES**

- A. This Local Rule is adopted pursuant to Civil Code of Procedure section 367.75 and California Rule of Court, rule 3.672.
- B. This Local Rule supersedes all other rules or directives promulgated by the court regarding remote appearances, including telephonic appearances.
- C. The court strongly encourages remote appearances and may require remote appearances for specific hearings by its own motion. All courtrooms are equipped with audio visual technology to support remote appearances.
- D. The court has two remote appearance platforms available: Zoom and CourtCall. The Zoom platform supports both video and audio capabilities while the CourtCall platform supports audio only. Zoom and CourtCall can be used concurrently during proceedings. Fees may be applicable for appearances through CourtCall. Appearances through Zoom are available at no cost.
- E. Remote appearances in contested hearings must be by video. Audio only appearances are not permitted for these hearing types.
- F. Any recording, reproduction, or re-broadcasting of a court proceeding held remotely, including screenshots or other visual or audio copying of a hearing, is prohibited.
- G. Participants appearing remotely will be provided the video access meeting link, the telephonic access information, or be added to the telephonic list, depending on the specific hearing type. The court may provide remote access information to the applicable participants by email, for those participants who have consented to email, or by telephone. Participants are not permitted to disclose the remote access credentials to any other person.
- H. Nothing in this rule limits the discretion of the judicial officer to elect to appear in-person in the courtroom or to elect to appear remotely in the courtroom.
- I. Remote Appearances in Non-Criminal Proceedings:
  - 1. Non-Criminal proceedings include all Civil, Small Claims, Family Law, Probate, Juvenile Delinquency<sup>1</sup>, and Juvenile Dependency matters.
  - 2. Parties requesting a remote appearance must provide notice to the court and all persons entitled to receive notice. The notice requirements including who must be noticed, the time deadlines for notice and required forms are set forth in California Rule of Court 3.672.
  - 3. Remote Appearances in Civil, Small Claims, Family Law, Probate, and Juvenile Delinquency:

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- a. The court will presume that parties set for a hearing in these Non-Criminal proceedings will be appearing in person unless the person participating in the hearing requests, or notifies the Court of their intention, to appear remotely, or the Court has ordered a remote appearance on its own motion, by tentative ruling, probate notes, or by Local Rule.
  - b. A remote appearance will not be permitted if the tentative ruling or probate notes posted for the hearing states that a personal appearance is required, or the court advises the person requesting to appear remotely that the judicial officer has determined that an in-person appearance is necessary to assist the determination of the hearing in question.
  - c. Each judicial officer may, on their own motion, order that a trial or evidentiary hearing, at which witnesses will be sworn and testimony received, will be conducted remotely, unless an objecting party establishes that a remote appearance or testimony should not be allowed or a party fails to consent to the witness's remote appearance. An expert witness may appear remotely absent a showing by an objecting party that there is good cause to compel in-person testimony.
  - d. Even when a remote appearance is authorized and commences, the judicial officer may terminate a remote appearance and continue the matter so that an in-person appearance can occur if technology or audibility issues interfere with the judicial officer's ability to make a determination required by the hearing, the in-person appearance is necessary to assist in the determination of the specific hearing, the court reporter's ability to make an accurate record, counsel's ability to provide effective representation, or an interpreter's ability to provide language access.
  - e. Remote appearances are permitted pursuant to Family Code section 6308 and Penal Code section 18123
  - f. Any evidence to be offered should be submitted to the appropriate clerk's office in advance of the hearing.
4. Remote Appearances in Juvenile Dependency Proceedings:
- a. All statutory confidentiality requirements applicable to Juvenile Dependency proceedings held in person apply equally to remote proceedings.
  - b. Notwithstanding the rule regarding remote trials or evidentiary hearings in non-criminal matters, a judicial officer may not require a party to appear remotely in a Juvenile Dependency matter, and a witness, including a party providing testimony, may only appear remotely with the consent of all parties.

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- c. Any proceeding may be conducted in whole or in part as a remote proceeding, and any person entitled to be present, not only a named party or person subject to discovery, may appear remotely absent an order granting a request by a party to compel the physical presence of a witness.
  - d. Any person entitled to be present under rule 5.530(b) or authorized by court order, other than witnesses, may request to appear remotely using any means, oral or written, that is reasonably calculated to ensure receipt by the court no later than the time the case is called for hearing.
  - e. Notwithstanding the other provisions of this Local Rule, California Rule of Court, or Code of Civil Procedure section 367.75, a party may ask the Court to appear remotely without notice or a timely request. The Court may permit the remote appearance upon a finding of good cause, unforeseen circumstances, or that allowing the remote appearance would promote access to justice.
- J. Remote Appearances in Criminal Proceedings, which includes Traffic, Misdemeanor, Felony, and Juvenile Delinquency matters:
1. Remote appearances are permitted, and may be required, pursuant to California Rule of Court, Emergency Rule 3.
  2. Remote appearances will be authorized for good cause only on a case-by-case basis. Requests to appear remotely are to be submitted to the clerk's office at least two (2) business days in advance of the hearing, or as soon as circumstances necessitating the request are known to the requesting party.

*(Eff. 7/1/17; Rev. & Renum. 7/1/18; Rev. 1/1/19, 7/1/20; 7/1/21, 1/1/22, 2/10/22, 7/1/22, 1/1/23)*

### **RULE 2.3: TOXIC, HAZARDOUS MATERIALS, AND FIREARMS (Applies to All Civil and Criminal Cases)**

- A. Prior to bringing any toxic, hazardous or potentially hazardous materials into the courtroom, counsel shall provide to the Court a written statement containing information as hereinafter set forth:
1. A list of the technical and street names of the said materials.
  2. The types and sizes of the containers to be utilized for the materials.
  3. The name of the person who will transport the materials into the courtroom.
  4. Where the materials will be stored and the conditions, under which the materials will be stored, viewed or handled.
  5. The name of the person who will remove the materials.
  6. An explanation as to why the material is hazardous or potentially hazardous and the remedies to be followed in the event of a spill, leak or other accident.

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7. An explanation as to why the introduction of the materials into evidence must be accomplished by their physical presence in the courtroom, rather than proof of their existence by any other method.
- B. Toxic, hazardous or potentially hazardous materials shall include, but not be limited to, all chemicals, pesticides, and explosives, other than ammunition. A comprehensive list of these materials is contained in the California Code of Regulations, Title 8, section 339(3), entitled The Hazardous Substance List. Any further information concerning the list of materials provided in the aforementioned California Code of Regulations or additional information concerning other hazardous materials may be obtained by contacting the Merced County Department of Environmental Health.
- C. All Evidence of this nature will remain the responsibility of the person bringing such into a courtroom. When such evidence is introduced, the Court Clerk will take possession and the responsibility for it and store them pending “final determination of the action.” Penal Code Section 1417.1 defines “final determination” as follows:
1. When no notice of appeal is filed, thirty (30) days after the last day of filing that notice.
  2. When a notice of appeal is filed, thirty (30) days after the date the Court Clerk receives the remittitur affirming the judgment.
  3. When an order for a rehearing, a new trial, or other proceeding is granted and the ordered proceedings have not been commenced within one (1) year thereafter, one (1) year after the date of that order.
  4. In cases where the death penalty is imposed, thirty (30) days after the date of execution of sentence.
- D. Such exhibits must be retained by the submitting party/agency/Court until notice of final determination of the action, as defined above, or the submitting party/agency/Court has verified the fact.
- E. This rule does not, nor does it intend to, interfere with or be contrary to any existing statute or case law that governs the introduction of or the viewing of evidence.
- F. This rule is made for the protection of the public and all persons involved in the processes of the justice system of Merced County.
- G. No firearm shall be marked as an exhibit, introduced into evidence, or otherwise handled in the courtroom, unless it has been checked by the bailiff for safety and a gunlock has been attached to the trigger.

*(Eff. 7/1/04; Renum. 7/1/18; Rev. 1/1/13, 1/1/14, 7/1/21)*



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### **RULE 2.4: DOMESTIC VIOLENCE PROTOCOL**

This rule is adopted in conformity with Penal Code 136.2 and California Rule of Court 5.445. (*Eff. 1/1/09; Renum. 7/1/18*)

#### A. Definitions

For purposes of this rule:

1. “Criminal Court protective order” means any Court order issued under California Penal Code § 136.2 arising from a complaint, information, or an indictment charging a crime of domestic violence as defined in California Penal Code § 13700.
2. “Court” means all divisions of the Superior Court of the County of Merced.
3. “Cases involving child custody and visitation” include family (dissolutions, legal separations, nullities, Domestic Violence Prevention Act, parentage, petition for custody and support, Title IV-D child support matters where custody or visitation is an issue, and any other Family Law matters related to custody or visitation is an issue and any other Family Law matters related to custody or visitation), juvenile and probate guardianship proceedings.
4. All references in the Protocol to Family Court include any division of the Superior Court, hearing matters involving child custody and visitation, including Juvenile Court and Probate Court.
5. “CLETS Civil Restraining Orders” include personal conduct, residence exclusion, stay away, and other orders issued under the Domestic Violence Prevention Act in the Family Code or Section 213.5 of the Welfare & Institutions Code.

(*Eff. 1/1/09; Renum. 7/1/18*)

#### B. Purpose

This protocol is intended to set forth the procedures for communication between the Courts about the issuance of Criminal Court protective orders and Civil restraining orders including those orders involving child custody and visitation, where the same restrained person and protected person are involved in both orders. It is important to permit appropriate visitation between a Criminal defendant and their children pursuant to Civil Court orders, but at the same time provide for the safety of the victim or witness by ensuring that a Criminal Court protective order is not violated. Since there are large numbers of cases in the Criminal Courts that have related matters in the Family, Juvenile, and/or Probate Courts, it is vital that there be a process for communication between the divisions of the Court dealing with the same parties and families, and a process for the modification of orders to ensure consistency between various Court protective orders. (*Eff. 1/1/09; Renum. 7/1/18; Rev. 7/1/21*)

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### C. Procedure in the Criminal Domestic Violence Court

#### 1. Where the Restrained and Protected Persons have Children Together

When the Criminal Court issues Criminal Protective Orders protecting Victim(s), the Criminal Court shall inquire of the defendant (restrained person) whether there are any children of the relationship between the defendant and the victim (protected person), and whether there are any Court orders for custody/visitation of those children. If there are children, the Criminal Court shall consider whether peaceful contact should be allowed for purposes of visitation of the defendant with the children. The Criminal Court shall also inquire as to whether there are any other protective/restraining orders involving the defendant and the victim. Subject to available resources, including the Court's Domestic Violence Program, the Court shall examine available data bases for existing protective or restraining orders, before issuing permanent orders. (*Eff. 1/1/09; Renum. 7/1/18*)

#### 2. When the Protected Persons Include Minor Children of the Restrained Person

When the Criminal Court issues "No Contact" and/or "Stay Away" orders from the minor children of the defendant, the Criminal Court shall notify the defendant of their rights to seek a modification, and of the necessity of returning to the Criminal Court to modify the Criminal Court protective order. (*Eff. 1/1/09; Renum. 7/1/18; Rev. 7/1/14, 7/1/21*)

#### 3. When the Victim is Present in the Criminal Court

If the victim is present in Criminal Court when the Criminal Protective Order is issued, the Court shall provide the victim with a copy of the Criminal Protective Order. If the victim is not present in Court, the Court will provide a copy to the District Attorney. The District Attorney shall send a copy to the victim at their last known address. (*Eff. 1/1/09; Rev. 1/1/13; Renum. 7/1/18*)

#### 4. Modification of Criminal Protective Orders in Criminal Court

Because Criminal protective orders supersede Civil protective orders, to the extent they are inconsistent, it is important that the modification process be easily accessible. Merced Superior Court has created local form MSC-CR-030 Request for Hearing on Protective Order Modification for this purpose. The form is available at [www.mercedcourt.org](http://www.mercedcourt.org).

- a. The District Attorney's Office may, at any time, place the issue before the Court at the request of a protected person or the Family, Juvenile, or Probate Court.
- b. The Probation Department may place the issue before the Court at the request of a defendant, protected person, or the Family, Juvenile, or Probate Court.
- c. The defendant or their counsel may place the issue before the Court.

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- d. The protected person or attorney for the protected person may request a hearing for modification of a protective order.
- e. The Family Law judicial officer may recommend a modification by directing an attorney or party to complete the request form, attach a copy of a Minute Order reflecting the judicial officer's recommendation, and file the request with the Criminal Court.
- f. Upon a proper request pursuant to this protocol, the Court may place the matter on calendar. The Court, in its discretion, may prepare a Standing Order for this purpose.
- g. Copies of any applicable CLETS Civil restraining orders and custody and visitation orders shall be attached to the Request for Hearing on Protective Order Modification. The request shall have the case numbers of the Criminal Court case as well as any Family, Juvenile, or Probate cases involving the defendant and the protected person on it. Copies of the request shall be placed in all applicable Court files. The requesting party will be responsible for service on all appropriate parties and agencies, including the District Attorney's Office, the Probation Department (if the defendant is on formal probation), defense counsel, the defendant, and/or the protected person at least five (5) days before the hearing. If the requesting party is not the protected person, the District Attorney's office shall send a copy of the request to the protected person at their last known address. The Sheriff's Office shall include service of these documents with their current process for Civil restraining order service.

*(Eff. 1/1/09; 1/1/16; Renum. 7/1/18; Rev. 1/1/13, 7/1/21)*

### D. Procedure After the Criminal Court Hearing on Modification

After the hearing on Modification of the Protective Order, the Criminal Court shall send a copy of the modified protective order or order denying request to modify Criminal protective order (or Minute Order) to the applicable Family, Juvenile, and/or Probate Court for inclusion in its files. If the requesting party is not the protected person, the District Attorney shall send a copy of the modified Criminal Protective Order, or the order denying the request to modify Criminal protective order (or Minute Order) to the protected person at their last known address. *(Eff. 1/1/09; Renum. 7/1/18; Rev. 7/1/21)*

### E. Procedure in Family, Juvenile, and Probate Courts

#### 1. Criminal Record Information to Be Made Available to the Civil Courts

Subject to available resources, the Family, Juvenile, and Probate Courts or their designee(s) shall review court records for existing restraining/protective orders involving the same restrained and protected parties before issuing permanent CLETS Civil Restraining Orders. *(Eff. 1/1/09; Renum. 7/1/18)*

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### 2. Provisions for Safe Access to Children

Any order of the Family, Juvenile, or Probate Court that permits contact between a restrained person subject to CLETS restraining orders and their children shall contain specific language setting forth the schedule for such contact and the safe exchange of the children. Such an order shall not contain language that conflicts with a Criminal Protective Order that provides for no contact with, or limits access to, the other parent. (*Eff. 1/1/09; Renum. 7/1/18; Rev. 7/1/21*)

### F. Communication Between the Courts and Related Agencies

1. Subject to available resources, any Court issuing protective/restraining orders must make reasonable inquiries to determine the existence of other protective/restraining orders involving children of the protected and restrained parties.
2. Any division of the Superior Court may provide copies of Criminal Protective Orders, CLETS Civil Restraining Orders, Court Minutes, and applicable custody and visitation orders to other divisions of the Court.

(*Eff. 1/1/09; Renum. 7/1/18*)

## **RULE 2.5: UNIFORM INSTRUCTIONS FOR PRESENTATION OF ELECTRONIC EXHIBITS**

The Merced Superior Court will not provide technical assistance for the prosecution or defense in the presentation, playback, review or submission of electronic exhibits and/or electronic evidence at any hearing, court trial or jury trial. Electronic exhibits include, but are not limited to VHS videotapes, DVDs, Power Point presentations, audio tapes and digital images.

### A. Electronic Exhibits Presented in Court

Electronic exhibits presented in court shall conform to the following standards:

1. Electronic exhibits presented as evidence shall contain only the content that is to be viewed and heard by the judge and jury.
2. In an effort to protect both the prosecution and defense, the court will not provide an IT staff member to playback and/or review electronic exhibits.
3. Static digital images, such as photographs and Power Point style presentations, must be submitted in both electronic and printed format. Other types of media must be submitted in a format compatible with those authorized by the Court. See sub-section B for a list of compatible formats.
4. Any equipment required to view and/or listen to electronic exhibits including laptops, projectors, and DVD/CD players is the responsibility of the party who presents the evidence. Some audio-video presentation equipment may be available through the Court upon request, provided the court receives local form

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#MSC-AD-011, Court Audio-Video Equipment Request Form two (2) court days prior to the scheduled court date and time. The form and a list of available audio-video equipment is on the Court website.

### B. Court Authorized Electronic Evidence Formats

1. Cassette Tapes
  - a. Standard audio cassette tape.
2. CD-ROM/CD-R/CD-RW:
  - a. Music CD;
  - b. Video CD format;
  - c. MP3 audio tracks and JPEG image files of format conforming to ISO 9660 Level 1/Level 2, or its extended format, Joliet;
  - d. KODAK Picture CD format;
  - e. .av format packaged with appropriate Insight AV Player files.
3. DVD-ROM/DVD+RW/DVD+R/DVD-RW/DVD-R:
  - a. MP3 audio tracks and JPEG image files of format conforming to ISO 9660 Level 1/Level 2, or its extended format, Joliet;
  - b. S8 cm DVD+RW, DVD-RW, and DVD-R recorded with a DVD Video camera;
  - c. .av format packaged with appropriate Insight AV Player files.
  - d. The following formats are not acceptable:
    - (1) Formats not listed above;
    - (2) PHOTO CD format;
    - (3) Data part of CD-Extras;
    - (4) DVD Audios;
    - (5) HD layer on Super Audio CDs;
    - (6) DVD-RAMs;
    - (7) DVD VIDEO's with a different region code;
    - (8) A disc recorded in a color system other than NTSC;
    - (9) A non-standard shaped disc (e.g. card, heart).
4. Documents:
  - a. PDF-A;
  - b. Microsoft Office compatible format.
5. Images:
  - a. JPEG;
  - b. GIF;
  - c. PNG;
  - d. TIFF.

*(Eff. 1/1/2010; Rev. 1/1/19)*

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## **RULE 2.6: COURT FILE RETRIEVALS AND VIEWING**

### A. Public Index Research

All attorneys, parties, proprietary records research vendors and members of the public shall search the Court's public portal for case numbers and or case names of files they wish to review.

### B. Court Files Located at the Courthouse

There is no retrieval fee for files viewed at the courthouse. Attorneys, parties, proprietary records research vendors and members of the public may request to view up to six (6) court files per day for viewing.

## **RULE 3: CIVIL RULES**

### **RULE 3.1: CIVIL LAW AND MOTION GENERALLY**

#### A. Waiver of Right to Appear

Any party may waive their right to appear at any Law and Motion hearing by providing the Court and all counsel with written notice of their intent not to appear and to waive oral argument. If the party has filed documents in support or in opposition to a law and motion matter, the Court will consider the non-appearing party's position based upon the documents filed. A written notice of intent not to appear shall be deemed a waiver of oral argument. One party's notice of intent not to appear shall not impair any other party's right to appear and argue their respective position, provided the party gives timely notice of intent to appear when required by rule 3.1(F). (*Eff. 7/1/04; Rev. 1/1/13, 7/1/13; Rev. & Renum. 7/1/18*)

#### B. Failure to Comply with Rules

Failure to file a Memorandum of Points and Authorities by the filing deadline or to comply with rule 3.1113, California Rules of Court, is a waiver of the memorandum; and in the case of the moving party, the failure to timely file may be considered an admission that the motion is without merit. (*Eff. 7/1/04; Rev. 1/1/09; Renum. 1/1/13, 7/1/18*)

#### C. Tagging Attachments and Exhibits

All attachments and exhibits shall comply with California Rules of Court, rule 3.1110 and rule 3.1113. (*Eff. 7/1/04; Rev. 1/1/09; Rev. & Renum. 1/1/13; Renum. 7/1/18*)

#### D. Evidence at Hearings

As stated in California Rules of Court, rule 3.1306, oral testimony is not allowed at a law and motion hearing except by order of the Court for good cause shown. If counsel

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seeks permission to introduce oral testimony, the statement required by rule 3.1306 must include an explanation as to why the evidence cannot be presented by declaration or affidavit. (*Eff. 7/1/04; Rev. 1/1/09; Rev. & Renum. 1/1/13; Renum. 7/1/18*)

### E. Telephone Appearances

Except when personal appearance is required, appearance by telephone is permitted and encouraged under the circumstances and procedures listed in California Rules of Court, rule 3.670. The Court participates in telephonic appearances services provided by CourtCall. Further information for parties desiring to appear by telephone is available on the Court's website at [www.mercedcourt.org](http://www.mercedcourt.org). (*Eff. 1/1/13; Rev. 1/1/17; Renum. 7/1/18*)

### F. Tentative Rulings

Tentative rulings in civil law and motion matters are posted pursuant to California Rules of Court, rule 3.1308 and require notice of intent to appear. Tentative rulings are not required, but any Judicial Officer who does issue tentative rulings will use the procedure set forth in rule 3.1308(a)(1). Tentative rulings will be made available by telephone at 209-725-4240 and by posting on the Court's website at [www.merced.courts.ca.gov](http://www.merced.courts.ca.gov) no later than 3:00 p.m. on the Court day preceding the scheduled hearing.

If the Court has not directed argument in the tentative ruling, oral argument is permitted only if a party intending to appear notifies all other parties by telephone or in person by 4:00 p.m. on the Court day before the hearing of the party's intention to appear. A party also must notify the Court by telephone of the party's intention to appear by calling 209-725-4240 by 4:00 p.m. on the Court day before the hearing. The tentative ruling will become the ruling of the Court if the Court has not directed oral argument by its tentative ruling and notice of intent to appear has not been given. (*Eff. 7/1/04; Rev. 1/1/13, 7/1/16, 1/1/17; Renum. 7/1/18*)

### G. Preparation of Order after Hearing

Unless the Court orders otherwise or prepares the order after hearing on its own, the prevailing parties shall prepare a written order following any hearing on the Law and Motion calendar.

