



MODEL CRIMINAL JURY INSTRUCTIONS COMMITTEE
Meeting Minutes of:
Thursday, January 16, 2014
3:00 – 5:00 p.m.
Held at the Supreme Court – 4th floor conference room #4244

Attendees:

Justice Coats (Chair), Judge Dailey (Vice Chair), Judge Lichtenstein (Vice Chair), and Judge Warner.

Telephone participants:

Judge Burback, Judge Gilbert (briefly), Judge Greenacre, Judge Lammons, Judge Lemon, Judge Phillips, Judge K. Romeo, Judge Samour, and former judge Tuttle (by Adobe Connect only, due to difficulty with an international telephone connection).

Staff:

Andrew Field (Reporter) and Penny Wagner (Court Services Analyst).

I. Approval of Minutes

The Committee approved the minutes for the November 21, 2013, meeting.

II. Reporter's Update

The Reporter informed the Committee that he will be distributing the materials for the February meeting to the subcommittees next week.

III. Chair's Planning Discussion

The Chair reviewed a proposed schedule for completing the project by September.

IV. Subcommittee Materials

The Committee resolved all remaining drafting issues relating to Chapter 4-4 (Theft); Chapter 4-5 (Trespass, Tampering, and Criminal Mischief); and Chapter 5-1 (Forgery, Simulation, Impersonation, and Related Offenses).

V. Chapter I (Insanity and Mental Condition Evidence).

The Chair reviewed a draft of Chapter I and explained the considerations underlying the proposed format. The Committee discussed the instructions and made several suggestions. The Chair asked the Reporter to incorporate the suggestions, and to circulate a revised draft with an accompanying request that Committee members submit any additional comments prior to the February meeting.

VI. Next Meeting

The next meeting will be held on Thursday, February 20, 2014, 3-5 p.m., in supreme court conference room #4244. The Chair will set an agenda and have the Reporter distribute relevant written materials in advance of the meeting.

The Chair adjourned the meeting at 4:48 p.m.

Respectfully submitted,

Andrew Field, Reporter.