



JUDICIAL COUNCIL OF CALIFORNIA

COURT TECHNOLOGY
ADVISORY COMMITTEE

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COURT TECHNOLOGY ADVISORY COMMITTEE

OPEN MEETING AGENDA

Open to the Public Unless Otherwise Indicated as Closed or Not Subject to the Rule
(Cal. Rules of Court, rule 10.75(c)(1))

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: July 18, 2014
Time: 10:00AM – 10:30AM Open Meeting
10:30AM – 12:00PM Nonpublic Meeting
[Agenda Items Not Subject to the Rule]
Location: Teleconference
Public Call-in Number: 1-877-820-7831 Public Access Code # **4348559**

Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Public Comment

The public may only submit written comments for this meeting. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to ctac@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, 8th Floor, San Francisco, CA 94102, attention: CTAC c/o Jackie Woods. Only written comments received by July 17 at 10AM will be provided to advisory body members.

The chair may elect to receive and consider comments that are received late. Written comments received in a timely manner will be provided to advisory members before the start of the meeting or as soon as reasonably practicable during the meeting. Written comments are also posted to www.courts.ca.gov/ctac.htm.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1-5)

Item 1

Opening Remarks and Chair Report

Presenter: Hon. Terence L. Bruiniers, Chair, CTAC

Item 2

Joint Appellate Technology Subcommittee Report

Presenter: Hon. Louis R. Mauro, Chair, Joint Appellate Technology Subcommittee

Item 3

Rules & Policy Subcommittee Report

Presenters: Hon. Daniel J. Buckley, Chair, CTAC Rules & Policy Subcommittee
Prof. Dorothy J. Glancy, Vice-Chair, CTAC Rules & Policy Subcommittee

Item 4

Projects Subcommittee Report

Presenters: Hon. Glen M. Reiser, Chair, CTAC Projects Subcommittee
Hon. Emily E. Vasquez, Vice-Chair, CTAC Projects Subcommittee

Item 5

Liaison Reports

Open discussion for members with liaison assignments to report back any relevant information to promote continuity and collaboration for programs and projects between CTAC and the liaised committee.

The chair will restrict Liaison Reports to 5 min each or less, not to exceed 10 minutes for all reports.

Appellate Advisory Committee (AAC)

Presenter: Hon. Terence L. Bruiniers, CTAC's Liaison

Advisory Committee on Providing Access & Fairness

Presenter: Hon. James M. Mize, CTAC's Liaison

Center for Judicial Education and Research Governing Committee

Presenter: Hon. Thomas Hollenhorst, CTAC's Liaison

Civil and Small Claims Advisory Committee

Presenter: Hon. Daniel P. Maguire, CTAC's Liaison

Civil Jury Instructions Advisory Committee

Presenter: Hon. Robert Freedman, CTAC's Liaison

Criminal Law Advisory Committee

Discussion of [Assembly Bill 2397](#).

Presenter: Hon. Emily E. Vasquez, CTAC's Liaison

Court Executives Advisory Committee (CEAC)

Presenter: Ms. Susan Matherly, CTAC's Liaison

Trial Court Presiding Judges Advisory Committee

Presenter: Hon. Glen M. Reiser, Chair, CTAC Projects Subcommittee

Traffic Advisory Committee

Presenter: Hon. James Otto, CTAC's Liaison

CEAC Court Records Management Working Group

Presenter: Mr. Robert Oyung, Member

Mr. Patrick O'Donnell, Managing Attorney, Legal Services Office

**ADDITIONAL AGENDA ITEMS FOR NONPUBLIC SESSION
TOPICS NOT SUBJECT TO RULE OF COURT 10.75**

The chair has exercised his discretion to publicly agendize the items for this nonpublic session: Topics not covered by Rule of Court 10.75.

IV. ADMINISTRATIVE MATTERS (ACTION REQUIRED)

Approval of Minutes (Action Required)

Approve minutes of the March 7, 2014 Court Technology Advisory Committee meeting. This meeting took place prior to Rule of Court 10.75.

V. INFORMATION ONLY ITEMS (NO ACTION REQUIRED) (INFO 1-5)

Item 1: Open Meetings Rule Overview & Training

10:30AM – 11:00AM

Members training on newly effective California Rules of Court, rule 10.75: Open Meetings for Advisory Bodies.

Presenter: Mr. Patrick O'Donnell, Managing Attorney, Legal Services Office

Item 2: Branch Update

11:00AM – 11:15AM

Regular update on the status of the branch and its budget, along with any technology-related discussions with the Department of Finance and/or with Legislators.

Presenter: Mr. Cory Jasperson, Director, Office of Governmental Affairs

Item 3: Judicial Council's (internal) Technology Committee (JCTC) Update

11:15AM – 11:45AM

Regular update of the JCTC and the Technology Planning Task Force. Current topic:

- Governance, Funding, and Strategy Plan Proposal Update

Presenters: Hon. James E. Herman, Chair, JCTC

Mr. Robert Oyung, Member, Technology Planning Task Force

Item 4: Key Statewide Technology Initiatives Update

11:45AM – 11:55AM

Regular update on the status of key branch/enterprise technology initiatives, specifically:

- 1DCA E-Filing Project

- Appellate Document Management System- BCP Effort
- Trial Court Document Management System- Master Agreement
- California Court Protective Order Registry (CCPOR)
- California Disposition Reporting Improvement Project (CA-DRIP)

Attachment: *Judicial Branch Technology Update* (dated June 30, 2014) provides a more comprehensive list of technology programs and projects underway in the California judiciary.

Presenter: Ms. Renea Stewart, Senior Manager, Information Technology Services Office

Item 5: New Business and/or Closing Remarks

11:55AM – 12:00PM

Forum for the chair to offer closing remarks and for members to share announcements or raise issues to consider on future CTAC agendas.

Facilitator: Hon. Terence L. Bruiniers, Chair, CTAC

VI. ADJOURNMENT

Adjourn

Next CTAC Meeting: TBD – October 2014