If the prevailing party does not prepare an order after hearing within ten (10) days of the hearing and does not communicate the reason for the delay to the other party, then the other party may prepare the order and process it. (*Eff. 7/1/04; Renum. 7/1/18*)

### H. Destruction of Exhibits in Civil Matters

All exhibits, dispositions or administrative records retained by the Court in any civil matter shall be disposed of in accordance with the California Code of Civil Procedure sections 1952-1952.3. (*Eff. 1/1/12; Rev. 1/1/13; Renum. 7/1/18*)

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## I. *Ex Parte* Matters

Ex parte applications and orders in civil cases are governed by California Rules of Court, rules 3.1200-3.1207. (*Ex parte* requests for orders in Family Court cases are governed by California Rules of Court, rules 5.151-5.170 and Local Rule 411.) The Court requests that the party seeking an *ex parte* order submit the application and all supporting papers and fees to the clerk for filing no later than 2:00 p.m. on the Court day preceding the hearing. *Ex parte* applications are noticed for hearing at 1:15 p.m. for each court day in the Civil Law and Motion courtroom and the Robert Falasco Justice Center in Los Banos, or as designated by the Court. (*Eff.* 7/1/04; *Rev. & Renum.* 7/1/18; *Rev.* 1/1/13, 7/1/13, 1/1/17, 7/1/20)

### 1. Restraining Orders

- a. Petitioner is required to complete and file an original and two copies of the initial forms and the proposed orders if filing in person or by mail; only one is required if e-filing. The forms must be accompanied by the filing fee or fee waiver forms (FW-001 Request to Waive Fees and FW-003 Order on Court Fee Waiver). The required forms for civil restraining orders are:

- (1) Civil Harassment

- (i) CM-010 Civil Case Cover Sheet;
- (ii) CLETS-001 Confidential CLETS Information;
- (iii) CH-100 Request for Civil Harassment Restraining Orders, plus any attachments;
- (iv) CH-109 Notice of Court Hearing;
- (v) CH-110 Temporary Restraining Order;
- (vi) CH-130 Civil Harassment Restraining Order After Hearing

- (2) Elder or Dependent Adult Abuse

- (i) CM-010 Civil Case Cover Sheet;
- (ii) CLETS-001 Confidential CLETS Information
- (iii) EA-100 Request for Elder or Dependent Adult Abuse Restraining Orders, plus any attachments;
- (iv) EA-109 Notice of Court Hearing;
- (v) EA-110 Temporary Restraining Order;
- (vi) EA-130 Elder or Dependent Adult Abuse Restraining Order After Hearing

- (3) Gun Violence

- (i) CM-010 Civil Case Cover Sheet;
- (ii) CLETS-001 Confidential CLETS Information
- (iii) GV-100 Petition for Gun Violence Restraining Orders, plus any attachments;
- (iv) GV-109 Notice of Court Hearing;
- (v) GV-110 Temporary Gun Violence Restraining Order;



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- (vi) GV-130 Gun Violence Restraining Order After Hearing or Consent to Gun Violence Restraining Order
  - (4) Workplace Violence
    - (i) CM-010 Civil Case Cover Sheet;
    - (ii) CLETS-001 Confidential CLETS Information
    - (iii) WV-100 Petition for Workplace Violence Restraining Orders, plus any attachments;
    - (iv) WV-109 Notice of Court Hearing;
    - (v) WV-110 Temporary Restraining Order;
    - (vi) WV-130 Workplace Violence Restraining Order After Hearing
  - (5) School Violence
    - (i) CM-010 Civil Case Cover Sheet;
    - (ii) CLETS-001 Confidential CLETS Information
    - (iii) SV-100 Petition for Private Postsecondary School Violence Restraining Orders, plus any attachments;
    - (iv) SV-109 Notice of Court Hearing;
    - (v) SV-110 Temporary Restraining Order;
    - (vi) SV-130 Private Postsecondary School Violence Restraining Order After Hearing
- b. The decision on whether or not to grant a temporary order is made on the pleadings. The filings will be reviewed by a Judicial Officer and a decision is made within 1-2 business days.
- c. The party is to check back with the clerk's office to see if a decision has been made on their request. Once a decision is made, the forms are filed with the court and a hearing date is scheduled. Copies can be obtained from the clerk's office.
- d. Personal service on the respondent is required at least five (5) days before the hearing pursuant to California Rules of Court, rule 3.1160(c). Petitioner cannot serve the documents themselves; someone over the age of 18 who is not a party or a witness in the matter can serve the documents. The Merced County Sheriff's Department-Civil Division provides this service. Their fee is waived if a Request to Waive Fees as been granted by the Court.

*(Eff. 7/1/21; Rev. 7/1/22)*

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## **RULE 3.2: ADMINISTRATIVE RECORDS**

Any administrative records lodged with the court must be submitted in an electronic format. Records consisting of [size] may be e-filed. Larger records are to be submitted on [USB/CD-ROM]. The records must be both searchable and readable. The pages of the administrative record must be numbered consecutively. (*Eff. 1/1/23*)

## **RULE 3.3: SUMMARY JUDGMENT AND SUMMARY ADJUDICATION**

Pursuant to rule 3.20, California Rules of Court, all local Court rules relating to Summary Judgment motions are preempted by Rules 3.1350-3.1354 of the California Rules of Court. (*Eff. 7/1/04; Renum. 7/1/18*)

## **RULE 3.4: ATTORNEY'S FEES UPON DEFAULT JUDGMENT**

Upon entry of default judgment, the following attorney's fees shall be awarded under normal conditions, or included in the judgment by the clerk in actions on promissory notes, contracts and foreclosures:

- 20% or \$400.00 whichever is greater on the first \$5,000.00 of principal
- 10% on the next \$20,000.00 of principal
- 5% on the next \$25,000.00 of principal
- 2% on the next \$50,000.00 of principal
- 1% on all principal amounts in excess of \$100,000.00

"Principal" as used herein means the principal obligation owing under the promissory note and/or the contract exclusive of any interest or penalties.

In any default proceedings involving a foreclosure of a mortgage or trust deed, the attorney's fees shall be computed as set forth herein above and increased by 10%.

In any unlawful detainer action involving residential premises, whereupon judgment is obtained following entry of default, the clerk may enter attorney's fees of \$400.00.

In all contested cases, the trial Court shall establish attorney's fees based upon the length of the trial, the difficulty of the issues, the experience of the attorney and any other factors which the Court deems relevant to establish a reasonable attorney fee. (*Eff. 1/1/12; Renum. 7/1/18*)

## **RULE 3.5: CASE MANAGEMENT**

### **A. General**

1. In accordance with and as required by, California Rules of Court, rule 3.720, the Court has adopted the following procedures to evaluate each case and assign

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each case to a case-management plan. The Court will use the factors listed in California Rules of Court, rule 3.715, in evaluating cases and selecting a case-management plan. Additional information is provided on the Court's website at [www.mercedcourt.org](http://www.mercedcourt.org).

2. All parties or their counsel of record must file and serve a Case Management Statement using the mandatory Case Management Statement Form (CM-110). Such statement must be filed no later than 15 calendar days before the date set for the case management conference or review as specified in California Rules of Court, rule 3.725.
3. All applicable items must be completed on Form CM-110. Any answer for which there is not sufficient space on the forms shall be completed on an attached sheet. In lieu of each party filing a separate Case Management Statement, any two or more parties may file a joint statement. Unless the Court orders another time period, all parties must meet and confer in person or by telephone no later than 30 calendar days before the date set for the management conference to consider each of the subjects listed in California Rules of Court, rules 3.724 and 3.727.

This rule applies to all "general civil cases" as specified in California Rules of Court, rule 3.712. (*Eff.* 7/1/04; *Rev.* 1/1/09, 1/1/13, 7/1/13, 1/1/16, 1/1/17; *Renum.* 7/1/18)

### B. Case Management Conference and Order

1. Upon the filing of any complaint or other initial pleading in any case included with this rule 3.5, the clerk will provide the filing party with a "Notice of Inclusion in Delay Reduction Program/Notice of Case Management Conference." Said Notice must be served along with the complaint or other initial pleading. A copy of the Notice will be placed in the Court file.
  - a. The case management conference will be held no later than 150 days after the filing of the initial pleading before a Court official designated by the Presiding Judge. Unless notified by the Court that no appearance is necessary, all parties or their attorneys must be present at the conference or appear by telephonic conference call, and must be prepared to discuss all elements of the case inquired into on the Case Management Form and the subjects listed in California Rule of Court, rule 3.727.
  - b. At the Case Management Conference, the Court will enter a Case Management Order setting a schedule for subsequent proceedings, and otherwise providing for management of the case as specified in California Rules of Court, rule 3.728.
  - c. A trial date may be assigned at either the first or the second Case Management Conference. The date will be in the twelfth (12<sup>th</sup>) month following the date the complaint was filed. A date for a mandatory

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settlement conference will also be set in the eleventh (11<sup>th</sup>) month following the date the complaint was filed.

*(Eff. 7/1/04; Rev. 1/1/09, 1/1/13; Rev. & Renum. 7/1/18)*

### C. Civil Pre-Trial Conferences

#### 1. Pre-Trial Settings

Pre-trial conferences will not be set unless a party, at the Case Management Conference, files a declaration setting forth facts indicating that a pre-trial conference is justified and the court-assigned Judicial Officer so finds and orders. *(Eff. 7/1/04; Rev. 1/1/13, 1/1/18; Renum. 7/1/18)*

#### 2. Pre-Trial Conference Procedure

- a. The parties shall confer before the date assigned for a pretrial conference to reach agreement upon as many matters as possible and shall prepare jointly, or each shall prepare, and submit before the conference, a written statement of the matters agreed upon.
- b. The parties shall be prepared to respond to any inquiry by the Court assigned judicial officer as to the possibility of a settlement of the case.

*(Eff. 7/1/04; Rev. 1/1/13, 1/1/18; Renum. 7/1/18)*

### D. Case Management Conference Statements

Pursuant to California Rule of Court, rule 3.725(a), each party must file a case management conference statement (or joint statements) no later than 15 calendar days before the date set for the case management conference.

Failure to file a CMC statement (or joint statement) timely may result in the imposition of monetary sanctions in the amount of \$25.00 pursuant to California Rule of Court, rule 2.30. *(Eff. 7/1/17; Renum. 7/1/18)*

### E. Assignment to One Judge for All or Limited Purpose; Complex Cases

To promote the efficient administration of justice, the Court maintains a direct calendar system with cases generally assigned to one courtroom for all purposes including trial. The Presiding Judge, Assistant Presiding Judge, or designee may assign and re-assign cases to other courtrooms. *(Eff. 7/1/04; Rev. 1/1/09, 1/1/13; Renum. 7/1/18)*

### F. Telephonic Conference Call

Appearances by telephone are permitted and encouraged under the circumstances and procedures listed in California Rules of Court, rule 3.670. Parties desiring to appear

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telephonically are responsible for making timely arrangements with CourtCall, LLC by filing a Request for Telephonic Appearance, NOT LESS THAN THREE (3) COURT DAYS prior to the Hearing or Case Management Conference. CourtCall, LLC may be reached at: (888) 882-6878. (*Eff. 7/1/04; Rev. 1/1/09, 1/1/13, 1/1/18; Renum. 7/1/18*)

### **RULE 3.6: SETTLEMENT CONFERENCES**

#### A. Requirement of Settlement Conferences

A settlement conference is required in all civil trial matters. The time, date and place of the mandatory settlement conference will be set at the Case Management Conference and included in the Case Management Conference Order. At the request of any party or on the Court's own motion, the Court may set a settlement conference in addition to the mandatory conference. (*Eff. 7/1/04; Renum. 7/1/18*)

#### B. Persons Attending

Trial counsel, parties, and persons with full authority to settle the case must personally attend the conference, unless excused by the Court for good cause shown. If any consent to settle is required for any reason, the party with that authority must be personally present at the conference. The Court may impose sanctions in the event of an unexcused absence of principal or insurer.

Where the consent of a spouse, business partner, or other person is necessary to achieve settlement, counsel shall, prior to the date set for the settlement conference, obtain the attendance of that person, even if not a party to the litigation. Further, in any case that requires the consent of an insurance carrier or company representative to settle, an employee of the insurer or company representative with full settlement authority shall be personally present. A representative retained solely for the purpose of attending the settlement conference will not be acceptable. If, however, the insurance carrier has no claims offices within California and the Court has been notified, the personal attendance of a representative of the insurer shall not be required, but a representative of the insurer shall be required to be immediately available by telephone until released by the Court, regardless of the time zone.

Experience has demonstrated the importance and necessity of the presence of all persons whose consent will be required for binding settlement agreement. Therefore, only extraordinary circumstances will excuse the non-appearance at the conference of the principals and authorized representative of the insurer. (*Eff. 7/1/04; Rev. 7/1/14; Renum. 7/1/18*)

#### C. Each Party to Be Prepared

At the conference each plaintiff or party seeking affirmative relief or recovery shall be prepared to make their minimum request, and each defendant shall be prepared to make their highest offer.

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In each case, counsel who attends the conference shall be thoroughly familiar with the case and shall be prepared to discuss it. (*Eff. 7/1/04; Renum. 7/1/18; Rev. 1/1/13, 7/1/21*)

### D. Settlement Statement

It is mandatory that all parties or counsel shall, at least five (5) Court days prior to the scheduled hearing, file with the Clerk of the Superior Court and serve on each party, a mandatory settlement conference statement containing the following:

1. The names of all parties, including interveners and their representatives;
2. A detailed discussion of all facts and law pertinent to the issues of liability and damages involved in the case;
3. A good faith settlement demand and an itemization of economic and non-economic damages by each plaintiff;
4. A good faith offer of settlement by each defendant.

(*Eff. 7/1/04; Renum. 7/1/18*)

### E. Participation in Good Faith

For a meaningful conference, all attorneys and/or the parties must agree to participate in good faith. Any failure of an attorney to prepare for, appear at, and participate in a settlement conference, unless good cause is shown for any such failure, may be considered as an unlawful interference with the proceedings of the Court. (*Eff. 7/1/04; Renum. 7/1/18*)

### F. Failure to Appear

If at the time of the scheduled settlement conference, plaintiff or those parties seeking affirmative relief fail to appear, the Court may order the trial date vacated and/or impose monetary sanctions. Written notice thereof will be mailed to all parties or their counsel of record as ordered by the Court. If the defendant or other responsible party fails to appear at the settlement conference and good cause is not shown, the Court may impose sanctions by way of costs, actual expenses, and counsel fees and order the case to proceed to trial on the date assigned. (*Eff. 7/1/04; Renum. 7/1/18*)

### G. Mandatory Settlement Conference Statements

Pursuant to California Rule of Court, rule 3.1380(c), each party must submit a mandatory settlement conference statement no later than 5 court days before the date set for the settlement conference.

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Failure to file a Settlement Conference statement timely may result in the imposition of monetary sanctions in the amount of \$25.00 pursuant to California Rule of Court, rule 2.30. (*Eff.* 7/1/17; *Renum.* 7/1/18)

### H. Failure of Settlement Conference

In the event settlement negotiations are not successful, counsel should expect and be prepared to proceed to trial on the date scheduled. Every effort will be made by the Court to ensure that the case goes to trial on the date scheduled. (*Eff.* 7/1/04; *Renum.* 7/1/18)

### I. Notice of Settlement or Dismissal

If a case is settled or otherwise disposed of, the plaintiff must immediately file written notice of the settlement or other disposition with the Court and serve the notice on any arbitrator or other Court-connected ADR neutral involved in the case. If a hearing, conference or trial is imminent oral notice must be given to all of the above. The Court will impose sanctions for failure to provide it with timely notice of settlement.

A request for dismissal must be filed by Plaintiff within forty-five (45) days after the date of settlement unless the settlement agreement conditions dismissal on the satisfactory completion of terms that are not to be performed within forty-five (45) days of the settlement. If the settlement contains such terms, then the settlement must specify the date by which the dismissal is to be filed.

If plaintiff does not file a request for dismissal within forty-five (45) days after settlement or forty-five (45) days after the date set for dismissal, the Court will either: 1) dismiss the case; or 2) require Plaintiff or Plaintiff's counsel to appear and show cause why sanctions should not be ordered for failure to file the required request for dismissal. (*Eff.* 7/1/04; *Renum.* 7/1/18)

### J. Further Settlement Conference

To ensure that the parties have a meaningful opportunity to explore all avenues for settlement prior to trial, the Court may set the matter for a further settlement conference prior to the date set for trial or remove the case from the trial calendar and order the parties to obtain a new settlement conference and trial date. (*Eff.* 7/1/14; *Renum.* 1/1/16, 7/1/18; 1/1/19)

## **RULE 3.7 PROCEDURES FOR HANDLING COMPLAINTS ABOUT COURT-PROGRAM MEDIATORS**

### A. Application

The rules in this chapter establish the Court's procedures for receiving, investigating, and resolving complaints about mediators in the Court's Mediation Program

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for general civil cases, as required by rule 3.868 of the California Rules of Court. Nothing in these rules should be interpreted in a manner inconsistent with rule 3.868 of the California Rules of Court or as limiting the Court’s inherent or other authority, in its sole and absolute discretion, to determine who may be included on or removed from its list of mediators or who may be recommended, selected, appointed, or compensated as a mediator by the Court. These rules also do not limit the Court’s authority to follow other procedures or take other actions to ensure the quality of mediators who serve in the Court’s mediation program in contexts other than when addressing a complaint. The failure to follow a requirement or procedure in these rules will not invalidate any action taken by the Court in addressing a complaint. (*Eff. 1/1/10; Rev. 1/1/13; Renum. 7/1/18*)

### B. Definitions

As used in this chapter:

1. “The rules of conduct” means the Rules of Conduct for Mediators in Court-Connected Mediation Programs for Civil Cases set out in rules 3.850-3.860 of the California Rules of Court.
2. “Court –Program Mediator” means a mediator who:
  - a. Has agreed to be included on the Court’s list or panel of mediators for general civil cases and is notified by the Court or the parties that they has been selected to mediate a case within the Court’s mediation program; or,
  - b. Has agreed to mediate a general Civil case in the Court’s mediation program after being notified by the Court or the parties that they were recommended, selected, or appointed by the Court or will be compensated by the Court to mediate that case.
3. “Inquiry” means an unwritten communication presented to the Court’s complaint coordinator indicating that a mediator may have violated a provision of the rules of conduct.
4. “Complaint” means a written communication presented to the Court’s complaint coordinator indicating that a mediator may have violated a provision of the rules of conduct.
5. “Complainant” means the person who makes or presents a complaint.
6. “Complaint Coordinator” means the person designated by the Presiding Judge to receive complaints and inquiries about the conduct of mediators.
7. “Complaint proceeding” means all of the proceedings that take place as part of presenting, receiving, reviewing, responding to, investigating, and acting on any specific inquiry or complaint.
8. “Mediation communication” means any statement that is made or any writing that is prepared for the purpose of, in the course of, or pursuant to a mediation or a mediation consultation, as defined in Evidence Code section 1115, and includes any communications, negotiations, and settlement discussions between participants in the course of a mediation or a mediation consultation.

(*Eff. 1/1/10; Renum. 7/1/18*)



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### C. Confidentiality

1. Preserving the confidentiality of mediation communications. All complaint proceedings will be conducted in a manner that preserves the confidentiality of mediation communications, including but not limited to the confidentiality of any communications between the mediator and individual mediation participants or subgroups of mediation participants.
2. Confidentiality of complaint proceedings. All complaint proceedings will occur in private and will be kept confidential. No information or records concerning the receipt, investigation, or resolution of an inquiry or a complaint will be open to the public or disclosed outside the course of the complaint proceeding except as provided in rule 3.871(d) of the California Rules of Court or as otherwise required by law.

*(Eff. 1/1/10; Renum. 7/1/18)*

### D. Submission of Inquiries and Complaints to the Complaint Coordinator

All inquiries and complaints should be submitted or referred to the complaint coordinator. *(Eff. 1/1/10; Renum. 7/1/18)*

### E. Addressing Inquiries

If the complaint coordinator receives an inquiry, the coordinator must inform the person making the inquiry that the complaint procedure provides for investigation of written complaints only and that the person should submit a written complaint if they want the Court to conduct an investigation or take action. If the person does not submit a complaint, the complaint coordinator may prepare a written summary of the inquiry. *(Eff. 1/1/10; Renum. 7/1/18)*

### F. Acknowledgement and Preliminary Review of Complaints

#### 1. Acknowledgment of Complaints

When the complaint coordinator receives a complaint, the coordinator will send the complainant a written acknowledgment of this receipt.

#### 2. Preliminary Review of Complaints

- a. The complaint coordinator will review each complaint to determine whether it warrants investigation or can be promptly, informally, and amicably resolved or closed. The coordinator may:
  - (1) Informally contact the complainant to obtain clarification or additional information or to provide information that may address the complainant's concern.

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- (2) Communicate informally with the mediator to obtain the mediator's perspectives.
- b. If it appears to the complaint coordinator that the mediator may have violated a provision of the rules of conduct, the complaint coordinator must inform the mediator about the complaint and give the mediator an opportunity to provide an informal response.
- c. The complaint coordinator may close a complaint without initiating an investigation if:
  - (1) The complaint is withdrawn by the complainant;
  - (2) No violation of the rules of conduct appears to have occurred or the complaint is without sufficient merit to warrant an investigation;
  - (3) The conduct alleged would constitute a very minor violation of the rules of conduct, the coordinator has discussed the complaint with the mediator, and the mediator has provided an acceptable explanation or response; or
  - (4) The complainant, the mediator, and the complaint coordinator have agreed on a resolution to the complaint.

