



MODEL CRIMINAL JURY INSTRUCTIONS COMMITTEE

Meeting Minutes of:

Thursday, May 16, 2013

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 Samour.

Telephone participants:

Judge Burback, Judge Gilbert, Judge Greenacre, Judge Lammons, Judge Robison, and Judge K. Romeo.

Staff:

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

I. Approval of Minutes

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

II. Reporter's Update

The Reporter informed the Committee that he had completed and posted drafts of the following chapters on the Committee's secure web site: Chapter 10 (Gambling); Chapter 11 (Disloyalty); Chapter 13 (Miscellaneous); Chapter 14 (Hotel Practices); Chapter 15 (Lending Practices); Chapter 16 (Valuable Articles); Chapter 17 (COCCA); and Chapter 20 (Limited Gaming).

III. Additional Drafting Protocols

The Committee discussed the Chair's proposed pattern language for sentence mitigator interrogatories, sentence enhancement interrogatories, and special verdict forms. The Committee approved the proposals, subject to a few suggested revisions which the Chair will incorporate with the assistance of the Vice Chairs and the Reporter.

IV. Next Meeting

The next meeting will be held on Thursday, June 20, 2013, 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 4:32 p.m.

Respectfully submitted,

Andrew Field, Reporter.