Resolution TL-19108, 7/25/2013, Revising and Partially Rescinding Resolution TL-19099, 11/19/2010; Regarding Permanent Revocation of a Charter Party Carrier's Permit to Operate or Penalty Against the Carrier

**Additional Statutory Authority:** § § 5387, et al.

| Event                    | Resolution TL-19108,      | Governing Appellate        |
|--------------------------|---------------------------|----------------------------|
|                          | revising and partially    | Rule                       |
|                          | rescinding Resolution     |                            |
|                          | TL-19099                  |                            |
| File Appeal              | Within 15 days after      | Program Rule 3: File       |
|                          | mailing the notice to the | Notice of Appeal with      |
|                          | carrier. (Pub. Util. Code | Docket Office; File within |
|                          | § 5387.3 (a); Resolution  | time stated by Pub. Util.  |
|                          | TL-19108, Ordering        | Code § 5387.3 (a) and      |
|                          | Paragraph (OP) 4)         | Resolution TL-19108,       |
|                          |                           | OP 4.                      |
| <b>Content of Appeal</b> | Full explanation of the   | Program Rule 5: State      |
|                          | basis for the appeal and  | date and dollar amount     |
|                          | copies of documents that  | of citation; indicate      |
|                          | demonstrate that factual  | rationale for appeal as    |
|                          | error caused the          | required by Resolution     |
|                          | revocation or refusal to  | TL-19108, OP 4. (See also  |
|                          | issue. (OP 4)             | annotation below           |
|                          |                           | regarding service          |
|                          |                           | requirements under Rule    |
|                          |                           | 6.)                        |
| Compliance Filing        | Silent                    | Program Rule 7: Staff      |
|                          |                           | issuing citation must file |
|                          |                           | complete citation and      |
|                          |                           | proof of service with      |
|                          |                           | Commission's Docket        |
|                          |                           | Office no later than 14    |
|                          |                           | days after Notice of       |
|                          |                           | Appeal is filed. Staff     |
|                          |                           | must serve filing on Chief |

| Event            | Resolution TL-19108,       | Governing Appellate         |
|------------------|----------------------------|-----------------------------|
| Lvent            | revising and partially     | Rule                        |
|                  | rescinding Resolution      |                             |
|                  | TL-19099                   |                             |
|                  |                            | Judge and Appellant on      |
|                  |                            | same day.                   |
| Exchange of Info | Silent                     | Program Rule 9: Parties     |
|                  |                            | must exchange all           |
|                  |                            | information intended to     |
|                  |                            | be introduced into the      |
|                  |                            | record at hearing which     |
|                  |                            | is not included in citation |
|                  |                            | or compliance filing no     |
|                  |                            | later than three business   |
|                  |                            | days prior to hearing.      |
| Hearing Date     | Within 21 days of receipt  | Program Rule 10:            |
|                  | of the appeal. (Pub. Util. | Hearing must commence       |
|                  | Code § 5387.3 (b); OP 5)   | as required by Pub. Util.   |
|                  |                            | Code § 5387.3 (b) and       |
|                  |                            | Resolution TL-19108,        |
|                  |                            | OP 5.                       |
| Burden of Proof  | Appellant has burden to    | Program Rule 11: The        |
|                  | prove that it was not in   | burden of proof is as set   |
|                  | violation of Pub. Util.    | forth in Pub. Util. Code §  |
|                  | Code § 5387(c). (Pub.      | 5387.3(b).                  |
|                  | Util. Code j§ 5387.3(b))   |                             |
| Evidence         | Silent                     | Program Rule 13: Rule       |
|                  |                            | 13.6 (Evidence) of the      |
|                  |                            | Commission's Rules of       |
|                  |                            | Practice and Procedure      |
|                  |                            | applies.                    |
| Hearing Venue    | Silent                     | Program Rule 12:            |
|                  |                            | Hearing venue in SF or      |
|                  |                            | LA, at the Commission's     |
|                  |                            | discretion.                 |

| Event                | Resolution TL-19108,   | Governing Appellate       |
|----------------------|------------------------|---------------------------|
|                      | revising and partially | Rule                      |
|                      | rescinding Resolution  |                           |
|                      | TL-19099               |                           |
| Party Representative | Silent                 | Program Rule 13: At       |
|                      |                        | appellant's expense.      |
| Transcript           | Silent                 | Program Rule 14:          |
|                      |                        | Appellant must pay costs  |
|                      |                        | per Commission's          |
|                      |                        | procedures.               |
| Interpreter          | Silent                 | Program Rule 15: Upon a   |
|                      |                        | good faith showing of     |
|                      |                        | language difficulty and   |
|                      |                        | written request to the    |
|                      |                        | assigned Judge and        |
|                      |                        | Commission's Public       |
|                      |                        | Advisor's Office not less |
|                      |                        | than five business days   |
|                      |                        | prior to date of hearing. |
| Submission           | Silent                 | Program Rule 16:          |
|                      |                        | Ordinarily at close of    |
|                      |                        | hearing; Judge may keep   |
|                      |                        | record open for good      |
|                      |                        | cause for a reasonable    |
|                      |                        | period to permit a party  |
|                      |                        | to submit additional      |
|                      |                        | evidence or argument.     |
| Issuance of Draft    | Expeditiously. (OP 6)  | Program Rule 17: Draft    |
| Resolution           |                        | decision issued           |
|                      |                        | expeditiously, and no     |
|                      |                        | later than 60 days after  |
|                      |                        | submission.               |
|                      |                        | Program Rule 18: Draft    |
|                      |                        | Resolution issued for     |
|                      |                        | public comment.           |

| Event                      | Resolution TL-19108,<br>revising and partially<br>rescinding Resolution<br>TL-19099 | Governing Appellate<br>Rule   |
|----------------------------|---|---|
| Ex Parte<br>Communications | Silent  | Program Rule 19: Prohibited from date the citation (which is being appealed) issues to final order. |
| Rehearing                  | Yes. (OP 7 and 8)   | Program Rule 20:<br>Resolution subject to<br>rehearing.   |

## **Additional Program Rules:**

- Rule 4: Extension of Time to File the Notice of Appeal
- Rule 6: Minimum Service Requirements for the Notice of Appeal; Note that Pub. Util. Code § 5387 (c) and OP 4 requires that a written copy of this notice of appeal also be served on the California Highway Patrol
- Rule 8: Service List and Parties to An Appeal
- Rule 21: Service of Rules and Resolution Adopting Them With All Citations and Clearinghouse Decisions Concerning General Order 156
- Rule 22: Applicable Procedure when Appellate Rules Are Silent