*(Eff. 1/1/10; Renum. 7/1/18)*

### G. Appointing an Investigator or a Complaint Committee

The Presiding Judge will appoint an investigator who has experience as a mediator and is familiar with the rules of conduct, or a complaint committee that includes at least one such individual, to investigate and make recommendations concerning any complaint that is not resolved or closed by the complaint coordinator as a result of the preliminary review. *(Eff. 1/1/10; Renum. 7/1/18)*

### H. Investigations

#### 1. Application

The procedures in this rule apply only if a complaint is not resolved or closed through the preliminary review or if the complaint coordinator initiates an investigation under (c).

#### 2. Referral of a Complaint for Investigation

If a complaint is not closed as a result of the preliminary review, the complaint coordinator will refer it to the investigator or complaint committee for investigation. The complaint coordinator will provide the investigator or complaint committee with a summary of the preliminary review that includes:

- a. A copy of the complaint;
- b. A copy or summary of any response from the mediator;

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- c. A list of any violations of the rules of conduct that it appears may have occurred; and
- d. Copies of any previous complaints about the mediator and any written summaries of inquiries that are relevant to the current complaint.

### 3. Initiation by the Complaint Coordinator

The complaint coordinator may initiate an investigation based on information received from any source, including an inquiry, indicating that a mediator may have violated a provision of the rules of conduct. To initiate the investigation, the complaint coordinator must refer the information received to an investigator or complaint committee with a list of the violations of the rules of conduct that it appears may have occurred.

### 4. Mediator's Notice and Opportunity to Respond

- a. The investigator or complaint committee must provide the mediator with a copy of the materials provided to the investigator or complaint committee by the complaint coordinator under (b) or (c).
- b. The mediator will be given an opportunity to respond to the complaint and the list of apparent violations.

### 5. Preparing Report and Recommendation

The investigator or complaint committee will conduct the investigation that the investigator or complaint committee considers appropriate. Thereafter, the investigator or complaint committee will prepare a written report that summarizes the investigation and states the investigator's or complaint committee's recommendation concerning the final decision on the complaint. The investigator or complaint committee may recommend one or more actions that are permissible under rule 3.870 of the California Rules of Court.

### 6. Informing Mediator of Recommendation

The investigator or complaint committee may inform the mediator of its recommendation and inquire whether the mediator accepts that recommendation. If the mediator accepts the recommendation, the investigator or complaint committee's report must indicate this.

### 7. Report and Recommendation

The investigator or complaint committee must submit its report and recommendation to the complaint coordinator. The complaint coordinator must promptly forward a copy of the report and recommendation to the Presiding Judge or to their designee.

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### 8. Final Decision on a Complaint That Was Investigated

#### a. Responsibility for Final Decision

The Presiding Judge is responsible for making the final decision about the action to be taken on any complaint that was investigated under rule 3.7 or for designating another Judicial Officer or a committee that includes a Judicial Officer to perform this function.

#### b. Acting on Recommendation

(1) Within thirty days (30) after the investigator's or complaint committee's recommendation is forwarded to the Presiding Judge or the Presiding Judge's designee, the Presiding Judge or designee may submit to the complaint coordinator a decision:

- (i) Affirmatively adopting the investigator's or complaint committee's recommendation as the final decision on the complaint; or
- (ii) Directing a different action that is permissible under rule 3.870 of the California Rules of Court.

(2) If the Presiding Judge or their designee does not submit a decision within thirty days (30) after the complaint committee's recommendation is forwarded, as provided in (1), the investigator's or complaint committee's recommendation will become the final decision on the complaint.

#### c. Notification of final action

The complaint coordinator must promptly notify the complainant and the mediator in writing of the final action taken by the Court on the complaint.

#### d. Authorized disclosures

After the decision on a complaint, the Presiding Judge, or a person whom the Presiding Judge designates to do so, may authorize the public disclosure of information or records concerning the complaint proceeding that do not reveal any mediation communications. The disclosures that may be authorized under this subdivision include the name of a mediator against whom action has been taken, the action taken, and the general basis on which the action was taken. In determining whether to authorize the disclosure of information or records under this subdivision, the Presiding Judge or designee should consider the purposes of the confidentiality of complaint proceedings stated in rule 3.871 of the California Rules of Court.

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### 9. Interim Suspension Pending A Final Decision on A Complaint

If the preliminary review or the investigation indicates that a mediator may pose a threat of harm to mediation participants or to the integrity of the Court's mediation program, the Presiding Judge or the other judicial officer or committee designated by the Presiding Judge to make the final decision about the action to be taken on any complaint may suspend the mediator from the Court's panel or list pending final decision on the complaint. The complaint coordinator may make a recommendation to the Presiding Judge or the designee regarding such a suspension.

*(Eff. 1/1/10; Renum. 1/1/17; Rev. & Renum. 7/1/18; Rev. 1/1/13, 1/1/16, 7/1/21)*

### **RULE 3.8: NOTICE OF STAY**

Any party who requests a stay must immediately file a notice of the stay and attach a copy of the order or document showing that the proceedings are stayed. If the person who requests the stay has not appeared or is not subject to the jurisdiction of the Court, the plaintiff must immediately file a notice of the stay and attach a copy of the order or other document showing the proceedings are stayed. This section applies to cases stayed for the following reasons:

- A. Order of a Federal Court or higher State Court;
- B. Contractual arbitration under section 1281.4 of the Code of Civil Procedure;
- C. Arbitration of attorney fees and costs under section 6201 of the Business and Professions Code; or
- D. Automatic stay caused by a filing in another Court.

*(Eff. 7/1/04; Renum. 7/1/18)*

### **RULE 4: CIVIL JURY TRIALS**

#### A. Deposit of Jury Fees

The deposit of advance jury fees, and of daily fees and mileage, shall be made as required by California Code of Civil Procedure section 631. *(Eff. 7/1/04; Rev. 1/1/13, 1/1/14; Renum. 7/1/18)*

#### B. Failure to Post

Failure to deposit advance or daily fees as required will be deemed a waiver of trial by jury. The Court, in its discretion, may proceed to trial without a jury, dismiss an empaneled jury, or upon such terms as may be just, proceed with a jury. *(Eff. 7/1/04; Rev. 1/1/13; Renum. 7/1/18)*

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### C. Payment for Food, Lodging and Other

Expenses in a civil action in which a jury has been sworn, the expenses for food, lodging and other reasonable necessities which are incurred shall be borne by the depositing parties. Before any such expenses are incurred, the Court Clerk at the trial shall require the depositing parties to advance such sums of money as the Court deems reasonably necessary in order to pay for the anticipated expenses, but in no event less than \$125.00 per panel meal. Any surplus amount of money remaining after said expenses have been paid in full shall be returned to the payer. If a depositing party fails, upon the request of the Court, to advance such necessary expense money, the Court, will forthwith consider whether to dismiss the jury and proceed as if no jury had been selected and sworn. (*Eff. 7/1/04; Rev. 1/1/13; Renum. 7/1/18*)

### D. No Jury Trials Scheduled for Certain Holiday Weeks

No jury trials will be scheduled for the week in which the Thanksgiving or Christmas holiday falls. (*Eff. 7/1/04; Renum. 7/1/18*)

### E. In Limine Motions

1. The following motions in limine are deemed granted. Written motions should not be submitted on these issues:
  - a. Motion excluding evidence of collateral source;
  - b. Motion excluding evidence of, or mention of, insurance coverage;
  - c. Motion excluding offers to settle and/or settlement discussions.
2. All other motions in limine shall be filed and served on opposing counsel no later than 4:00 p.m., six (6) Court days prior to the trial call date. Written opposition to in limine motions, if any, shall be filed and served on opposing counsel no later than 4:00 p.m., three (3) Court days prior to the initial trial call date. Failure to submit written opposition to In Limine motions will not preclude oral opposition to the motions at the time of trial.
3. Motions in limine shall be prepared in the form prescribed as follows: The title of each in limine motion shall identify the moving party and describe the nature of the motion, and shall be numbered sequentially, indicating the total number of in limine motions submitted by the moving party. Example: "Plaintiff JANE DOE'S Motion in Limine to Exclude the Testimony of Joe Expert [No. 1 of 6]." Written opposition to in limine motions, if any, shall identify both the party filing the opposition, and the specific motion which is being opposed by name of moving party and motion number. Example: "Defendant RICHARD ROE'S Opposition to Plaintiff JANE DOE'S Motion in Limine No. 1."

(*Eff. 7/1/04; Rev. 1/1/13; Renum. 7/1/18*)

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### F. Mandatory/Voluntary Expedited Jury Trials

The rules and procedures applicable to expedited jury trials are governed by the Code of Civil Procedure section 630.01, et seq. and the California Rules of Court unless the parties agree otherwise as permitted by law. (*Eff. 7/1/16; Renum. 7/1/18*)

### **RULE 4.1: CIVIL JURY INSTRUCTIONS**

#### A. Use of Pre-Approved Instructions

To the extent possible parties must use instructions promulgated or sponsored by the California Judicial Council.

#### B. Service of Jury Instructions

At the commencement of trial in all civil jury matters, counsel shall serve upon all other parties participating in the trial and deliver to the trial judge a written request captioned in the action and entitled “Instructions Requested by (name of party),” to which shall be attached an edited copy of all instructions requested, with one instruction per page and a five-inch margin at the top of the page which may, however, include typical CACI headings, which will not be read to the jury. The parties may submit additional typewritten or printed instructions which shall contain the authorities relied upon, shall be sequentially numbered and shall follow standard CACI format. The parties should be prepared to provide to all jurors and alternates a copy of all written instructions, if so required by the trial judge.

(*Eff. 7/1/04; Renum. 7/1/18*)

### **RULE 5-15: [RESERVED]**

### **RULE 16: CRIMINAL RULES**

#### A. Direct Calendaring of Criminal Cases

The Court maintains a direct calendar system with cases generally assigned to one courtroom for all purposes. Assignment to a Judge for all purposes means assignment for all proceedings in the matter from arraignment on the complaint through trial and sentencing. The Presiding Judge, Assistant Presiding Judge or designee may assign and re-assign cases to other courtrooms. (*Eff. 1/1/13*)

#### B. Writ of Habeas Corpus

The Clerk shall not file any petition for writ of habeas corpus that is not accompanied by a complete copy including any exhibits, attachments or other materials sent with the original. All the papers shall be returned to the petitioner with the admonition to comply with this rule if the petition is resubmitted. (*Eff. 7/1/04*)

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### C. Discovery

All parties shall comply with Penal Code Sections 1054-1054.9. (*Eff. 7/1/04*)

### D. Jury Instructions

Counsel shall file, on the first day of trial, a list of CALCRIM (latest edition) instructions requested. If any proposed additional instructions are requested they shall be submitted in writing with authorities placed at the top of the writing. Proposed pattern jury instructions which have been modified by a party, shall clearly indicate any proposed change. (*Eff. 7/1/04; Renum. 1/1/12; Rev. 1/1/13; Renum. 7/1/14, 7/1/18, 7/1/19*)

### E. Felony Bail Schedule

The Judges shall adopt a Felony Bail Schedule for use by the Court and Merced County law enforcement agencies and can be accessed at [www.mercedcourt.org](http://www.mercedcourt.org). (*Eff. 7/1/04; Rev. 1/1/17; Renum. 1/1/12, 7/1/14, 7/1/18, 7/1/19*)

### F. Notice of Motion

The notice of motion designating a motion pursuant to Penal Code Section 1538.5 shall specifically describe and list the evidence which is the subject of the motion to suppress; and shall specifically state the theory or theories which shall be relied upon and urged for the suppression of evidence; and cite the specific authority or authorities which will be offered in support of the theory or theories upon which suppression of the evidence is urged. (*Eff. 7/1/04; Renum. 1/1/12, 7/1/14, 7/1/18, 7/1/19*)

### G. Filing of Motions

1. Unless otherwise ordered by the Court, motions in felony cases shall be filed in writing no later than five (5) Court days before the hearing, with proof of service on all parties.
2. Unless otherwise ordered by the Court, motions in misdemeanor cases shall be filed in writing no later than ten (10) Court days before the hearing.
3. Motions shall contain a notice of motion, the motion itself, a declaration or affidavit in support thereof and a memorandum of points and authorities.
4. Responsive pleadings and points and authorities in opposition to either category of motion shall be filed no later than two (2) Court days prior to the hearing with proof of service on all parties.
5. Each paragraph of any declaration shall be numbered sequentially. The original and all copies of exhibits and attachments shall be tabbed and shall be referred into the pleadings or papers by tab identification.

(*Eff. 1/1/09; Renum. 1/1/12, 7/1/14, 7/1/18, 7/1/19*)



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### H. Defendant's Clothing

The attorney representing a defendant in the custody of the Sheriff in a criminal matter shall make timely and appropriate arrangements to ensure that the defendant is suitably dressed for trial before the case is assigned to a trial courtroom. (*Eff. 1/1/09; Renum. 1/1/12, 7/1/14, 7/1/18, 7/1/19*)

### I. Motions Made for Release on Own Recognizance or Bail Modification

When a motion for release on own recognizance or bail modification has been made to the Court, and granted in whole or in part, or granted conditionally or with limiting terms, and a subsequent motion is made by the same party in the same case for a similar order upon materially changed circumstances, the subsequent motion shall be accompanied by a disclosure that:

- a. A prior motion has been made,
- b. When and to what Judge it was made,
- c. What the nature of the motion was,
- d. What order or decision was made thereon, and
- e. What materially changed circumstances are claimed to be shown.

Any order made on subsequent applications failing to comply with these requirements may be vacated or set aside on ex parte application or on the Court's own motion at any time.

(*Eff. 1/1/09; Renum. 1/1/12, 7/1/14, 7/1/18, 7/1/19*)

### J. Sound Recordings to Be Offered as Evidence at Trial

1. Any party intending to offer a sound recording in evidence at a trial on a felony shall prepare a transcript of the sound recording at least ten (10) court days before trial and serve such transcript and a copy of the recording on all other parties. Any party disputing the accuracy of the transcript shall prepare his own transcripts of the sound recording identifying the disputed portions and serve that transcript on all other parties no later than three (3) court days before trial. When disputed, the parties shall meet and confer in a good faith effort to resolve their differences.
2. Any party intending to offer a sound recording in evidence at a trial on a misdemeanor shall prepare a transcript of the sound recording at least three (3) court days before trial and serve such transcript and a copy of the recording on all other parties. Any party disputing the accuracy of the transcript shall prepare his own transcripts of the sound recording identifying the disputed portions and serve that transcript on all other parties no later than one (1) court day before trial.
3. In the event that the differing versions cannot be resolved by the parties, they shall alert the Judge assigned to the hearing or trial at the trial readiness

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conference to reserve an appropriate amount of time in the assigned trial Court to settle the dispute before requesting a jury panel.

4. Nothing herein is intended to contravene the applicable rules of discovery or valid claims of confidentiality provided by law. If a party is entitled to maintain the confidentiality of a sound recording and chooses to do so until trial, a proposed settled transcript shall be lodged with the Court when the sound recording is marked for identification. The opposing party shall be allowed a reasonable opportunity to listen to the sound recording, prepare a proposed transcript and lodge objections before the sound recording is received as evidence.
5. Each transcript shall be certified by the person preparing it. In the event the sound recording is in a language other than English, the certification shall also include a certification by the person translating the sound recording.
6. The propounding party shall prepare a sufficient number of copies of the transcript for distribution as ordered by the Court.
7. Any party intending to electronically present an exhibit at trial shall procure their own technical assistance for such a presentation. If the Court's technical assistance is to be requested, each party making such a request must comport with the Court's procedures, including but not limited to submitting the request on the Court's form at least two (2) Court days prior to the scheduled presentation date. See rule 2.5 for court procedure. Local Form #MSC-AD-011, Court Audio-Video Equipment Request Form can be obtained on our website at [www.mercedcourt.org](http://www.mercedcourt.org).

*(Eff. 1/1/09; Renum. 1/1/12, 7/1/14, 7/1/18, 7/1/19; Rev. 1/1/10, 1/1/19, 1/1/20)*

### K. Dangerous, Large, or Bulky Exhibits

1. Permission from the Judge assigned to the hearing or trial must be obtained before a party may bring dangerous, hazardous, large or bulky exhibits into the courthouse. If possible, the party should substitute a photograph, technical report, or dummy object for proposed exhibits which are either:
  - a. Inherently dangerous, such as:
    - (1) Firearms;
    - (2) Any type of explosive powder;
    - (3) Explosive chemicals, toluene, ethane;
    - (4) Explosive devices, such as grenades or pipe bombs;
    - (5) Flammable liquids such as gasoline, kerosene, lighter fluid, paint thinner, ethyl-ether;
    - (6) Canisters containing tear gas, mace;
    - (7) Rags which have been soaked with flammable liquids;
    - (8) Liquid drugs such as phencyclidine (PCP), methamphetamine, corrosive liquids, pyrrolidine, morpholine, or piperidine;
    - (9) Samples of any bodily fluids, liquid or dried; or
    - (10) Controlled or toxic substances;

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- (11) Corrosive or radioactive substance.
  - b. Large and cumbersome, such as a ladder, sewer pipe, or automobile chassis.
2. If a party believes the exhibit should be brought into the courtroom without substitution, an application for permission must be made in writing and describe the materials to be brought into the courtroom and the reason a substitution should not be made. The option of viewing the materials at another location may be considered by the Court. (Refer to rule 2.3 for required written statement).
3. Evidence received in any case shall be limited to those items required in the case and shall be retained by the Court for the minimum time required by law, unless good cause is shown to retain the evidence for a longer period of time.
4. No exhibits shall be accepted by the Clerk or exhibits custodian unless:
  - a. All containers of controlled substances are securely sealed and protected against breakage to safeguard Court personnel, so that the contents cannot be spilled and odors cannot be emitted;
  - b. All containers of liquid substances, including bodily fluids, are securely sealed and protected against breakage to safeguard Court personnel, so personnel are not exposed to the contents and odors;
  - c. All objects containing bodily fluids or dangerous, controlled or toxic substances (e.g., bloody shirt, gasoline-soaked rag, etc.) are placed in containers that are securely sealed and protected against breakage so that odors cannot be emitted and Court personnel are safeguarded;
  - d. All firearms are secured by a nylon tie or trigger guard, and have been examined by the bailiff to determine that they have been rendered inoperable;
  - e. All sharp objects, such as hypodermic needles, knives, and glass, are placed in containers that are securely sealed and protected against breakage, which will safeguard personnel;
  - f. All containers with liquid substances are clearly marked and identified as to type and amount;
  - g. All containers of controlled substances are clearly marked, identified, weighed, and sealed;
  - h. All cash is specifically identified, whether individually or packaged, as to the total amount and number of each denomination.
5. All exhibits must be individually tagged with the proper exhibit tag, properly completed, and securely attached to the exhibit. Any exhibit improperly tagged, marked, weighed, or identified will not be accepted by the Court. Unless otherwise ordered, unidentified or improperly identified liquids, containers, controlled substances, or other suspect substances shall be returned to the party offering them.

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6. When a dangerous, large or bulky exhibit that has been marked and identified or received in evidence poses a security, storage or safety problem, on recommendation of the Clerk, the Court may order that all or a portion of it be returned to the party that offered it. In the case of exhibits offered by the prosecutor in a criminal case, the Court may order that the exhibits be returned to the law enforcement agency involved. The order shall require that a full and complete photographic record of the exhibit or the portion returned be substituted for the exhibit. The party who offered the exhibit shall provide the photographic record. The party or agency to whom the exhibit is returned shall be responsible for maintaining and preserving the exhibit until there is a final disposition of the action or proceeding. All exhibit tags and other identifying markings or information concerning each exhibit shall remain in place and shall not be disturbed. Each exhibit shall be maintained intact and in the same condition as during trial. In the event further proceedings of any Court having jurisdiction of the matter require the presence of the exhibit, the party or agency to whom it was returned shall promptly deliver the exhibit to the appropriate Court, with notice to all parties.

*(Eff. 1/1/09; Renum. 1/1/12, 7/1/14, 7/1/18, 7/1/19, 1/1/20)*

### L. Pass Request

1. The Court has approved a form for use in the courtroom whenever an inmate requests a pass from the jail. The form is available in the courtroom.
2. If the pass is requested for medical reasons, the inmate should complete a release of information form which is also available at the local jail facilities.

*(Eff. 1/1/09; Rev. & Renum. 1/1/12; Renum. 7/1/14, 7/1/18, 7/1/19, 1/1/20)*

### M. Destruction of Exhibits-Criminal Matters PC 1417.1-1471.9

1. No order shall be made for the destruction of an exhibit prior to the final determination of the action or proceeding. The date when a criminal action or proceeding becomes final is as follows:
  - a. When no notice of appeal is filed, thirty (30) days after the last day for filing notice of appeal.
  - b. When a notice of appeal is filed, thirty (30) days after the date the clerk of the Court receives the remittitur affirming the judgment.
  - c. When an order for a rehearing, a new trial, or other proceeding is granted and the ordered proceedings have not been commenced within one (1) year thereafter, one (1) year after the date of that order.
  - d. In cases where the death penalty is imposed, thirty (30) days after the date of execution of sentence.

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2. Upon the final determination of the action or proceeding the custodian of exhibits shall notice the parties of proposed exhibit destruction, and all exhibits shall be disposed of as follows:
  - a. Pursuant to Penal Code section 1417.7, not less than fifteen (15) days before any proposed disposition of an exhibit pursuant to Section 1417.3, 1417.5, or 1417.6, the Court shall notify the District Attorney (or other prosecuting attorney), the attorney of record for each party, and each party who is not represented by counsel of the proposed disposition.
  - b. If no party requests exhibits be returned, the Clerk of the Court shall return all exhibits both prosecution and defense to the office of the District Attorney for disposition, with the exception of any exhibits as described by Section 11474 of the Health and Safety Code
  - c. All exhibits described by section 11474 of the Health and Safety Code shall be returned to the Office of the Sheriff of Merced County to be destroyed by order of the Court.

*(Eff. 1/1/12; Rev. 1/1/13; Renum. 7/1/14; Rev. 7/1/15; Renum. 7/1/18, 7/1/19, 1/1/20)*

### N. Over the Counter Arraignment

An over the counter arraignment is allowed to attorneys representing a defendant on misdemeanor cases only. Authorization must be received in the Clerk's office no later than two (2) court days prior to the scheduled calendar date. *(Eff. 7/1/13; Rev. & Renum. 7/1/14; Renum. 7/1/18, 7/1/19, 1/1/20)*

### O. Case Calendar Requests

Case calendar requests are allowed for both misdemeanor and certain felony cases and are handled in-person at the Clerk's office. If the case has an active warrant, the defendant will be informed that the warrant will remain active and that they are subject to arrest even though a hearing date has been set. In addition, the defendant will be informed that a \$75.00 fee will be imposed if the defendant fails to appear in court on the date requested. Once a fee is imposed, the defendant will not be permitted to place the case on calendar for another hearing until the fee is paid in full. *(Eff. 7/1/14; Renum. 7/1/18, 7/1/19, 1/1/20)*

## **RULE 17: TRAFFIC RULES**

### A. Traffic Notice to Appear Pursuant to VC Section 40500

Pursuant to California Vehicle Code Section 40902, the Court hereby provides that a defendant may elect to have a trial by declaration upon any alleged infraction involving a violation of the California Vehicle Code or any local ordinance adopted pursuant to said code. Testimony and other relevant evidence may be introduced in the form of a notice to

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appear issued pursuant to Vehicle Code Section 40500, a business record or receipt, a sworn declaration of the arresting officer, or a written statement or letter signed by the defendant. A request for a trial de novo pursuant to Vehicle Code Section 40902(d) must be filed no later than twenty (20) days from the date of mailing of the Court's original decision. (*Eff. 7/1/04; Rev. 1/1/13, 1/1/18; Renum. 7/1/18*)

### B. Traffic Procedures Re: Failures to Appear

Pursuant to Vehicle Code section 40903(a), the judicial officer presiding over a traffic matter may deem a defendant's failure to appear as an election for trial by written declaration upon any alleged infraction(s). In the defendant's absence, pursuant to Penal Code section 40903(b), the judicial officer will determine the issue of guilt on the alleged infraction(s) based on the notice to appear signed by the officer under penalty of perjury. (*Eff. 7/1/18*)

Failure to Appear (FTA) will result in a Department of Motor Vehicles hold on the defendant's driver's license pursuant to Vehicle Code Section 40509.5(b), which can result in a suspension of the defendant driver's license pursuant to Vehicle Code 13365(a)(2) until all obligations to the Court are satisfied. (*Eff. 1/1/23*)

### C. Traffic Procedures Re: Failures to Appear

The Court's Courtesy Notice includes notice to the defendant that failure to appear or comply with one of the options listed on the Courtesy Notice may result in civil assessments of up to one hundred dollars (\$100), including, but not limited to filing of a failure to appear with the Department of Motor Vehicles.

The Court will provide an additional Failure to Appear/Pay notice to the defendant as a warning. Failure to appear or pay bail on or before the due date will result in the case being referred for debt collection. A civil assessment of up to one hundred dollars (\$100.) may be added to the original bail amount, pursuant to Penal Code Section 1214.1.

The Court will provide a final Failure to Appear/Pay notice to the defendant for failure to appear in court on or before the due date, and for failure to respond to the Court's Courtesy Notice and Failure to Appear warning. This will result in the case being referred to the Court Collections Division. A civil assessment of up to one hundred dollars (\$100) may be added to the original bail amount pursuant to Penal Code Section 1214.1. A failure to appear may be reported to the Department of Motor Vehicles, which may cause either a suspension of the defendant's driver's license or a hold to be placed on the vehicle registration. Payment of the full balance due is required to lift the suspension and/or hold.

### D. Petition to Reduce or Vacate Civil Assessments – California Rules of Court, Rule 4.106

1. If the defendant received a notice that a civil assessment was added to the citation, the defendant may petition the court to reduce or vacate the assessment.

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2. The defendant may appear as a walk-in to be scheduled for a hearing or appear remotely by video (See Local Rule 2.2) .
  3. A petition to reduce or vacate an assessment does not stay (stop) any order requiring payment of bail, fines, penalties, fees, or assessments unless specifically ordered by a judicial officer.
  4. If the defendant does not establish good cause as to why they did not appear or did not pay, the Court may still impose the civil assessment.
  5. The Court may consider such factors as a defendant's due diligence in appearing or for payments made after notice of the assessment has been given.
- E. Petition for Ability-to-Pay Determination – California Rules of Court, Rule 4.335
1. The defendant may request an ability-to-pay determination at the time of sentencing, if they are currently on an installment plan, or while the judgment remains unpaid, including when the defendant's case is delinquent or in collections.
  2. The defendant has the right to a review by a judicial officer. A request for an ability-to-pay determination may be submitted in writing unless the Court directs a court appearance. The Court will consider any information or documentation the defendant provides that support the request. The Judicial Council Form TR-320 may be used to make this written request and can be found at <https://selfhelp.courts.ca.gov/jcc-form/TR-320>.
  3. The Court will make a determination based on the information and supporting documentation provided in the written request. Specific documentation as to defendant's financial status will be required for the Court to make a determination.
  4. If an ability-to-pay determination has already been requested and a determination, made, a subsequent ability-to-pay determination may be requested only in the event of a change in financial circumstances. In order for the Court to consider an additional request, proof of the change in circumstances must be provided with the written request. .
  5. Parties may use judicial council form TR-320, which can be found at Can't Afford to Pay Fine: Traffic and Other Infractions | California Courts | Self Help Guide.

### **RULE 18-99: [RESERVED]**

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## **RULE 100: PROBATE RULES – PREFACE**

It is not the Court’s intent in adopting these rules to cover every anticipated question or concern, or to be a research tool, but rather to provide a few additional guidelines, which are considered important for local practice. The Probate Department of the Merced Superior Court encourages the use of the Probate Code, California Rules of Court, Judicial Council forms, and the publications of the Continuing Education of the Bar as valuable guidelines and references with respect to local practice.

The Probate Department of the Merced Superior Court is a court of general jurisdiction pursuant to Probate Code § 800 having jurisdiction over all matters governed by the Probate Code, and, in the discretion of the Judge assigned to Probate Department, having concurrent jurisdiction over all Probate-Related Civil Matters, including all Estate-related civil matters, all Trust related civil matters, all probate related family law matters, and all civil matters alleging a breach of fiduciary duty by a trustee, administrator, conservator, guardian or attorney-in-fact. (*Eff. 7/1/04; 1/1/18; Renum. 7/1/18; Rev. 1/1/09, 7/1/21*)

### A. Time and Place of Hearing

In Merced, all uncontested probate hearings and contested matters, which are not expected to exceed ten (10) minutes in length, shall be set at 8:15 a.m. on Monday, Wednesday, Thursday, and Friday. All hearings which are likely to exceed ten (10) minutes in length should be set at 1:30 p.m., on a Monday or Wednesday.

In Los Banos, all probate hearing shall be set at 8:30 a.m. Monday through Friday  
(*Eff. 7/1/04; Rev. & Renum. 7/1/18; Rev. 1/1/13, 1/1/14, 1/1/18, 7/1/21*)

### B. Applicable Rules

Except as otherwise provided in these rules, all provisions in the local general and civil law and motion rules apply to probate proceedings. (*7/1/04; Renum 7/1/18*)

### C. Appearances

1. There is no Probate Commissioner in Merced County.
2. Appearances are required on all petitions for appointment of conservators, and/or guardians and confirmation of sale of real or personal property and on any petition to which objections are filed.
3. If the moving party does not appear on any calendared matters, cases involving issues which are incomplete or questionable may be continued one to two weeks or may be dropped from calendar, depending on the circumstances.
4. See rule 3.1(E) for telephone appearances.

(*Eff. 7/1/04; Renum. 7/1/18; Rev. 1/1/22*)



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### D. Forms Approved by the Judicial Council

All probate forms printed and approved by the Judicial Council are mandatory in Merced County. Failure to use such forms may result in the Clerk's refusal to file a submitted document. (*Eff. 7/1/04; Renum. 7/1/18*)

### E. Orders

Except in the case of confirmation of sales, contested matters and orders requiring information from a governmental agency, the moving party shall submit the proposed order at least three (3) Court days prior to the hearing date. Orders shall have the scheduled hearing date, time, and department noted on the face sheet below the title of the document. (*Eff. 7/1/04; Renum. 7/1/18*)

### F. Appointment of Representative(s)

1. Where a petition seeks the appointment as personal representative of a person or persons other than the petitioner, a written consent to serve as personal representative must be filed for each such proposed personal representative.
2. Each personal representative must execute and file an Acknowledgement of Receipt of Judicial Council Form "Duties and Liabilities of Personal Representative" (Form DE – 147) before the Court issues letters.

(*Eff. 7/1/04; Renum. 7/1/18*)

### G. Notices

1. In a petition for probate of a will, all persons and organizations named in the will or codicils shall be listed.
2. If a named devisee predeceased the decedent, that information must be provided in the notice. In cases where the devisee dies after the decedent, the date of death must be stated and notice must be mailed in care of their personal representative if one has been appointed, or alternatively, to another appropriate representative.
3. A declaration specifying good faith efforts to identify and locate heirs or beneficiaries is required where the petitioner cannot determine the name or address of an heir or beneficiary to whom notice is required.
4. If there are no known heirs of the decedent and no heirs of a predeceased spouse, a declaration to that effect shall be filed setting forth the basis for the declaration and the efforts made to locate all such heirs.
5. The trustee of a living trust who is a beneficiary of a will shall be listed as a devisee and noticed.
6. The Clerk does not handle the preparation, mailing or publication of notices. Notices must be prepared and submitted at the time of filing the applicable

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petition, and the moving party is responsible for all required mailings and newspaper publications.

*(Eff. 7/1/04; Renum. 7/1/18; Rev. 1/1/12, 7/1/21)*

### H. Defective Notice

If the publication is correct but the mailing is defective, the hearing normally will be continued to allow enough time for the mailing of the required amended notice, and republication is not required. If the mailing is correct but the publication is defective, the matter must be taken off calendar and a new notice must be given by publication and mailing. *(Eff. 7/1/04; Renum. 7/1/18)*

### I. Bond

1. Pursuant to section 10453 of the Probate Code, if a bond is otherwise required, if full authority under the Independent Administration of Estates Act (IAEA) is sought, and if the personal representative at the time of the initial petition for probate intends to sell real property through a notice of proposed action (without Court confirmation), the latter fact shall be stated in the petition to enable the Court to determine whether the initial qualifying bond should be fixed to include anticipated proceeds from the sale of real property.
2. Every person appointed as personal representative shall give a bond approved by the Court before letters are issued unless otherwise waived in the will or in writing. If two (2) or more persons are appointed the Court may require a separate bond from each or a joint and several bond. If a joint bond is furnished, the liability on the bond is joint and several.
3. If written waivers are attached to the petition, bond will be waived by the Court pursuant to section 8481 of the Probate Code, provided all heirs or beneficiaries are competent to act. If any such person is incompetent (e.g. minors) an appropriate representative is required to waive bond on behalf of such person. This section does not apply if the will requires a bond.
4. A personal representative who is a non-resident of California and who is nominated to serve without bond still may be required to post such bond as the Court may require, where good cause of such a requirement is shown.
5. If the will names two or more persons to serve as executors but not all serve and the will does not expressly waive bond if fewer than all serve, the Court shall require each executor to give a bond unless the Court waives this requirement under section 8481(a)(2) of the Probate Code.
6. It is the duty of the fiduciary or fiduciary's attorney, upon becoming aware a bond is insufficient to immediately apply for an order increasing the bond. Such application accompanied by a proposed order, may be made ex parte. See CEB publications for forms.

*(Eff. 7/1/04; Rev. 1/1/18; Renum. 7/1/18)*

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### J. Creditor's Claims

1. Creditors shall file their claims with the Clerk's office and mail a copy to the personal representative. The disposition of all such claims must be reported to the Court on the Judicial Council "Allowance or Rejection of Creditor's Claim" form, prior to any distribution. This requirement also applies to fiduciaries acting under the IAEA.
2. If the personal representative is acting under the IAEA, the Court will not review the personal representative's allowance or rejection of a creditor's claim unless good cause is shown, except as to claims of the personal representative or the attorney. All claims of the personal representative or the attorney must be submitted to the Court for approval.

*(Eff. 7/1/04; Rev. & Renum. 7/1/18)*

### K. Probate Examiner's Notes

Probate calendar notes for future cases specific to Probate Estates, Conservatorship Estates and Guardianship Estates cases on the 8:15 am calendar are available from the time they are created until the morning of the scheduled hearing on the courts website at [www.mercedcourt.org](http://www.mercedcourt.org).

Updates to the Probate Examiner's Notes typically will be posted 2 days prior to the hearing by 3:00 pm. If you are filing documents to cure a technical defect, documents should be filed a minimum of 3 court days prior to the hearing. Documents filed late will not be reviewed except on the date of the hearing at the Judge's discretion and could result in a continuance of your case.

When a case is recommended for approval, the petitioning party or counsel may elect to not appear at the hearing. A non-appearance at the hearing by the petitioning party may be deemed to be a submission on the recommendation in the Probate Notes. A non-appearance that is not excused by the Court or by the Probate Notes may result in dismissal of the Petition, an Order to Show Cause or other appropriate action the Court deems appropriate

Parties intending to appear in Court regarding their hearing must notify all other parties and call (209) 725-4240 to notify the Court of such intent by 4:00 pm on the court day before the hearing. *(Eff. 7/1/19)*

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### **RULE 101: PETITION FOR APPROVAL OF MINOR'S COMPROMISE**

#### A. Contents of Petition

A petition for Court approval of a compromise or covenant not to sue under the Probate Code or CCP 372 must be verified by Petitioner and contain a full disclosure of all relevant information bearing upon the reasonableness of the compromise, including:

1. Name, birthdate, age and sex of minor;
2. An account of the facts and circumstances which gave rise to the claim or injury;
3. A description of the nature and extent of the injury and whether it is permanent or temporary;
4. All doctors' reports containing a diagnosis, prognosis and present condition of the claimant;
5. Where payment for medical treatment is sought all medical expenses, insurance payments and net amounts owed to each provider;
6. The amount of attorney fees, their basis and an itemization of costs;
7. The gross and net amount of the proposed settlement;
8. How the proceeds of the settlement will be distributed;
9. Amounts paid to other claimants;
10. Whether or not the petitioner is a plaintiff in the same action as the minor or a claimant against the recovery, and if so whether the pendency or disposition of petitioner's claim has affected the minor's compromise;
11. If settlement money is to be deposited in an account subject to withdrawal only upon order of the Court, the name and address of the depository;
12. Whether notice pursuant to Welfare and Institutions Code Section 14124.73 has been given;
13. If an order for payment to special needs trust is requested, a statement of the method by which all statutory liens will be satisfied under Probate Code 3604.

*(Eff. 7/1/04; Renum. 7/1/18)*

#### B. Attorney Disclosure

If the petitioner has been represented or assisted by an attorney the petition must disclose the name, state bar number, law firm and business address of the attorney. It must also disclose whether the attorney became involved at the instance of any party against whom the claim is asserted, or an insurance carrier employed by any other party. If any fees or other compensation has been paid the petition must disclose who paid those fees or other compensation; if no fees have been paid, then whether the attorney expects any fees and if so the amount and who will pay them. The terms of the agreement between the petitioner and the attorney must also be set forth in the petition. *(Eff. 7/1/04; Renum. 7/1/18)*

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### C. Personal Appearance

The person compromising the claim and the minor must attend the hearing unless the Court, for good cause, dispenses with the requirement of personal appearance. (*Eff.* 7/1/04; *Renum.* 7/1/18)

### D. Attendance of Witnesses

The Court may require witnesses, including the treating physician, to attend the hearing. (*Eff.* 7/1/04; *Renum.* 7/1/18)

### E. Withdrawal of Funds

A petition for withdrawal of funds from the account may be considered ex parte or set for hearing at the discretion of the Court. Parents are advised that monies in blocked accounts are not available for payment of services ordinarily provided by parents. (*Eff.* 7/1/04; *Renum.* 7/1/18)

## **RULE 102-199: [RESERVED]**

## **RULE 200: ACCESS TO JUVENILE COURT RECORDS**

A Juvenile Case File, as defined in California Rules of Court, rule 5.552(a), may not be obtained or inspected by either civil or criminal subpoena.

(*Eff.* 1/1/09; *Renum.* 7/1/18; *Rev.* 7/1/21)

### A. Access Without a Court Order

Persons or agencies entitled to inspect a juvenile case file without a court order pursuant to Welfare and Institutions Code § 827(a)(1)(A)-(O), and persons or agencies entitled to inspect and receive copies of a juvenile case file without a court order pursuant to Welfare and Institutions Code § 827(a)(5), must present identification and file mandatory local form MSC-JV-002 Declaration for Access to Juvenile Case File in Possession of Juvenile Court with the Juvenile Court where the records are maintained. The form can be obtained from the Juvenile Delinquency Clerk's Office, Juvenile Dependency Clerk's Office, and the [court's website](#). To access a file in possession of an agency, the agency must be contacted directly for instructions on disclosure.

(*Eff.* 1/1/09; *Renum.* 7/1/18; *Rev.* & *Renum.* 1/1/13, 7/1/21)

### B. Petition for Court Order Authorizing Access to Juvenile Case File

If a person/agency is not entitled to access under Welfare and Institutions Code sections 827-830.1, a person/agency must petition the Juvenile Court where the records are maintained, using Judicial Counsel form JV-570 Petition for Access to Juvenile Case File,

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to obtain a Court order from the Presiding Judge of the Juvenile Court, the Presiding Judge of the Superior Court, or their designee. An intentional violation of Welfare and Institutions Code section 827 is punishable by a fine of up to \$500.00. (*Eff. 1/1/09; Renum. 7/1/18; Rev. & Renum. 7/1/21*)

### C. Access to Delinquency Records where Petition Sustained on Offense Listed in Welfare and Institutions Code section 676(a).

Pursuant to Welfare and Institutions Code section 676(d), when a petition has been sustained for an offense, the following information contained in the Court file shall be available for public inspection in the Juvenile Delinquency clerk's office: (a) the charging petition, (b) the minutes of the proceedings, and (c) the orders of adjudication and disposition of the Court. The name of a minor found to have committed one of the serious violent offenses listed in Welfare and Institutions Code section 676(a) shall not be confidential, unless the Court orders it to be confidential based on good cause. (*Eff. 1/1/09; Renum. 7/1/18; Rev. 7/1/21*)

### D. Petitions to Prohibit Disclosure of Delinquency Records

Pursuant to Welfare and Institutions Code section 676(e), any party may petition the Juvenile Court where the records are maintained to prohibit disclosure to the public of any file or record. The Juvenile Court shall prohibit disclosure of such record if it finds that the harm to the child, victims, witnesses, or public from the disclosure outweighs the benefit of public knowledge. (*Eff. 1/1/09; Renum. 7/1/18; Rev. 7/1/21*)

### E. Welfare and Institutions Code Section 827 & 828 Petitions

Request for Disclosure of Juvenile Case File and Petition to Obtain Report of Law Enforcement Agency (Judicial Council Form JV-570 and JV-575, respectively) shall be filed at the Juvenile Court where the records are maintained. (*Eff. 1/1/09; Renum. 7/1/18; Rev. 1/1/19; 7/1/21*)

### F. Court Reporter Transcripts in Juvenile Matters

Persons or agencies entitled to inspect a juvenile case file without a court order pursuant to Welfare and Institutions Code § 827 may request access to, or copies of, the court reporter's transcripts for inspection purposes only by completing mandatory local form MSC-JV-001 Application for Transcript of Juvenile Hearing and Order, which is available on Merced Superior Court's website. The person/agency must submit the completed application at the Clerk's Office where the records are maintained. Upon approval by the Juvenile Court Presiding Judge, the person/agency will be contacted with information regarding payment and time estimate for transcript preparation. If use is intended, a WIC § 827 Petition MUST be filed and granted prior to use or dissemination. (*Eff. 1/1/19; Rev. 7/1/21, 1/1/22*)

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### **RULE 201: COURT APPOINTED SPECIAL ADVOCATES PROGRAM**

Court Appointed Special Advocates (CASA) of Merced County volunteers are appointed on behalf of children and only in dependency proceedings. CASA serve at the pleasure of the Court having jurisdiction over the proceeding in which the CASA has been appointed. In general, a CASA's functions are as follows:

- A. Support the child throughout the Court proceedings.
- B. Explain the Court proceedings to the child.
- C. Establish a relationship with the child to better understand the child's needs and desires.
- D. Review available records regarding the child's family history, school behavior, medical or mental health history, et cetera.
- E. Identify and explore potential resources that will facilitate family preservation, early family reunification, or alternative permanency planning.
- F. Explain the CASA volunteer's role, duties and responsibilities to all parties associated with a case.
- G. Communicate the child's needs to the Court through written reports to the Court and make recommendations to the Court on what placement, permanent plan, and services are best for the child.
- H. Consider whether appropriate services, including reasonable efforts, are being provided or offered to the child and the child's family.
- I. Ensure that the Court-approved plans for the child are being implemented.
- J. Attend Court hearings.
- K. Investigate the interests of the child in judicial or administrative proceedings outside of Juvenile Court.

In any action pursuant to Welfare and Institutions Code Sections 300 et seq., the Court may, in an appropriate case and in addition to any counsel appointed for a child, appoint a CASA to represent the best interests of the child who is the subject of the proceedings. If the Court determines that a child would not benefit from the appointment of counsel pursuant to Welfare and Institutions Code Section 317 and California Rules of Court 5.660, the Court must appoint a CASA for the child to serve as guardian ad litem, as required by Welfare and Institutions Code Section 326.5. The CASA has the same duties and responsibilities as guardian ad litem and must meet the requirements set forth in California Rules of Court, rule 5.660, subdivision (e). (*Eff. 1/1/11; Rev. 1/1/12, 1/1/18; Renum. 7/1/18*)

### **RULE 201.1: COURT APPOINTED SPECIAL ADVOCATES**

A CASA is an officer of the Court and is bound by all Court rules. Each CASA shall be sworn in by a Superior Court Judge before beginning their duties. (*Eff. 1/1/11; Renum. 7/1/18; Rev. 1/1/13, 7/1/21*)

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### A. Specific Duties

1. The Court shall, in its initial order of appointment, and thereafter in subsequent orders as appropriate, specifically delineate the CASA's duties in each case. Typically, a CASA is expected to conduct an independent investigation of the circumstances surrounding the case; to interview and observe the child and other appropriate individuals (that is, the parties involved in the case as well as other persons having significant information about the child); and to review appropriate reports and records, including relevant records pertaining to the child from any agency, hospital, school, organization, division or department of the state, physician and surgeon, nurse, or other health care provider, psychologist, psychiatrist, law enforcement agency, or mental health clinic. A CASA is required to report the results of their investigation to the Court and, if ordered to do so, provide the Court with any other information the Court specifically requests.
2. If no specific duties are outlined by Court order, the CASA shall discharge their obligation to the child and Court in accordance with the general duties set forth above.
3. A CASA volunteer shall serve under the guidance and supervision of the Merced County CASA program staff and is expected to comply with operational policies and procedures approved by the program's Board of Directors, Sections 100 through 109 of the Welfare and Institutions Code, rule 5.655 of the California Rules of Court, and any and all Judicial Council guidelines, Local Rules of Court, and the provisions of any agreement entered into by the Merced County CASA program with the Juvenile Court.

*(Eff. 1/1/11; Renum. 7/1/18; Rev. 7/1/21)*

### B. Appeal and Grievance Procedures

1. A CASA volunteer serves at the pleasure of the Court, the appointment is a privilege and not a right. The Judicial Officer presiding over the juvenile dependency Court or their designee has the sole authority and power to appoint and/or remove a CASA to or from a case. There is no appeal process from the Court's decision.
2. The Merced County CASA Program has established an internal process for the submission and investigation of grievances which process shall be followed.

*(Eff. 1/1/11; Renum. 7/1/18; Rev. 7/1/21)*

### C. Case Referral and Appointment

1. A child's dependency case may be referred by the Court to the CASA program for appointment at any point in the proceeding.
2. Upon acceptance of the case by the program and acceptance by an available CASA volunteer, an Order for Appointment shall be submitted to the Court by



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the CASA program staff, requesting appointment of the identified volunteer. The Court may appoint a CASA volunteer at any time following the jurisdictional hearing and, in extraordinary cases, the Court may appoint a CASA volunteer prior to the establishment of jurisdiction. In cases where the appointment is made prior to the establishment of jurisdiction, the Court order shall specify that the duties of the child's advocate are limited to supporting the child and advocating for needed services prior to establishment of jurisdiction and shall admonish the child's advocate not to investigate jurisdictional issues.

3. Where the referral is not made by the Court at an appearance hearing, the CASA staff will notice parties of the CASA program appointment and the name of the specific CASA volunteer assigned to the case.

*(Eff. 1/1/11; Renum. 7/1/18)*

### D. Criteria for Referral to CASA Program

1. Severe physical/sexual abuse cases where the child is not released to a parent or relative, and the child is seriously traumatized.
2. Specific needs cases (e.g., educational, developmental, medical health needs) that involve conflicting opinions as to assessment and/or treatment for the child, or where treatment plans or resources will be difficult to arrange.
3. Cases of repeated abuse that involve a number of issues or a number of interested parties.
4. Children ten (10) years and under who have experienced multiple placements and whose parents have consistently failed to show progress toward or interest in fulfilling treatment plans or goals for family reunification.
5. Children age newborn to five (5) years old in foster care, where a CASA volunteer might expedite the case toward family reunification or adoption, if reunification is not appropriate.
6. Short term CASA intervention/involvement is required in case resolution or clarification of issues or by gathering or researching information, e.g., contacting out-of-state relatives or investigating medical concerns to assist the Court in reaching a decision.
7. Children age newborn to eighteen (18) years who experienced three or more separate placements during any consecutive twelve-month period or who have been detained at a residential care institution (excluding group homes) for thirty (30) days or more and who have been diagnosed as having or have a history of any of the following:
  - a. Conduct disorder with aggressive tendencies or antisocial behavior.
  - b. Attention Deficit Hyperactive Disorder treated by psychotic drugs.
  - c. Self-destructive or suicidal behavior.
  - d. Use of psychotropic drugs.
  - e. Developmental disability.
  - f. Fire setting.
  - g. Manifestation of psychotic symptoms such as delusion, hallucination, or disconnected or incoherent thinking.

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- h. Somatizing or psychosomatic problems such as sleeping or eating disorder.
  - i. Chronic depression.
  - j. Severe sexual acting-out behavior.
  - k. Substance abuse.
8. Any dependent child whose particular circumstances warrant or otherwise support the appointment of a CASA.

*(Eff. 1/1/11; Renum. 7/1/18)*

### E. Release of Information to CASA *(Repealed 7/1/2018)*

### F. Report of Child Abuse

A CASA is a mandated child abuse reporter with respect to the case to which they are appointed. As such, a CASA is required to report any reasonable suspicion that the child is a victim of child abuse or serious neglect as described by Penal Code Section 11165.6. *(Eff. 1/1/11; Renum. 7/1/18; Rev/ 1/1/23)*

### G. Communication

There shall be ongoing, regular communication concerning the child's best interests, current status, and significant case developments maintained among the CASA, the social worker, the child's attorney, attorneys for parents, relatives (to the extent permitted by law), foster parents (to the extent permitted by law), and any therapist for the child (to the extent permitted by law). *(Eff. 1/1/11; Renum. 7/1/18)*

### H. Right to Timely Notice and Right to Appear, Calendar Priority for Advocates

1. The CASA shall be properly and timely noticed for all proceedings held in cases to which the CASA has been appointed.
2. The CASA has the right to be personally present at all hearings and to be heard at all Court hearings. A CASA shall not be subject to exclusion by virtue of the fact that they may be called to testify at some point in the proceedings. A CASA shall not be deemed to be a "party" as described in Title 3 of Part 2 of the Code of Civil Procedure. However, the Court, in its discretion, shall have the authority to grant the CASA amicus curiae status, which includes the right to appear with counsel.
3. Subject to the Court's discretion, the CASA shall have the right to participate in any chambers conferences which are held in the proceedings to which the CASA has been appointed. If the child is allowed to testify in chambers or to otherwise participate in any chambers conference, the CASA shall have the right to accompany the child.
4. In light of the fact that CASAs are rendering a voluntary service to the children and the Court, matters on which they appear should be granted priority on the Court's calendar, whenever possible.

*(Eff. 1/1/11; Renum. 7/1/18; Rev. 7/1/21)*

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### I. Access to Records

1. All information concerning children and families in the Juvenile Court process is confidential. A CASA shall not give case information to anyone other than the Court, parties, their attorneys, and CASA staff. Any request for access to these records must be made to the Judicial Officer presiding over the Juvenile Dependency Court through a Petition for Disclosure of Juvenile Court Records pursuant to Welfare and Institutions Code Section 827 (Form JV-570).
2. The child's case file shall be maintained in the Merced County CASA office by a custodian of records. No one shall have access to that file except upon approval of the Executive Director of Merced County CASA.
3. A CASA volunteer's personnel file is confidential. No one shall have access to the file or any of its contents except the volunteer, the Merced County CASA's executive director (or their designee), and the Judicial Officer presiding over the Juvenile Dependency Court. Parties to a proceeding may access the personnel records of a CASA volunteer appointed in that proceeding through use of the Court's subpoena power. All subpoenas are to be served on the CASA program's executive director at the Merced County CASA program's office.

*(Eff. 1/1/11; Renum. 7/1/18; Rev. 7/1/21)*

### **RULE 201.2: FILING AND DISTRIBUTION OF CASA COURT REPORTS**

- A. In any case in which a CASA has been appointed by the Court and is now serving on that case, the CASA must file and serve written reports to the Court and on the parties and/or their counsel at least ten (10) calendar days before each of the following hearings: those dispositional hearings that have been continued pursuant to Welfare and Institutions Code Section 358, subdivision (a) six-month review; twelve-month review (permanency hearing); eighteen-month review (permanency review hearing); selection and implementation hearing (366.26 hearing); and post-permanency planning reviews.

The CASA may also submit reports for any special hearings noticed to CASA of Merced County and if submitted, those written CASA reports must be filed and served on the parties and/or their counsel at least five (5) calendar days before the hearing.

If the CASA is appointed before jurisdiction is established under Welfare and Institutions Code section 300, the CASA may submit a written report to the Court for consideration by the Court at the jurisdictional hearing; and such report must be filed and served on the parties and/or their counsel at least two (2) Court days before the jurisdictional hearing.

- B. Only parties and their counsel are entitled to receive copies of CASA reports prepared in connection with pending hearings. De facto parents are entitled to

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receive copies of CASA reports only if there is a Court order directing distribution of the report to the de facto parents. Relatives, foster parents, and service providers are not entitled to receive copies of CASA reports in the absence of a specific Court order.

- C. CASA Court reports shall be copied and distributed by CASA of Merced County staff.

*(Eff. 1/1/11; Renum. 7/1/18)*

### **RULE 202: REPRESENTATION IN JUVENILE PROCEEDINGS**

#### A. Representation of Children

##### 1. Juvenile Dependency Proceedings

The Court has contracted with Central Valley Youth Legal Services PC to represent all minors in dependency matters, except in cases of conflict.

##### 2. Juvenile Delinquency Proceedings

Appointments for minors are referred to the Merced County Public Defender's Office. In cases where the Public Defender has declared a conflict, the Court has contracted with Fitzgerald, Alvarez and Ciummo to represent the minors.

##### 3. Procedures to Determine Appropriate Caseloads for Attorneys Representing Children

The attorney for a child must have a caseload that allows the attorney to perform the duties required, and to otherwise adequately counsel and represent the child. Attorneys appointed to represent children must not maintain a maximum full-time caseload that is greater than that which allows them to meet the requirements. The appointed attorney must notify the Court once their maximum caseload has been reached.

#### B. Representation of Other Parties

The Court has contracted with Dependency Administration of Merced County, LLC (DAMC) to represent parents, and any other parties entitled to appointment of counsel, in Dependency matters.

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### C. Minimum Standards of Experience, Training, and Education of Attorneys Representing Parties

#### 1. General Competency Requirements

All attorneys appearing in juvenile proceedings shall be familiar with and comply with the minimum standards of competence set forth in California Rules of Court, rules 5.660 and 5.664, and any applicable Welfare and Institutions Code sections.

#### 2. Minimum Standards of Education and Training

##### a. Dependency Proceedings

Each court-appointed or retained attorney appearing in a Dependency matter must complete the following minimum training and educational requirements. The attorney must have either:

- (1) Participated in at least eight (8) hours of training and education in Juvenile Dependency law and practice, which training must include, in addition to those topics required for general competency, the following:
  - a. The Child Witness;
  - b. W & I § 366.26 Hearings, etc.;
  - c. Indian Child Welfare Act (ICWA) Issues;
  - d. W & I Code §§ 202, 213.5, 241.1, 300 et seq.;
  - e. Uniform Child Custody Jurisdiction and Enforcement Act (UCCJEA);
  - f. Restraining Orders; and
  - g. Rights of De Facto Parents.

OR

- (2) At least six (6) months of experience within the last twelve (12) months in Dependency proceedings in another county in which the attorney has had primary responsibility for representation of his or her clients in said proceedings. In determining whether the attorney has demonstrated competence, the Court will consider whether the attorney's performance has substantially complied with the requirements of these Rules.

##### b. Delinquency Proceedings

Each court-appointed or retained attorney appearing in a Delinquency matter must have either:

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(1) Completed a minimum of 12 hours of training or education during the most recent 12-month period in the area of juvenile delinquency.

OR

(2) Dedicated at least 50 percent of their practice to juvenile delinquency in the last three years.

### 3. Standards of Representation

All attorneys appearing in juvenile proceedings must meet the following minimum standards of representation:

- a. Attorneys are expected to meet regularly with clients, including clients who are children, to contact social workers and other professionals associated with the client's case, to work with other counsel and the Court to resolve disputed aspects of a case without hearing, and to adhere to the mandated timelines.
- b. If the client is a child, the attorney or attorney's agent should have contact with the client prior to each hearing. The attorney or attorney's agent must interview all children four (4) years of age or older in person unless it is impracticable. Whenever possible, the child must be interviewed at the child's placement. The attorney or attorney's agent should also interview the child's caretaker, particularly when the child is under four (4) years of age.
- c. If the client is not the child, the attorney or attorney's agent must interview the client at least once prior to the jurisdictional hearing unless that client is unavailable. Thereafter, the attorney or the attorney's agent must contact the client at least once prior to each hearing unless that client is unavailable.

#### D. Procedure for Screening to Ensure Parties are Represented by Competent Appointed and Retained Counsel

Attorneys who wish to be considered for appointment in cases of conflict, or who have been retained to represent any party in a juvenile proceeding, must submit a declaration of eligibility to the court's Administration Department. To remain on the court's list of counsel eligible for appointment, a declaration must be filed and approved before March 31 of each calendar year.

If retained, counsel should file the declaration into the case in the appropriate clerk's office at least five (5) court days prior to their first court appearance, if time permits, or present it to the Court at their first appearance. A declaration shall be filed in each case in which counsel has been retained. Retained counsel that do not meet the minimum education at their initial appearance must complete the required education within five (5) court days of their first court appearance.

In Juvenile Delinquency matters, Judicial Council form JV-700 is to be filed.

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In Juvenile Dependency matters, counsel must file local form MSC-JV-010, available on the court's website at [www.mercedcourt.org](http://www.mercedcourt.org).

### E. Procedures for Reviewing and Resolving Complaints Regarding Performance of Appointed Counsel

Any party to a Juvenile Court proceeding may complain about the performance of their appointed attorney in a Juvenile Court proceeding. The complaint may be made orally during a court proceeding or in writing and filed with the Juvenile Court Clerk's Office. In the case of a complaint concerning the performance of an attorney appointed to represent a minor, the Court Appointed Special Advocate (CASA), the social worker, a caretaker relative or foster parent may make the complaint on the child's behalf. After reviewing the complaint, the response and any additional information, the Court may find cause to relieve the attorney and appoint new counsel. This procedure is available in addition to any other remedy available under the law.

*(Eff. 1/1/23)*

### **RULE 203-399: [RESERVED]**

### **RULE 400: FAMILY LAW - GENERAL POLICY STATEMENT**

It is the policy of the Merced Superior Court to manage all family law cases from the time of filing to focus on settlement at the earliest possible date, to reduce the cost of litigation and to reach a fair and final resolution of the case expeditiously. These rules are intended to provide generally uniform practice and procedures among departments involved in family law matters in Merced County. Due to often unique facts or procedural inconsistencies, these rules should be considered as guidelines to which the Court will generally adhere. *(Eff. 1/1/04; Renum. 1/1/13; Rev. 7/1/19)*

### **RULE 401: MATTERS ASSIGNED TO THE FAMILY LAW DIVISION**

All proceedings filed in the following matters are currently assigned to the Family Law Division:

- A. Matters arising from the California Family Code, including cases where the Local Child Support Agency appears on behalf of the County of Merced or any party.
- B. Matters arising from the Uniform Divorce Recognition Act, Family Code §§2090-2093.
- C. Matters arising from the Uniform Child Custody Jurisdiction Act, Family Code §§3400-3425.
- D. Matters arising from the Uniform Parentage Act, Family Code §§7600-7643.
- E. Matters arising from the Domestic Violence Prevention Act, Family Code §§6200-6305.

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- F. Matters arising from the UIFSA provision of the Family Code and, request for orders or trials in actions brought by the local child support agency under the provisions of Family Code Sections 17000 et. seq.
- G. Matters arising from Family Code §§5700.101-5700.104, Support of Adult Child(ren) or Parents.
- H. Post-dissolution judgment actions, involving omitted or reserved property issues.
- I. Non-marital property right actions consolidated for trial with Family Code, except those cases in which a jury trial has been demanded.
- J. Mediation proceedings in Guardianship actions.

*(Eff. 7/1/04; Rev. 1/1/13, 1/1/18, 7/1/20)*

### **RULE 402: REQUEST FOR ORDER & TITLE IV-D CALENDAR**

- A. Calendar Management – Short and Long Cause Family Law Matters/Place of Hearing/Courtroom 7
  - 1. Commencing January, 2017, the Merced Superior Court accepts filings in Family Law matters at the Los Banos Courthouse. All cases pending as of January, 2017 shall be considered “Merced” cases and will continue to be set for hearing at the Merced Courthouse in Courtroom 7. All cases opened after January, 2017 for persons living in the Los Banos area can be, at the litigants’ choice, set for hearing at the Los Banos Courthouse in Courtroom 13 as set forth in this rule hereinbelow. Whether a case is to be heard in Merced or Los Banos, litigants will be able to file documents and obtain copies of documents from their file at either Courthouse.
  - 2. Short Cause matters are those matters requiring no more than fifteen (15) minutes of the Court’s time. Counsel shall be prepared to present their case based upon pleadings, declarations, and offers of proof. Counsel shall be prepared to explain why any live testimony is necessary. Short Cause matters shall be set for hearing on Mondays, Tuesdays, or Fridays at 8:45 a.m. or on Mondays, Tuesdays, Wednesdays, or Fridays at 1:30 p.m. for all cases scheduled to be heard at the Merced Courthouse (Courtroom 7). Short Cause matters shall be set for hearing on the second and fourth Tuesday of each month at 8:45 a.m. for all cases scheduled to be heard at the Los Banos Courthouse (Courtroom 13).
  - 3. Long Cause Matters are those matters requiring more than fifteen (15) minutes of the Court’s time. All long cause matters shall be heard on Thursdays at 8:45 a.m. and 1:30 p.m. Counsel shall meet and confer prior to the call of the case and determine if the anticipated hearing time exceeds fifteen (15) minutes. If both concur, they shall appear in Court and obtain a long cause date. If the time estimate of either party is exceeded, the Court may in its discretion, rule without further hearing defer the matter to the end of the calendar if time permits, continue the matter to the next available date or order the matter off calendar. All long cause matters shall be set for hearing at the Merced Courthouse (Courtroom 7).



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4. All Case Management Conferences and Settlement Conferences shall be heard as set by the Court on Mondays at 11:00 a.m. at the Merced Courthouse (Courtroom 7). The Court has the discretion and may set Case Management or Settlement Conferences at other times.
5. All Trial Setting conferences shall be set for hearing on Mondays at 8:45 a.m. unless the case has been opened in Los Banos for hearing in which instance Trial Setting Conferences shall be set on the second Tuesday of each month at 8:45 a.m.
6. All short cause domestic violence cases shall be set for hearing on Wednesdays at 8:45 a.m. at the Merced Courthouse.
7. These dates and times are subject to change. Refer to the Court's website.

*(Eff. 7/1/04; Rev. 1/1/13, 1/1/14, 7/1/14, 1/1/17, 7/1/19, 7/1/21)*

### B. DCSS (Title IV-D) Calendaring/Courtroom 4

1. Except as stated below, short cause DCSS motions and work search reviews may be calendared in Courtroom 4 on Tuesday at 8:15 a.m.; Wednesday or Thursday at 10:00 a.m., or on a Monday or Tuesday at 1:30 p.m. Long cause motions or hearings, other than Contempt hearings, will be heard on Thursday afternoon at 1:30 p.m. Contempt arraignments, hearings, and related proceedings will be calendared on Tuesday afternoon at 1:30 p.m.
2. Los Banos cases only will be heard by video on the second and fourth Tuesday of each month at 1:30 p.m. Merced cases will not be scheduled during this time.
3. Telephonic ("CourtCall") appearances allowed subject to Rule 408 will be scheduled for 11:00 a.m. for morning cases; 3:00 p.m. for afternoon cases on the appropriate days.
4. Except as otherwise stated here, all the procedures provided in paragraph A above apply equally to the DCSS calendar.

*(Eff. 7/1/19; Rev. 7/1/21)*

### **RULE 403: REQUEST TO READ FILE**

A party that desires that the Court read a particular pleading shall make such request prior to or at the commencement of the hearing. This is requested as a courtesy and the Court will review the file as necessary to make a proper decision, regardless of compliance. *(Eff. 7/1/04; Rev. 7/1/14)*

### **RULE 404: NOTIFICATION OF OTHER PROCEEDINGS**

Any moving or responsive papers involving children or domestic violence shall contain a statement notifying the Court of any action pending or jurisdiction being exercised by any other Court involving the same parties and/or children. Such information shall include the name and location of the Court, the file number therein, the statutory basis for said action and a copy of the most recent order made in the action. *(Eff. 7/1/04)*

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### **RULE 405: TIME LIMITATIONS OF FILING MOVING AND RESPONDING PAPERS**

Absent any provision in the law or an order shortening time, any declarations, or points and authorities by the moving party, including any required notice to the local child support agency, shall be served pursuant to law and filed no less than 16 court days prior to the date of hearing. Any responding papers shall be served at least 9 court days, and all reply papers at least 5 court days before the hearing. Unless good cause is shown, failure to comply with this rule may result in the refusal by the Court to consider any papers not timely filed, or the imposition of monetary sanctions on counsel, or both. (*Eff. 7/1/04; Rev. 7/1/14*)

### **RULE 406: CONTINUANCES**

If a motion for continuance is to be made the matter must be placed on calendar no less than five (5) Court days prior to the scheduled event along with payment of the filing fee. (*Eff. 7/1/04*)

### **RULE 407: LACK OF APPEARANCE OR TARDINESS**

- A. Failure of the moving party or attorney to be present at the calendar call, or to have informed the Court staff of his/her presence in another department, may result in the matter being removed from the calendar and, if the responding party has appeared, attorney's fees and costs may be awarded to the appearing party.
- B. In the event the responding party or attorney fails to appear, the Court may continue the matter and award attorney's fees, or enter an order on the pleadings and the declaration or testimony of the moving party.
- C. If, for any reason, the attorney or client is unable to be present at the time of the calendar call, the Court and opposing party shall be notified as soon as possible in person or by phone of the reasons for, and the extent of, such delay.

(*Eff. 7/1/04*)

### **RULE 408: TELEPHONE APPEARANCES**

- A. Child Support Cases Involving DCSS (Title IV-D)

Telephonic appearance in Title IV-D (those matters involving the local child support agency) matters is governed by California Rule of Court 5.324. Telephonic appearance is not permitted in Title IV-D contested trials, contempt hearings, order of examinations and matters in which the party or witness has been subpoenaed to appear in person. Upon request, the court, in its discretion may permit a telephone appearance in any other Title IV-D hearing. Any party requesting telephonic appearance must follow the procedure set forth in California Rule of Court 5.324. Failure to do so may result in the court continuing the matter to require the parties' personal appearance.

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### B. Cases Not Involving DCSS (Non-Title IV-D)

Telephonic appearance in proceedings other than Title IV-D matters is governed by California Rules of Court, rules 3.670 and 5.9. Per CRC 3.670, except as permitted by the court, personal appearance is required for the following family law proceedings:

1. Trial, hearings and proceedings at which witnesses are expected to testify;
2. Hearings on temporary restraining orders;
3. Settlement conferences;
4. Trial management conferences;
5. Hearings ordered to appear to show cause why sanctions should not be imposed for violation of a court order or a rule.

A party planning to appear telephonically in a non-Title IV-D matter must either place the phrase “Telephonic Appearance” below the title of the moving, opposing or reply papers or at least two Court days before the appearance, notify the court and all other parties of the party’s intent to appear by telephone.

If at any time during a hearing, conference or proceeding conducted by telephone, the court determines that a personal appearance is necessary, the court may continue the matter and require a personal appearance.

Telephonic appearance arrangements are to be made through CourtCall. Information concerning the CourtCall service is available at [www.mercedcourt.ca.gov](http://www.mercedcourt.ca.gov) or at the Family Law Clerk’s Office. Arrangements to appear by CourtCall must be made at least three (3) court days prior to the date of appearance. CourtCall requires a fee be paid to CourtCall unless a fee waiver is on file. Court calls should be set for the time of hearing unless the parties are ordered otherwise by the court. (*Eff. 7/1/04; Renum. 7/1/18; Rev. 1/1/13, 1/1/14, 7/1/14, 7/1/19, 1/1/22*)

### **RULE 409: MEET AND CONFER REQUIREMENTS**

- A. All parties are required to comply with the meet and confer requirements of California Rule of Court 5.98. When the attorneys have informed the Court staff that they are conducting settlement discussions, neither the attorneys nor the parties need be present at the calendar call and the matter will remain on calendar until heard, or otherwise disposed.

Before or while conferring, parties must exchange all documentary evidence that is to be relied on for proof of any material fact at the hearing. At the hearing, the court may decline to consider documents that were not given to the other party before the hearing as required under this rule. The requirement to exchange documents does not relate to documents that are submitted primarily for rebuttal or impeachment purposes. If evidence is offered at a hearing without notice, it may constitute cause for a continuance and sanctions. (*Eff. 1/1/14; Rev. 7/1/14; Rev. & Renum. 1/1/15; Renum. 7/1/18*)

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- B. If a case is settled after calendar call but before the hearing, one of the attorneys shall inform the Judge or Court staff of that fact, whereupon the stipulation will be taken ahead of all contested matters. No party shall represent that a case is settled when there is "only one" issue remaining to be determined by the Court. (*Eff. 1/1/15; Renum. 7/1/18*)

### **RULE 410: RULES GOVERNING CUSTODY AND VISITATION ISSUES**

#### A. General

1. When a Request for Order ("RFO") seeking orders for custody or visitation is filed, the filing party shall also file a declaration under the Uniform Child Custody Jurisdiction Enforcement Act using Judicial Council Form FL-105. RFOs seeking child custody or visitation orders will be assigned two hearing dates at the time of filing: 1) a Child Custody Recommending Counseling (CCRC) date and 2) a further hearing date unless the parties have attended CCRC within six (6) months of the date of filing the RFO. If the parties have attended CCRC within six (6) months of the date of filing the RFO, the clerk shall assign only one date for appearance before the court at which hearing the court will determine whether the parties should be permitted to return to CCRC.
2. Parties are required to view an orientation video either on-line, on the court's website at [www.mercedcourt.org](http://www.mercedcourt.org), or in person in the Family Law Lobby prior to the CCRC appointment. The video is available in English and Spanish.
3. Failure to appear at the scheduled CCRC appointment may result in a monetary sanction being ordered against the party failing to appear. Parties may request to appear at the CCRC appointment telephonically by completing the Merced Superior Court local form MSC-FL-020 Request for Telephonic Child Custody Recommending Counselor, which can be obtained at the Family Law Clerk's Office or online at [www.mercedcourt.org](http://www.mercedcourt.org). Parties must submit the form to the Clerk's office for review and approval at least two (2) working court days prior to the scheduled appointment with the CCRC.
4. At the Further Hearing, custody, visitation and all other issues contained in the original Request for Order will be addressed.
5. Counsel shall not participate in the meeting with the CCRC. However, counsel shall have the right to review any agreement prior to being signed by their client.
6. If the parties reach an agreement at the meeting with the CCRC regarding custody and visitation, that agreement will be adopted by the Court and immediately become effective.
7. If the parties do not reach an agreement during the meeting with the CCRC, the CCRC will make a recommendation to the Court which they feel is in the best interests of the child(ren). The recommendation will also contain a separate rationale, which will be contained in a confidential file. The recommendation and rationale will generally be available one (1) to two (2) days prior to

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the further court hearing and can be picked up at the Clerk's office for review.

*(Eff. 7/1/04; Renum. 7/1/18; Rev. 1/1/13, 1/1/14, 7/1/14, 1/1/17, 7/1/20, 7/1/21)*

### B. Standard Orders When Private Evaluation Ordered by Court

The following standard orders shall apply when the Court orders a partial or full scope evaluation unless otherwise specifically ordered by the Court. These orders are in addition to the specific orders contained in the Order Appointing Child Custody Evaluator (form FL-327). For more information on evaluation services, review the "Child Custody Evaluation Information Sheet" (form FL-329), discuss the service with the CCRC, or consult with your family law attorney.

1. After the hearing, the Court will direct the parties regarding choosing the private custody evaluator. Once an evaluation is appointed by the Court, the Family Court Services Director will generally be ordered to prepare the necessary order appointing evaluator (FL-327).
2. After the Evaluator has been appointed, the parties are to contact the appointed Evaluator to make the necessary arrangements for the services to commence. The parties are to make arrangements to pay their share of the service as ordered by the Court. Unless otherwise specified by the Court, each party is responsible for half of the cost(s) of the evaluation service. The cost for the service is determined by the private Evaluator.
3. Both parties are ordered to attend all scheduled appointments to conduct the partial-scope or full custody evaluation services and to make the child(ren) available for any appointment with the Evaluator. The parties are further ordered to provide any documentation requested by the Evaluator and sign any releases of information requested by the Evaluator. Office procedures regarding scheduling of appointments, cancellations, and no shows for appointments and the cost for any late cancellations or no shows is determined by the individual Evaluators in accordance with his/her private practice policies and procedures.
4. Once the evaluation is completed, the parties will be mailed a copy of the recommended custody order, the evaluation report and objection paperwork. Copies will be mailed to the parties' last address on file with the Court. Parties and their attorneys are responsible to ensure that there are no unwarranted disclosures of the report. Such unwarranted disclosures occur when it is "done either recklessly or maliciously and is not in the best interest of the child." For further information regarding dissemination of the report, unwarranted disclosures, and potential consequences for violations please refer to form FL-328, "Notice Regarding Confidentiality of Child Custody Evaluation Report." Each party will have twenty (20) days (plus 5 days for mailing) from the date the Family Law Court Clerks' office mails out the recommended order to file an objection with the Court. If no objections are filed within the above time allowances, the Court shall adopt the recommendation. If either party files an objection, the Family Law Court Clerks' office shall set the matter for hearing

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on the objection and notify the parties of the time and date of the Court hearing by mail at their last address on file with the Court.

*(Eff. 1/1/13; Renum. 7/1/18; Rev. 1/1/17, 1/1/19)*

### C. Minor's Counsel

The appointment of counsel to represent children in Family Law cases is authorized by Family Code Section 3150. *(Eff. 7/1/04; Rev. 7/1/14; Renum. 7/1/18)*

### D. Disqualification of Child Custody Recommending Counselor; or Child Custody Evaluator /Conflict of Interest

1. There is no peremptory challenge to a CCRC or Child Custody.
2. A CCRC or Evaluator can be disqualified for good cause. Any party wishing to challenge a CCRC or Evaluator for cause shall complete the Merced Superior Court local form MSC-FL-021 Ex-Parte Request and Order re: Disqualification of CCRC or Evaluator as soon as they first become aware of the conflict of interest or other cause which is the basis of the challenge. The local form can be obtained at the Family Law Clerk's Office or at [www.mercedcourt.org](http://www.mercedcourt.org). Once completed, the form shall be submitted to the Court Administration Office for review and approval. Upon approval of any challenge, the Court will appoint an alternate CCRC or Evaluator for the matter.
3. All Family Court Services (FCS) staff shall disclose any known, actual or potential conflicts of interest at the first meeting with the parties. These conflicts shall be resolved by the Court or the CCRC or Evaluator shall recuse themselves before evaluation begins or before evaluation continues in the case where the conflict arises during the course of the evaluation.

*(Eff. 7/1/04; Renum. 7/1/18; Rev. 1/1/13, 7/1/14, 1/1/17, 1/1/19, 7/1/20, 7/1/21, 1/1/23)*

### E. Motion by the Child Custody Recommending Counselor

Upon meeting with the parties, the CCRC has the authority to make an ex parte request to the Court seeking:

1. Temporary Orders for the protection of the child or children involved;
2. A more extensive evaluation/investigation be ordered; or
3. Copies of records from Child Protective Services, law enforcement agencies, medical providers for the child or any and all other reports, records, or other tangible documents previously made relating to the issues of custody and visitation. Any Order made upon the CCRC's request shall be immediately served on the parties or their attorney by the Clerk's office. Any party objecting to same may file an ex parte motion with the Court seeking review and modification of any such Order made.

*(Eff. 7/1/04; Rev. 1/1/13, 1/1/17; Renum. 7/1/18)*

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### F. Complaints Regarding Child Custody Recommending Counselors or Private Evaluators per Family Code section 3163/Rule 5.210(d)(1)(C)(i)

Any complaint regarding a CCRC or Evaluator appointed by the Court shall be provided in writing to the Court Executive Officer. The Court Executive Officer shall then forward the complaint to the FCS Director. The FCS Director will review and investigate the complaint. If the complaint is against the FCS Director, either in their role as director, CCRC or the FCS Director has a conflict of interest, the complaint will be handled by the Court Executive Officer.

Upon completion of the investigation, the FCS Director shall forward a written response to the Court Executive Officer. The FCS Director may set a meeting with the Court Executive Officer, Family Law Judge or FCS CCRC to discuss the complaint, any concerns, findings, or responses as deemed appropriate. Upon completion of the investigation, the FCS Director shall then provide the Court Executive Officer with their finding of the investigation and review of the complaint. The Court Executive Officer shall then respond in writing to the complaining party of the decision and reasoning.

If the complainant is dissatisfied with the decision, they may appeal in writing to the Family Court Judge who, after review of the complaint and decision will issue the appropriate order in response to the complaint (Family Code section 3163). A copy of the complaint and response shall be forwarded to the Presiding Judge, Family Law Judge, FCS Director, CCRC, or Private Evaluator. A copy of the letter shall be placed in the confidential envelope of the case file if appropriate. (*Eff. 1/1/13; Renum. 7/1/18; Rev. 7/1/19; 7/1/21*)

### G. Supervised Visitation

All supervised visitation providers shall comply with the requirements and qualifications outlined in CRC 5.20 prior to the commencement of any supervised visitation. Failure to comply with these requirements shall be grounds for disqualification to act as a supervised visitation provider.

#### 1. Professional Supervised Visitation Providers

Professional Supervised Visitation Providers shall utilize form FL-324(P) [Declaration of Supervised Visitation Provider (Professional)] to report their qualifications. This form and any professional provider's original reports required shall be filed confidentially into the relevant Family Law case.

#### 2. Non-Professional Supervised Visitation Providers

- a. All Non-professional supervised visitation providers shall review the guide: Supervised Visitation- A Guide for Non-Professional Providers. A copy of the guide can be obtained from the Family Law Clerk's Office or

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downloaded from the Court's web site. This guide outlines the role of the provider, the terms and conditions of supervised visitation, and the legal responsibilities and obligations of a provider. Failure to adhere to these standards can be grounds for removal as a supervised visitation provider.

- b. Non-Professional Supervised Visitation Providers shall utilize form FL-324(NP) [Declaration of Supervised Visitation Provider (Non-Professional)] to report their qualifications. This form shall be filed confidentially into the relevant Family Law case.

All forms are available at: <https://www.merced.courts.ca.gov/forms-filing/local-forms>

(Eff. 1/1/22, Rev. 7/1/2022)

### **RULE 411: *EX PARTE ORDERS***

- A. Ex parte requests for orders shall be presented to the Court in accordance with California Rules of Court, rule 5.165.
- B. All ex parte requests for hearing shall be reviewed by a Judicial officer and set for hearing per the Judicial officer's instruction. All requests will be reviewed within 24 to 48 hours of submission.
- C. No ex parte hearing will be set unless the appropriate filing fee is paid at the time the request is submitted to the Court.
- D. No ex parte hearing will be set unless local form MSC-FL-023 Declaration in Support of Ex Parte Application for Orders, available at the Family Law Clerk's Office or at [www.mercedcourt.org](http://www.mercedcourt.org), or Judicial Council Form FL-303 has been filed with the Clerk's Office.
- E. Ordinarily, an ex parte order will not be issued unless one of the following conditions exists:
  1. Notice was given to the adverse party by at least 10:00 a.m. the day preceding submission to the Court of the ex parte request so that adverse party has an opportunity to oppose the application by counter declarations filed with the Clerk as soon as possible; or
  2. Reasonable good faith efforts were made to notify the party; or
  3. It clearly appears in the declaration that giving notice would frustrate the purpose of the proposed orders; or
  4. The applicant would suffer immediate and irreparable injury before the adverse party could be heard in opposition; or
  5. It appears by declaration that no significant burden or inconvenience will result to the adverse party.
- F. An ex parte order will be issued only if the application is accompanied by a specific declaration adequate to support its issuance. Conclusions, feelings, wishes, or fears will not be adequate to support an ex parte order.



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- G. An application for an order seeking confirmation of sole custody for a party shall specify the duration and other circumstances justifying continued sole custody.
- H. There is an absolute duty to disclose the fact that a requested ex parte order will result in a change of status quo. Failure to disclose or misrepresentation of the facts may result in an award of sanctions.

*(Eff. 7/1/04; Renum. 7/1/18; Rev. 1/1/09, 1/1/13, 7/1/13, 7/1/14, 1/1/17, 1/1/19, 7/1/21)*

### **RULE 412: DOMESTIC VIOLENCE RESTRAINING ORDERS**

- A. Petitioner is required to complete and file an original and two copies of the initial forms and the proposed orders if filing in person or by mail; only one is required if e-filing. The forms must be accompanied by the filing fee or fee waiver forms (FW-001 Request to Waive Fees and FW-003 Order on Court Fee Waiver). The required forms are:
  - 1. CLETS-001 Confidential CLETS Information;
  - 2. MSC-FL-023 Declaration in Support of Ex Parte Application for Orders;
  - 3. DV-100 Request for Civil Harassment Restraining Orders, plus any attachments including:
    - a. DV-101 Description of Abuse,
    - b. DV-105 Request for Child Custody and Visitation Orders (if there are children in common);
  - 4. DV-109 Notice of Court Hearing;
  - 5. DV-110 Temporary Restraining Order.
- B. The decision on whether or not to grant a temporary order is made on the pleadings. The filings will be reviewed by a Judicial Officer and a decision is made within 1-2 business days.
- C. The party is to check back with the clerk's office to see if a decision has been made on their request. Once a decision is made, the forms are filed with the court and a hearing date is scheduled. Copies can be obtained from the clerk's office.
- D. Personal service on the respondent is required at least five (5) days before the hearing pursuant to California Rules of Court, rule 3.1160(c). Petitioner cannot serve the documents themselves; someone over the age of 18 who is not a party or a witness in the matter can serve the documents. The Merced County Sheriff's Department-Civil Division will waive their fees to serve these forms.
- E. Remote appearances are permitted as required by Family Code section 6308 ([see Rule 2.2](#)).

*(Eff. 7/1/21; Rev. 7/1/22)*

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### **RULE 412.1 ORDER EXCLUDING FROM HOME OR STAY AWAY**

- A. An application for an ex parte restraining order excluding either party from the family dwelling or the dwelling of the other, or a stay away order, causing the same result must be supported by a declaration showing:
1. A right to possession of the home;
  2. The danger of immediate and serious harm specifying in detail the time and place of any past act or acts of alleged misconduct as required by Family Code §6321;
  3. The availability of alternate housing for each party;
  4. Whether the residence involved is currently occupied by one or both parties; and,
  5. If not occupied by one or both parties, contain a declaration as to when one or both parties left the residence and the reasons therefore.
- B. If violence has taken place or seems likely, the Court encourages a spouse alleging such violence to leave the home until after a Court hearing may be held. The Court will not penalize a spouse for doing so.

*(Eff. 7/1/04, Rev. 1/1/13; Renum. 7/1/18; 7/1/21)*

### **RULE 413: ORDER CHANGING CUSTODY OF MINOR**

- A. An application for ex parte order to immediately change the custody of any minor child(ren) must be supported by a declaration showing by clear, specific allegations that the health and welfare of the child(ren) requires immediate change of custody. The declaration shall also set forth, in brief, the circumstances in which the child would be placed pending the hearing.
- B. The declaration shall also contain a statement of which party currently has actual physical custody of the child(ren) in question, how such physical custody was obtained and for how long the party has had such physical custody.

*(Eff. 7/1/04; Renum. 7/1/18)*

### **RULE 414: EXCLUSIVE USE OF VEHICLES**

An ex parte order granting exclusive use of a vehicle will not be granted unless the declaration demonstrates that the opposing party has suitable transportation available or requires no such transportation. *(Eff. 7/1/04; Renum. 7/1/18)*

### **RULE 415: INCOME AND EXPENSE DECLARATION**

- A. No case in which monetary relief of any kind is requested, including any request for child support, spousal support or attorney's fees and costs, shall be heard unless a current Income and Expense Declaration (Judicial Council Form FL-150) has

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- been completed and filed by the moving and responding parties along with their moving and responding papers. The Income and Expense Declaration filed shall be served on the opposing party with the moving or responding papers.
- B. For purposes of this provision “current” means executed within forty-five (45) days of the date the matter is to be heard.
  - C. When the filed declaration requires no modification to correctly state the party’s income and expense from the time a prior declaration was filed with the Court and served on the other party, the party making this claim shall so state this in their moving or responding papers. If a party claims there has been no change since the last filing, they will attach to their moving or responding papers their last three pay stubs or other supporting financial information supporting their claim.
  - D. In the event that the moving party fails to comply with this rule, the matter may be dropped from calendar, continued, and/or the Court may impose sanctions. The Court may also impose sanctions if delay results from the failure of either party to comply with this rule.
  - E. The Income and Expense Declaration shall be considered as received in evidence at the hearing subject to amendment and/or cross-examination at the time of hearing.
  - F. All blanks on the Income and Expense Declaration must be answered. Notations such as “unknown”, “estimate”, “not applicable” or “none” should be used to avoid leaving any item blank. If current facts are temporary, both the actual current facts and the estimated prospective facts may be shown if properly identified.
  - G. Every Income and Expense Declaration shall have attached to it supporting documentation to verify income claimed.
    - 1. If a party claims wage income, they shall attach their last three pay stubs showing both current and year to date total income paid to the individual. If the party claims that part of his/her wages are from overtime they shall so indicate in an attachment to the declaration and further indicate the amount of regular pay received by them and the frequency and amount of overtime paid.
    - 2. If a party claims income from sources other than wages, they shall attach schedules establishing the other income earned in the year preceding the preparation of the declaration (i.e. business income and expense, commission income, bonus income, rental income and expense, interest income, etc.). Business expense schedules shall identify clearly any depreciation or other non-cash expenses deductible from income. Self-employed individuals must attach a Profit & Loss Statement for the preceding two (2) years or a Schedule C from their last Federal tax return.
    - 3. If a party is unemployed they shall attach a factual declaration stating when they were last employed, where they were last employed, gross and net income derived there from, reasons for termination and efforts to seek employment since their last job.
    - 4. If a party is receiving Social Security income, Disability income, Unemployment compensation, Workman’s compensation or other funds from any other entitlement program they shall so indicate in the declaration and attach to the Income and Expense Declaration a copy of their most recent

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statement indicating the amount and expected duration of the entitlement income.

*(Eff. 7/1/04; Rev. 1/1/09, 1/1/13, 1/1/17, 1/1/19, 7/1/21)*

### **RULE 416: GUIDELINES FOR SETTING CHILD AND SPOUSAL SUPPORT IN MERCED COUNTY**

The following guidelines for determining child and temporary spousal support and related issues have been adopted by the Merced Superior Court. It is not the Court's intent that the guidelines duplicate California statutes or rules of court, or cover every anticipated question or concern, or be a research tool. Their purpose is to acquaint interested parties with the Court's approach to various problems in this area of the law.

To the extent any approach suggested in these guidelines would be contrary to law in a given case, the Court obviously will follow the law. Moreover, the Court will continue to exercise its independent discretion in all cases, and will depart from any approach discussed herein that would cause an unnecessary hardship on any litigant.

Family Law practice has been standardized to a large degree by the requirement that Judicial Council forms be used where applicable. *(Eff. 7/1/04; Rev. 1/1/13, 1/1/17)*

#### A. Determination of Net Disposable Income

Net disposable income shall be computed as required by Family Code section 4059. *(Eff. 7/1/04; Rev. 1/1/13)*

#### B. Minimum Wage Presumption

The Court shall presume that a party has an ability to earn at minimum, a full-time minimum wage. Any party claiming an ability less than this presumption shall have the burden of proof to establish the lesser ability. *(Eff. 7/1/04)*

#### C. Overtime or Second Job Income

If a party has a full-time job (at least 40 hours per week) and in addition is earning supplemental income either through overtime with regular employment or through a second job, the Court may exercise its discretion to discount the amount of gross income earned pursuant to the overtime or second job or order a percentage of the overtime earned to be paid as additional support. This is done to encourage the additional employment which benefits the supported child or children. Generally, if the Court discounts overtime or second job earnings, it will use 50% of the average overtime or second job earnings in the prior year to determine support. The factors the Court may consider in exercising its discretion shall include:

1. Whether the overtime or second job worked is excessive;

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2. Whether the overtime worked is voluntary or an integral part of the party's regular employment;
3. The difficulty and nature of the employment;
4. The history of overtime or second job income;
5. A reduction in overtime or quitting the second job in order to spend more time with the children.

*(Eff. 7/1/04)*

### D. Hardship and other Deductions

A party may claim a hardship deduction pursuant to Family Code Section 4070 and 4071 to reduce the amount of income used to calculate support. Hardship deductions include, but are not limited to the minimum basic living expenses incurred by a party for children living in the party's home for whom the party is legally obligated to support. In calculating such a hardship, the Court shall consider any and all support money received by the party claiming the hardship for the child living in their home and the time that child actually spends in the party's home.

The party claiming a hardship or other deduction shall have the burden of proving by a preponderance of the evidence, the legitimacy of the obligation, actual payments made and any other element of entitlement to the deduction. *(Eff. 7/1/04)*

### E. Self-Employed Parties

The Court shall not presume that the amount or character of taxable income reported by a self-employed party for income tax purposes is an accurate reflection of gross income for purposes of computation of support, but shall consider any factors which show the actual cash flow available for personal living expenses. *(Eff. 7/1/04)*

### F. Employment Benefits

The Court shall consider the fair rental or reasonable value of perquisite benefits (i.e. providing the employee with housing, vehicle, utilities, gas, insurance, cellular phone, etc.) paid for by an employer on behalf of the employee/party in determining gross income for purposes of calculating child or spousal support. *(Eff. 7/1/04)*

### G. Income of Party Unknown

When a party's income is not known, a reasonable estimate of net income shall be used, based upon past employment, ability to earn, minimum wage or other such factors. For example, if a party, whose employment status is unknown, is healthy and able to work, an estimated gross income based upon minimum wage may be proper if that party has no earning history or no special skills, training or education. *(Eff. 7/1/01/1/13)*

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### H. Bonus Income

When a party is entitled to bonuses or similar such income, the amount of which is contingent or undetermined, the Court may award support based in part upon a percentage of such payments. Generally, the Court will order that the percentage of bonus income be paid when the income is received. The percentage will generally be determined by reference to the bonus report calculated by one of the programs approved by the California Judicial Council for use by the Court in calculating child support. (*Eff. 7/1/04*)

### I. Employment Related Travel Expenses

If a party is required to travel in excess of fifty (50) miles daily to go to and from work and is not reimbursed by his/her employer for this travel, they will be entitled to a deduction from income for purposes of calculating support. The deduction shall be determined by multiplying the number of miles exceeding fifty (50) that the party must travel each day to and from work by the current IRS reimbursement rate. The court may adjust this deduction if it appears excessive in light of actual travel expenses incurred by the party. (*Eff. 7/1/04; Rev. 7/1/14, 1/1/17*)

### J. Computation of Child Support

1. The Court shall follow the statewide child support formula set forth in Family Code Section 4050 et seq. The Court uses the California Guideline Child Support Calculator.
2. The Court may order the custodial parent to release the dependency exemption for one or more of the parties' minor children to the non-custodial parent. This will be done only when the release results in an increase in the combined net disposable incomes of the parties and benefits the child or children involved. When a release is ordered, the Court shall adjust the amount of child support to reflect the tax benefit to the payer and detriment to the payee, and to assure that the payee suffers no decrease in their net disposable income after the payment of the adjusted support.

(*Eff. 7/1/04; Rev. 1/1/13, 1/1/17*)

### K. Health Care Insurance & Uninsured Health Care Expenses

1. If health insurance coverage is available through the employer of either parent at no or reasonable cost, the Court may order one or both parties to carry the minor child or children on same. If health insurance coverage is unavailable at no or reasonable cost through the employer of either parent, the Court may order either or both parents to obtain and pay for health insurance for their child or children.
2. The Court will generally order both parties to pay equally any and all uninsured medical, dental, prescription, orthodontic, vision, counseling or other health care costs incurred on behalf of the parties' child or children. The Court has

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discretion, however, to apportion responsibility for such costs other than equally if to apportion such costs equally would be inequitable.

*(Eff. 7/1/04)*

### L. Travel Expense Incurred in Relation to Visitation

1. The responsibility for actually transporting the child or children for visitation will generally be assigned to the parent receiving custody of the child or children. This will usually result in the parties equally sharing responsibility for the cost of transportation associated with visitation or custodial time share.
2. If there is an out of pocket cost incurred in transporting the child or children for visits, such as air fare, the Court will generally order both parties to pay one-half of the cost of same. The Court may in its discretion, if it feels an equal division of the cost is inequitable, apportion responsibility for any such costs based upon the net spendable incomes of the parties after the payment of support.

*(Eff. 7/1/04)*

### M. Calculating Child Time-Share

The Court will base time-share on the actual visitation that is exercised, rather than the order, where the parties have followed a different schedule than the Court order.

The Court will use the State Calculator or CSE when calculating guideline child support. The Court will use the State Calculator, CSE DissoMaster, or Ex-Spouse program to calculate guideline temporary spousal support. When determining permanent support payable, the Court will apply the factors set forth in Family Code section 4320. *(Eff. 7/1/04; Renum. & Rev. 1/1/13; Rev. 1/1/17)*

### N. Standard Orders

Unless otherwise ordered by the Court, all child support orders will be subject to the standard orders contained in local form #MSC-FL-025, Standard Orders Attachment, which can be found at [www.mercedcourt.org](http://www.mercedcourt.org). *(Eff. 1/1/13; Rev. 1/1/17, 1/1/19)*

## **RULE 417: COMPLAINT PROCEDURE FOR COURT APPOINTED EVALUATOR**

If a written complaint about a court-appointed evaluator is received by the hearing bench officer and/or Family Court Services, or the bench officer has a complaint, the matter will be referred to the Presiding Judge who will then appoint a judicial officer to investigate the merit of the complaint and determine if further action should be taken. *(Eff. 7/1/18)*

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### **RULE 418: COMPLAINT PROCEDURE REGARDING APPOINTED COUNSEL FOR MINORS**

In a family law proceeding in which the Court has appointed counsel for minor children, any party to the proceeding wishing to lodge a complaint with the Court concerning the professional conduct or performance of the appointed counsel must do so in writing. The Presiding Judge or the designated judicial officer, will review all complaints received, and may obtain additional information prior to making a determination on the complaint.

If it is determined that the written complaint does not present reasonable cause to support a finding of misconduct, the complainant will be informed in writing that further review is not warranted. If the complaint is deemed to be of merit, the complainant will be notified that the matter will be reviewed further. The minor's counsel will be provided a summary of the complaint and an opportunity to provide a written response. The reviewing judge will determine what action, if any, will be taken. Notice of determination will be sent to the complainant and minor's counsel.

Any appeal of the decision must be made in writing to the Presiding Judge of the Merced Superior Court within 10 days after notice of the determination has been sent to the complainant and minor's counsel. The appealing party will be informed of the determination of the Presiding Judge. (*Eff. 7/1/18*)

### **RULE 419-499: [RESERVED]**

### **RULE 500: APPELLATE DIVISION**

#### A. Sessions

Regular sessions of the Appellate Division shall be held on the fourth Monday of each month at 1:15 p.m., unless that day falls on a holiday in which event the session shall be held on the third Monday of that month at 1:15 p.m. Special sessions shall be held at the call of the Presiding Judge of the Appellate Division. (*Eff. 7/1/04; Rev. 1/1/09, 1/1/12; Renum. 7/1/18*)

#### B. Calendaring

Unless otherwise ordered, all appeals in which the last reply brief was filed (or the time for filing the brief expired forty-five (45) or more days before the date of a regular Appellate Division session) will be placed on the calendar for that session by the Appellate Division Clerk. (*Eff. 7/1/04; Rev. 1/1/09, 1/1/12, 1/1/13; Renum. 7/1/18*)

#### C. Briefs

Immediately upon the filing of the record on appeal in the Appellate Division, the Clerk of the Appellate Division will promptly mail a notice to each appellate counsel or



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unrepresented party giving the dates of the briefing schedule. Briefs shall be prepared, served and filed as provided by rules 8.882(e), 8.883, 8.927(c) and 8.928 of the California Rules of Court. Counsel shall also deposit with the Clerk three (3) legible copies for the assistance of the appellate panel.

Noncomplying briefs will be governed by rules 8.883(d) and 8.928(d) of the California Rules of Court. (*Eff. 7/1/04; Rev. & Renum. 1/1/09; Rev. 1/1/12; 1/1/13; Renum. 7/1/18*)

### D. Motions

All motions shall comply with rule 8.808 of the California Rules of Court. Although a party may request a hearing on a motion, a hearing will be held only if the Court determines that one is needed. (*Eff. 7/1/04; Renum. 1/1/09; Rev. 1/1/12, Renum. 7/1/18*)

### E. Oral Argument

Unless otherwise ordered, counsel for each party shall be allowed ten (10) minutes for oral argument, with the understanding that the Court may apportion or expand the time allowed for oral argument, if they choose to do so. The appellate or the moving party shall have the right to open and close. (*Eff. 7/1/04; Renum. 1/1/09; Rev. 1/1/13; Renum. 7/1/18*)

### F. Trial Court File Instead of Clerk's Transcript

This Court elects to use the original trial Court file as the record of the written documents from the trial Court proceedings on all appellate matters in civil, misdemeanor and infraction cases pursuant to rules 8.833(a), 8.863(a) and 8.914(a) of the California Rules of Court. This rule will govern unless the trial Court orders otherwise after notice to the parties. (*Eff. 1/1/12; Renum. 7/1/18*)

### G. Procedure for Writ of Mandate or Prohibition Proceedings

This court adopts the writ procedure followed in the courts of appeal. When filing a petition for writ of mandate or prohibition with the appellate division of the superior court, the petitioner must serve a copy of the petition on all real parties and respondent(s). The petition must be filed with the proof of service. Once the petition and proof of service are filed, the court will respond by:

- i. Denying the petition.
- ii. Requesting the respondent to file a statement in opposition.
- iii. Issuing an alternative writ without first requesting an opposition be filed. The alternative writ directs the respondent to do what the writ petition seeks to compel or, in the alternative, to appear and show cause why they should not be compelled to do so.

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- iv. Issuing an order to show cause, at a certain date and time, why the respondent should not do as requested.
- v. Issuing a peremptory writ, if at least 10 days' notice of the application was given to the opposing party (See *Code of Civil Proc. section 1088*). A peremptory writ in the first instance will not issue until the opposing party has filed a formal opposition or has been given an opportunity to do so (See *Code of Civil Proc. section 1107*). Petitioner must give the opposing party at least 10 days' notice of the petition for a peremptory writ. The opposing party must file an opposition within 5 calendar days of receipt of the notice (See *Cal. Rules of Court, rules 8.487(a)(4) and 8.933(a)(4)*).

*(Eff. 1/1/19; Rev. 7/1/21)*

### **RULE 500.1: ELECTRONIC RECORDING ON APPEAL**

#### A. Stipulation to Use Electronic Recording

Pursuant to California Rules of Court, rule 8.915(a) and 8.917(c) and Merced Superior Court Local Rule 500.1(b) an appellant in a misdemeanor or traffic infraction matter may elect to proceed with a record of the oral proceeding through the use of the official electronic recording of the proceedings. The appellant need not attach a copy of the stipulation required under California Rule of Court, rule 8.917(c) to his/her notice of appellant election. The District Attorney's Office stipulates to the use of the electronic recording as the official record in all Traffic Court appeals, until January 10, 2023. *(Eff. 1/1/15; Renum. 7/1/18; Rev. 1/1/18, 7/1/19)*

#### B. Use of Electronic Recording as Record

Pursuant to California Rules of Court, rule 8.837(d)(6)(A), 8.869(d)(6)(A), or 8.916(d)(6)(A), a judicial officer may order that the original of an official electronic recording of the court proceedings, or a copy made by the court, be transmitted to the Appellate Division as the record of oral proceedings in a limited civil, misdemeanor or infraction case without being transcribed and in lieu of correcting appellant's proposed statement on appeal. Such order may be made when the judicial officer determines that this procedure would save court time and resources. *(Eff. 1/1/15; Rev. 1/1/18; Renum. 7/1/18)*

#### C. Use of Electronic Recording in Traffic Infraction Appeals

Pursuant to California Rules of Court, rule 8.917, the original of an official electronic recording of the trial court proceedings, or a copy made by the court, may be transmitted to the Appellate Division as the record of oral proceedings in traffic infraction cases without being transcribed. *(Eff. 1/1/15; Rev. 1/1/18; Renum. 7/1/18)*

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### D. Request for Transcripts from Official Electronic Recordings

Due to limited court resources, transcripts of official electronic recordings will not be provided. Accordingly, if an appellant or requesting party is deemed indigent by the court and has requested a transcript be provided at no cost, the original of an official electronic recording of the trial court proceedings, or a copy made by the court, shall be transmitted as a true and complete record of the proceedings without being transcribed. (Cal. Rules of Court, rules 8.830(b); 8.910(a)(2)(C), and 8.917(b).

If appellant or requesting party is not deemed indigent and elects to proceed with a transcript of the oral proceedings instead of a settled statement, the cost and burden to prepare the transcript is borne by the appellant or requesting party. (*Eff. 1/1/18; Renum. 7/1/18*)

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## LIST OF RULES AND EFFECTIVE DATES

<b>Rule</b>	<b>Effective Date</b>	<b>Rule</b>	<b>Effective Date</b>
Rule 1	7/1/04 ( <i>revised 1/1/23</i> )	Rule 200	7/1/09 ( <i>revised 1/1/22</i> )
Rule 1.2	7/1/04 ( <i>revised 7/1/21</i> )	Rule 201	1/1/11 ( <i>revised 7/1/18</i> )
Rule 1.3	7/1/04 ( <i>revised 1/1/12</i> )	Rule 201.1	1/1/11 ( <i>revised 7/1/21</i> )
Rule 1.4	1/1/12 ( <i>revised 7/1/21</i> )	Rule 201.2	1/1/11 ( <i>revised 7/1/18</i> )
Rule 1.5	7/1/04 ( <i>revised 1/1/20</i> )	Rule 202	1/1/23
Rule 1.6	1/1/04 ( <i>revised 1/1/12</i> )	Rule 400	1/1/04 ( <i>revised 7/1/19</i> )
Rule 2	7/1/04 ( <i>revised 1/1/20</i> )	Rule 401	7/1/04 ( <i>revised 7/1/20</i> )
Rule 2.1	7/1/12 ( <i>revised 1/1/22</i> )	Rule 402	7/1/04 ( <i>revised 7/1/21</i> )
Rule 2.2	7/1/17 ( <i>revised 1/1/23</i> )	Rule 403	7/1/04 ( <i>revised 7/1/14</i> )
Rule 2.3	7/1/04 ( <i>revised 7/1/21</i> )	Rule 404	7/1/04
Rule 2.4	1/1/09 ( <i>revised 7/1/21</i> )	Rule 405	7/1/04 ( <i>revised 7/1/14</i> )
Rule 2.5	1/1/10 ( <i>revised 1/1/19</i> )	Rule 406	7/1/04
Rule 2.6	1/1/23	Rule 407	7/1/04
Rule 3	7/1/18	Rule 408	7/1/04 ( <i>revised 1/1/22</i> )
Rule 3.1	7/1/04 ( <i>revised 1/1/23</i> )	Rule 409	1/1/14 ( <i>revised 7/1/18</i> )
Rule 3.2	[ <i>Reserved</i> ]	Rule 410	7/1/04 ( <i>revised 1/1/22</i> )
Rule 3.3	7/1/04 ( <i>revised 7/1/18</i> )	Rule 411	7/1/04 ( <i>revised 7/1/21</i> )
Rule 3.4	1/1/12 ( <i>revised 7/1/18</i> )	Rule 412	7/1/21
Rule 3.5	7/1/04 ( <i>revised 7/1/18</i> )	Rule 412.1	7/1/04 ( <i>revised 7/1/21</i> )
Rule 3.6	7/1/04 ( <i>revised 7/1/21</i> )	Rule 413	7/1/04 ( <i>revised 7/1/18</i> )
Rule 3.7	1/1/10 ( <i>revised 7/1/21</i> )	Rule 414	7/1/04 ( <i>revised 7/1/18</i> )
Rule 3.8	7/1/04 ( <i>revised 7/1/18</i> )	Rule 415	7/1/04 ( <i>revised 7/1/21</i> )
Rule 4	7/1/04 ( <i>revised 7/1/18</i> )	Rule 416	7/1/04 ( <i>revised 1/1/19</i> )
Rule 4.1	7/1/04 ( <i>revised 7/1/18</i> )	Rule 417	7/1/18
Rule 16	7/1/04 ( <i>revised 1/1/20</i> )	Rule 418	7/1/18
Rule 17	7/1/04 ( <i>revised 1/1/23</i> )	Rule 500	7/1/04 ( <i>revised 7/1/21</i> )
Rule 100	7/1/04 ( <i>revised 1/1/22</i> )	Rule 500.1	1/1/15 ( <i>revised 7/1/19</i> )
Rule 101	7/1/04 ( <i>revised 7/1/18</i> )		

## Merced Superior Court

### LIST OF APPROVED LOCAL FORMS BY FORM NUMBER

Division	Local Form #	Local Form Name	Eff./Rev. Date	Mandatory/Optional
Criminal	MC-P47-1	Petition for Resentencing or Redesignation of Offenses	4/3/2019	Optional
Criminal	MC-P47-2	Pro Se Petition for Resentencing or Redesignation of Offenses	7/1/2018	Optional
Criminal	MC-P47-3	District Attorney Response to Petition	7/1/2018	Optional
Criminal	MC-P47-4	Stipulation and Order for Redesignation of Offenses After Completion of Sentencing	7/1/2019	Optional
Criminal	MC-P47-5	Waiver, Stipulation, and Order for Resentencing	7/1/2019	Optional
Criminal	MC-P47-6	Stipulation and Order for Redesignation of Offenses Prior to Sentencing	7/1/2019	Optional
Criminal	MC-P47-7	Petition and Order	7/1/2018	Optional
Court	MSC-AD-010	Request for Copies of Electronic Recordings	7/1/2018	Mandatory
Court	MSC-AD-011	IT Courtroom Audio Video Equipment Request	7/1/2018	Mandatory
Criminal	MSC-CR-001	Petition for Cannabis Conviction Resentencing and Order	7/1/2020	Optional
Criminal	MSC-CR-020	Information about Fines and Programs	7/1/2019	Informational
Criminal	MSC-CR-021	Public Defender Appointed Information Sheet	2/10/2020	Informational
Criminal	MSC-CR-022	Sentencing Instruction Handout	7/1/2019	Informational
Criminal	MSC-CR-030	Request for Hearing on Protective Order Modification	7/1/2021	Optional
Criminal	MSC-CR-031	Property Retrieval Order	7/1/2019	Optional
Criminal	MSC-CR-040	Ramey Warrant/Search Warrant Copy Request Form	7/1/2019	Mandatory

## Merced Superior Court

Division	Local Form #	Local Form Name	Eff./Rev. Date	Mandatory/Optional
Courtroom	MSC-CR-201	Misdemeanor Advisement of Rights, Waiver, and Plea Form	3/22/2021	Optional
Courtroom	MSC-CR-202	Misdemeanor Advisement of Rights, Waiver, and Plea Form - DUI/License	6/15/2020	Optional
Courtroom	MSC-CR-203	Misdemeanor Advisement of Rights, Waiver, and Plea Form - Prop 36/DEJ	6/15/2020	Optional
Courtroom	MSC-CR-230	Felony Advisement of Rights Waiver and Plea Form	3/22/2021	Optional
Criminal	MSC-CR-300	Notification of Military Status	7/1/2019	Optional
Civil	MSC-CV-001	At-Issue Memorandum (Civil)	10/3/2018	Optional
Civil	MSC-CV-004	Ex Parte Application and Declaration to Serve Summons by Posting for Unlawful Detainer	7/1/2020	Optional
Civil	MSC-CV-005	Order on Ex Parte Application to Serve Summons by Posting for Unlawful Detainer	7/1/2020	Optional
Civil	MSC-CV-050	Declaration of Judgment Debtor Regarding Satisfaction of Judgment (C.C.P. §116.850)	1/1/2022	Optional
Family Law	MSC-FL-003	Private Evaluator List	3/2/2020	Informational
Family Law	MSC-FL-004	Family Law Resource Guide	11/19/2020	Informational
Family Law	MSC-FL-020	Request for Telephonic CCRC	7/1/2019	Optional
Family Law	MSC-FL-021	Ex-Parte Request and Order RE: Disqualification of CCRC or Evaluator	7/1/2018	Optional
Family Law	MSC-FL-022	At-Issue Memorandum (Family Law)	8/27/2018	Optional
Family Law	MSC-FL-023	Declaration in Support of Ex-Parte Application for Orders	7/1/2018	Optional
Family Law	MSC-FL-024	Request for Default Setting	1/1/2020	Optional
Family Law	MSC-FL-025	Standard Orders Attachment	7/1/2018	Optional

## Merced Superior Court

Division	Local Form #	Local Form Name	Eff./Rev. Date	Mandatory/Optional
Family Law	MSC-FL-026	Petitioner's/Respondent's Objection to FCS Evaluation/Assessment/Counsel's Recommendation	7/1/2018	Optional
Family Law	MSC-FL-027	Stipulation and Order	7/1/2019	Optional
Family Law	MSC-FL-028	Stipulation and Order to Continue or Advance a Court Date	7/31/2020	Optional
Family Law	MSC-FL-029	Stipulation to Vacate CCRC and/or Further Hearing Date	1/1/2020	Optional
Family Law	MSC-FL-030	Approval for Confidential Records	7/1/2019	Mandatory
Family Law	MSC-FL-031	Coverpage for Confidential Records	7/1/2019	Optional
Family Law	MSC-FL-032	Statement of Issues and Contentions	7/1/2019	Mandatory
Family Law	MSC-FL-033	Marital Settlement Agreement with Child Support - Addendum to Judgment	2/25/2020	Mandatory
Family Law	MSC-FL-034	Marital Settlement Agreement - Addendum to Judgment	2/25/2020	Mandatory
Family Law	MSC-FL-035	Request for Separate CCRC Session (Family Code §3181)	5/29/2020	Optional
Juvenile	MSC-JV-001	Application for Transcript of Juvenile Hearing and Order	1/1/2022	Mandatory
Juvenile	MSC-JV-002	Declaration for Access to Juvenile Case File in Possession of Juvenile Court	10/2/2018	Mandatory
Juvenile	MSC-JV-003	W&I 827 Quick Reference Guide	11/1/2018	Informational
Juvenile	MSC-JV-004	Petition to Terminate Sex Offender Registration--Juvenile	8/25/2021	Optional
Juvenile	MSC-JV-005	Proof of Service--Petition to Terminate Sex Offender Registration--Juvenile	8/25/2021	Optional
Juvenile	MSC-JV-006	Response by District Attorney to Petition to Terminate Sex Offender Registration--Juvenile	8/25/2021	Optional
Juvenile	MSC-JV-007	Order on Petition to Terminate Sex Offender Registration--Juvenile	8/25/2021	Optional

## Merced Superior Court

Division	Local Form #	Local Form Name	Eff./Rev. Date	Mandatory/Optional
Courtroom	MSC-JV-241	Waiver Form with Advisements, Stipulations, Declarations, Findings and Orders	3/22/2021	Optional
Probate	MSC-PR-001	Court Investigations Guardianship Questionnaire	7/1/2018	Mandatory
Probate	MSC-PR-002	Petition for Visitation Orders - Guardianship	7/1/2018	Optional
Probate	MSC-PR-003	Petition for Modification of Visitation Orders - Guardianship	7/1/2018	Optional
Probate	MSC-PR-004	Proof of Service by Mail - Guardianship	3/6/2019	Optional
Probate	MSC-PR-005	Proof of Service for Personal Service or by Notice and Acknowledgment of Receipt - Guardianship	3/6/2019	Optional
Probate	MSC-PR-006	Petition for Settlement of Final Account/Account Current	7/1/2020	Optional
Probate	MSC-PR-006A	Attachment for Final Accounts	7/1/2020	Optional
Probate	MSC-PR-007	Financial Document(s) Cover Sheet	7/1/2020	Optional
Probate	MSC-PR-008	Petition for Change of Venue Due to Change of Residence	7/1/2020	Optional
Probate	MSC-PR-009	Order on Petition for Change of Venue	7/1/2020	Optional
Court	MSC-RR-001	Record/Search/Copy Request Form	7/1/2018	Optional
Traffic	MSC-TF-001	Advisement and Waiver of Rights, and Plea (Traffic Payment Plan Enrollment Form)	5/7/2020	Optional
Court	MSC-VC-001	Video Conference Request Form	7/1/2018	Mandatory
Court	MSC-VC-002	Notice of Intent to Appear by Video Conference	7/1/2018	Optional



## Merced Superior Court

### LIST OF APPROVED LOCAL FORMS BY FORM NAME

Division	Local Form #	Local Form Name	Eff./Rev. Date	Mandatory/Optional
Traffic	MSC-TF-001	Advisement and Waiver of Rights, and Plea (Traffic Payment Plan Enrollment Form)	5/7/2020	Optional
Juvenile	MSC-JV-001	Application for Transcript of Juvenile Hearing and Order	1/1/2022	Mandatory
Family Law	MSC-FL-030	Approval for Confidential Records	7/1/2019	Mandatory
Civil	MSC-CV-001	At-Issue Memorandum (Civil)	10/3/2018	Optional
Family Law	MSC-FL-022	At-Issue Memorandum (Family Law)	8/27/2018	Optional
Probate	MSC-PR-006A	Attachment for Final Accounts	7/1/2020	Optional
Probate	MSC-PR-001	Court Investigations Guardianship Questionnaire	7/1/2018	Mandatory
Family Law	MSC-FL-031	Coverpage for Confidential Records	7/1/2019	Optional
Juvenile	MSC-JV-002	Declaration for Access to Juvenile Case File in Possession of Juvenile Court	10/2/2018	Mandatory
Family Law	MSC-FL-023	Declaration in Support of Ex-Parte Application for Orders	7/1/2018	Optional
Civil	MSC-CV-050	Declaration of Judgment Debtor Regarding Satisfaction of Judgment (C.C.P. §116.850)	1/1/2022	Optional
Criminal	MC-P47-3	District Attorney Response to Petition	7/1/2018	Optional
Civil	MSC-CV-004	Ex Parte Application and Declaration to Serve Summons by Posting for Unlawful Detainer	7/1/2020	Optional
Family Law	MSC-FL-021	Ex-Parte Request and Order RE: Disqualification of CCRC or Evaluator	7/1/2018	Optional
Family Law	MSC-FL-004	Family Law Resource Guide	11/19/2020	Informational
Courtroom	MSC-CR-230	Felony Advisement of Rights Waiver and Plea Form	3/22/2021	Optional
Probate	MSC-PR-007	Financial Document(s) Cover Sheet	7/1/2020	Optional

## Merced Superior Court

Division	Local Form #	Local Form Name	Eff./Rev. Date	Mandatory/Optional
Criminal	MSC-CR-020	Information about Fines and Programs	7/1/2019	Informational
Court	MSC-AD-011	IT Courtroom Audio Video Equipment Request	7/1/2018	Mandatory
Family Law	MSC-FL-034	Marital Settlement Agreement - Addendum to Judgment	2/25/2020	Mandatory
Family Law	MSC-FL-033	Marital Settlement Agreement with Child Support - Addendum to Judgment	2/25/2020	Mandatory
Courtroom	MSC-CR-201	Misdemeanor Advisement of Rights, Waiver, and Plea Form	3/22/2021	Optional
Courtroom	MSC-CR-202	Misdemeanor Advisement of Rights, Waiver, and Plea Form - DUI/License	6/15/2020	Optional
Courtroom	MSC-CR-203	Misdemeanor Advisement of Rights, Waiver, and Plea Form - Prop 36/DEJ	6/15/2020	Optional
Court	MSC-VC-002	Notice of Intent to Appear by Video Conference	7/1/2018	Optional
Criminal	MSC-CR-300	Notification of Military Status	7/1/2019	Optional
Civil	MSC-CV-005	Order on Ex Parte Application to Serve Summons by Posting for Unlawful Detainer	7/1/2020	Optional
Probate	MSC-PR-009	Order on Petition for Change of Venue	7/1/2020	Optional
Juvenile	MSC-JV-007	Order on Petition to Terminate Sex Offender Registration--Juvenile	8/25/2021	Optional
Criminal	MC-P47-7	Petition and Order	7/1/2018	Optional
Criminal	MSC-CR-001	Petition for Cannabis Conviction Resentencing and Order	7/1/2020	Optional
Probate	MSC-PR-008	Petition for Change of Venue Due to Change of Residence	7/1/2020	Optional
Probate	MSC-PR-003	Petition for Modification of Visitation Orders - Guardianship	7/1/2018	Optional
Criminal	MC-P47-1	Petition for Resentencing or Redesignation of Offenses	4/3/2019	Optional

## Merced Superior Court

Division	Local Form #	Local Form Name	Eff./Rev. Date	Mandatory/Optional
Probate	MSC-PR-006	Petition for Settlement of Final Account/Account Current	7/1/2020	Optional
Probate	MSC-PR-002	Petition for Visitation Orders - Guardianship	7/1/2018	Optional
Juvenile	MSC-JV-004	Petition to Terminate Sex Offender Registration-- Juvenile	8/25/2021	Optional
Family Law	MSC-FL-026	Petitioner's/Respondent's Objection to FCS Evaluation/Assessment/Counsel's Recommendation	7/1/2018	Optional
Family Law	MSC-FL-003	Private Evaluator List	3/2/2020	Informational
Criminal	MC-P47-2	Pro Se Petition for Resentencing or Redesignation of Offenses	7/1/2018	Optional
Probate	MSC-PR-004	Proof of Service by Mail - Guardianship	3/6/2019	Optional
Probate	MSC-PR-005	Proof of Service for Personal Service or by Notice and Acknowledgment of Receipt - Guardianship	3/6/2019	Optional
Juvenile	MSC-JV-005	Proof of Service--Petition to Terminate Sex Offender Registration--Juvenile	8/25/2021	Optional
Criminal	MSC-CR-031	Property Retrieval Order	7/1/2019	Optional
Criminal	MSC-CR-021	Public Defender Appointed Information Sheet	2/10/2020	Informational
Criminal	MSC-CR-040	Ramey Warrant/Search Warrant Copy Request Form	7/1/2019	Mandatory
Court	MSC-RR-001	Record/Search/Copy Request Form	7/1/2018	Optional
Court	MSC-AD-010	Request for Copies of Electronic Recordings	7/1/2018	Mandatory
Family Law	MSC-FL-024	Request for Default Setting	1/1/2020	Optional
Criminal	MSC-CR-030	Request for Hearing on Protective Order Modification	7/1/2021	Optional
Family Law	MSC-FL-035	Request for Separate CCRC Session (Family Code §3181)	5/29/2020	Optional

## Merced Superior Court

<b>Division</b>	<b>Local Form #</b>	<b>Local Form Name</b>	<b>Eff./Rev. Date</b>	<b>Mandatory/Optional</b>
Family Law	MSC-FL-020	Request for Telephonic CCRC	7/1/2019	Optional
Juvenile	MSC-JV-006	Response by District Attorney to Petition to Terminate Sex Offender Registration--Juvenile	8/25/2021	Optional
Criminal	MSC-CR-022	Sentencing Instruction Handout	7/1/2019	Informational
Family Law	MSC-FL-025	Standard Orders Attachment	7/1/2018	Optional
Family Law	MSC-FL-032	Statement of Issues and Contentions	7/1/2019	Mandatory
Family Law	MSC-FL-027	Stipulation and Order	7/1/2019	Optional
Criminal	MC-P47-4	Stipulation and Order for Redesignation of Offenses After Completion of Sentencing	7/1/2019	Optional
Criminal	MC-P47-6	Stipulation and Order for Redesignation of Offenses Prior to Sentencing	7/1/2019	Optional
Family Law	MSC-FL-028	Stipulation and Order to Continue or Advance a Court Date	7/31/2020	Optional
Family Law	MSC-FL-029	Stipulation to Vacate CCRC and/or Further Hearing Date	1/1/2020	Optional
Court	MSC-VC-001	Video Conference Request Form	7/1/2018	Mandatory
Juvenile	MSC-JV-003	W&I 827 Quick Reference Guide	11/1/2018	Informational
Courtroom	MSC-JV-241	Waiver Form with Advisements, Stipulations, Declarations, Findings and Orders	3/22/2021	Optional
Criminal	MC-P47-5	Waiver, Stipulation, and Order for Resentencing	7/1/2019	Optional

# Merced Superior Court

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# Merced Superior Court

## Appendix 1 – MSC-JV-010 Declaration of Eligibility for Representation in Dependency Court (Page 1 of 2)

<div style="text-align: right; font-size: small; margin-bottom: 5px;">MSC-JV-010</div> <b>ATTORNEY INFORMATION</b> <i>(Name, State Bar Number, and Address)</i> Name / Bar Number: Address: City, State, Zip: Telephone No.: Email Address:	FOR COURT USE ONLY
<b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF MERCED</b> Street Address: 627 W. 21 <sup>st</sup> Street Mailing Address: 627 W. 21 <sup>st</sup> Street City, State, Zip: Merced, CA 95340 Branch Name: Juvenile Dependency Division	CASE NUMBER <i>(if applicable)</i> :
<b>DECLARATION OF ELIGIBILITY FOR REPRESENTATION IN DEPENDENCY COURT</b> <input type="checkbox"/> Initial <input type="checkbox"/> Continuing	

I *(name)*: \_\_\_\_\_  
 at *(office address)*: \_\_\_\_\_  
 phone number: \_\_\_\_\_ and email address: \_\_\_\_\_  
 am an attorney at law licensed to practice in the State of California. My State Bar number is: \_\_\_\_\_.

I hereby certify that I meet the minimum standards for practice before a Juvenile Dependency Court set forth in California Rule of Court 5.660 and Merced Local Rule 202, and that I have completed the minimum requirements for training, education, and/or experience as set forth below. *(Check all that apply.)*

- I have been retained to represent *(name party)* \_\_\_\_\_ in case number(s) \_\_\_\_\_.
- I want to be added to the list of qualified attorneys referenced by the Court when appointing counsel in cases of conflict for Dependency proceedings.
- I already filed an initial declaration of eligibility and am declaring my continued qualification as counsel for parties in Dependency proceedings.

1.  Initial Eligibility for Representation of Parties in Dependency Proceedings
- a.  I declare that I am eligible to represent parties in dependency proceedings because I have completed a minimum of eight (8) hours of training or education in the areas of juvenile dependency as stated in Local Rule 202. Attach copies of MCLE certificates or other documentation of attendance. Retained Counsel without the minimum education must complete the required education within 10 court days of their first court appearance.
  - b.  I declare that I have sufficient recent experience competently representing parties in dependency proceedings as described in the attachment. Attachment should include information about trial work including case number, county in which case was heard, date of last appearance in the case, and party represented.

# Merced Superior Court

## Appendix 1 – MSC-JV-010 Declaration of Eligibility for Representation in Dependency Court (Page 2 of 2)

MSC-JV-010

DECLARATION OF:	SBN:
-----------------	------

2.  Continuing Eligibility for Representation of Parties in Dependency Proceedings

I declare that in the last three years, beginning *(date initial Declaration of Eligibility for Representation was filed)* \_\_\_\_\_ through now, I have completed at least 8 hours of continuing education in juvenile dependency law each year. Attach copies of MCLE certificates or other documentation of attendance.

3. Number of pages attached \_\_\_\_\_

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ in \_\_\_\_\_.

(day of month) (month) (year) (city) (state)

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature

# Merced Superior Court

## Appendix 2 – MSC-CR-232 Advisement of Immigration Consequences (Page 1 of 2)

MSC-CR-232											
+	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; padding: 5px;"> <p><b>SUPERIOR COURT OF CALIFORNIA COUNTY OF MERCED</b></p> <p><input type="checkbox"/> Superior Courts Building 2260 N Street Merced, CA 95340 (209) 725-4100</p> <p><input type="checkbox"/> Los Banos Division 1159 G Street Los Banos, CA 93835 (209) 725-4124</p> </td> <td style="width: 40%; text-align: center; vertical-align: top; padding: 5px;">Reserved for Clerk's File Stamp</td> </tr> <tr> <td colspan="2" style="padding: 5px;">                 People of the State of California v. Defendant:             </td> </tr> <tr> <td colspan="2" style="text-align: center; padding: 5px;"><b>ADVISEMENT OF IMMIGRATION CONSEQUENCES</b></td> </tr> <tr> <td style="width: 15%; padding: 5px;">Initials</td> <td style="padding: 5px;">Advisement</td> </tr> <tr> <td colspan="2" style="padding: 5px;">Case No.</td> </tr> </table>	<p><b>SUPERIOR COURT OF CALIFORNIA COUNTY OF MERCED</b></p> <p><input type="checkbox"/> Superior Courts Building 2260 N Street Merced, CA 95340 (209) 725-4100</p> <p><input type="checkbox"/> Los Banos Division 1159 G Street Los Banos, CA 93835 (209) 725-4124</p>	Reserved for Clerk's File Stamp	People of the State of California v. Defendant:		<b>ADVISEMENT OF IMMIGRATION CONSEQUENCES</b>		Initials	Advisement	Case No.	
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<b>ADVISEMENT OF IMMIGRATION CONSEQUENCES</b>											
Initials	Advisement										
Case No.											
<p>_____ I understand that if I am not a citizen of the United States, a conviction of the offense(s) on which I am going to trial may, and for certain offenses will, result in the consequences of deportation (removal), exclusion from admission to the United States, or denial of naturalization pursuant to the laws of the United States. I have had sufficient time to discuss with my attorney which immigration consequences apply to me, if any, and whether any of the immigration consequences are mandatory if convicted at trial.</p> <p>_____ I have had sufficient time to discuss with my attorney which immigration consequences apply to me, if any, and whether any of the immigration consequences are mandatory if I take a plea in my case.</p> <p>_____ I am willingly, <u>knowingly</u> and voluntarily choosing to go to trial with full understanding of the immigration consequences that apply to me.</p>											
<b><u>DEFENDANT'S STATEMENT</u></b>											
I have read or have had this form read to me. I understood all items above and personally initialed each item. I declare under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.											
Date	Defendant's Signature										
<b><u>ATTORNEY'S STATEMENT</u></b>											
I am the attorney of record for the defendant. I have reviewed this form with my client and answered <u>all</u> of the defendant's questions with regard to this advisement. I have discussed the charges and facts of the defendant's case with the <u>defendant and</u> explained the immigration consequences that apply to the defendant, if any, and whether any of those immigration consequences are mandatory.											
Date	Attorney's Signature										
<b><u>INTERPRETER'S STATEMENT (if applicable)</u></b>											
I, _____, having been duly sworn or having a written oath on file, certify that I truly interpreted this form to the defendant in the _____ language. The defendant stated that he/she understood the contents in the form and then he/she initialed and signed the form.											
Date	Interpreter's Signature # _____										
<table style="width: 100%; border: none;"> <tr> <td style="width: 30%; border: none;">For Optional Use MSC-CR-232 (Rev. 01-2022)</td> <td style="width: 40%; border: none; text-align: center;">ADVISEMENT OF IMMIGRATION CONSEQUENCES</td> <td style="width: 30%; border: none; text-align: right;">Page 1 of 2</td> </tr> </table>		For Optional Use MSC-CR-232 (Rev. 01-2022)	ADVISEMENT OF IMMIGRATION CONSEQUENCES	Page 1 of 2							
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# Merced Superior Court

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### COURT'S FINDINGS AND ORDER

The Court, having reviewed this form and having questioned the defendant, finds that (a) the defendant has read or has had this form read to him/her and understands each of the initialed terms on this form; (b) the defendant understands the immigration consequences that apply to defendant whether defendant goes to trial or pleads; (c) the defendant expressly, knowingly, understandingly, and intelligently invokes defendant's right to trial; and (d) the defendant's election is made freely and voluntarily.

It is ordered that this document be filed with the Court's records of this case.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of the Court

