



# JUDICIAL COUNCIL OF CALIFORNIA

COURT TECHNOLOGY  
ADVISORY COMMITTEE

[www.courts.ca.gov/ctac.htm](http://www.courts.ca.gov/ctac.htm)  
[ctac@jud.ca.gov](mailto:ctac@jud.ca.gov)

## COURT TECHNOLOGY ADVISORY COMMITTEE

### OPEN MEETING WITH NONPUBLIC SESSION AGENDA

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS  
OPEN PORTION OF THIS MEETING IS BEING RECORDED

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<b>Date:</b>	January 23, 2014	
<b>Time:</b>	10:00 a.m. to 11:25 a.m.	Open Meeting
	11:25 a.m. to 12:00 p.m.	Nonpublic Meeting
<b>Public Call-In Number:</b>	1-877-820-7831	Public Access Code # <b>4348559</b>

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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.

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

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##### **Call to Order and Roll Call**

##### **Approval of Minutes**

Approve minutes of the December 5, 2014 Court Technology Advisory Committee public meeting.

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

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##### **Written Comment**

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](mailto:ctac@jud.ca.gov) or mailed or delivered to 455 Golden Gate Avenue, 8th Floor, San Francisco 94102, attention: Jackie Woods, Judicial Council. Only written comments received by **10 a.m. at January 22** will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-7)**

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**Item 1**

**Opening Remarks and Chair Report**

Presenter: Hon. Terence L. Bruiniers

**Item 2**

**Annual Agenda (Action Required)**

Committee to discuss and consider approving the DRAFT 2015 CTAC Annual Agenda, including the assignment of Executive Sponsors to workstreams.

Facilitator: Hon. Terence L. Bruiniers

**Item 3**

**Information Security Framework Workstream Report**

Presenter: Mr. Rob Oyung, Executive Sponsor

**Item 4**

**Data Exchange Workstream Report**

Presenter: Mr. David Yamasaki, Executive Sponsor

**Item 5**

**Rules & Policy Subcommittee Report**

Facilitator: Hon. Peter J. Siggins, Chair, Rules & Policy Subcommittee

**a. Rules for Electronic Service (Action Required)**

Proposal to amend rule 2.251 to authorize electronic service on the courts that consent to such service.

Presenters: Mr. Patrick O'Donnell, Managing Attorney, Legal Services  
Ms. Tara Lundstrom, Attorney, Legal Services

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***NOTE: Times are estimated. Actual start and end times may vary.***

**b. Rules for Remote Courtroom Video (Action Required)**

Proposal to amend rules 4.220 to allow courts to continue conducting remote video proceedings in traffic cases after January 1, 2016.

Presenters: Mr. Patrick O'Donnell, Managing Attorney, Legal Services  
Ms. Tara Lundstrom, Attorney, Legal Services

**c. Update on Court Executive Advisory Committee (CEAC) Subcommittee on Records Management Regarding E-Signatures**

Presenter: Mr. Jake Chatters, CTAC's liaison to CEAC

**Item 6**

**Joint Appellate Technology Subcommittee Report**

Proposal to amend rule 8.71 to authorize electronic service on the courts that consent to such service.

Presenters: Hon. Louis R. Mauro, Chair, Joint Appellate Technology Subcommittee  
Ms. Heather Anderson, Supervising Attorney, Legal Services

**Item 7**

**Projects Subcommittee Report**

Presenter: Hon. Robert B. Freedman, Chair, CTAC Projects Subcommittee

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**IV. ADJOURNMENT**

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**Adjourn to Nonpublic Session**

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***NOTE: Times are estimated. Actual start and end times may vary.***

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

The chair has exercised discretion to publicly agendize the items for this nonpublic session:  
i.e., topics not covered by Rule of Court 10.75.

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**V. ADMINISTRATIVE MATTERS (ACTION REQUIRED)**

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**Approval of Minutes (Action Required)**

Approve minutes of the December 5, 2014 Court Technology Advisory Committee nonpublic session.

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**VI. INFORMATION ONLY ITEMS (NO ACTION REQUIRED) (INFO 1-3)**

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**Info 1**

**Update on the Judicial Council's (internal) Technology Committee (JCTC)**

Regular report from the JCTC on activities and news coming from that committee.

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

**Info 2**

**Branch Update**

Regular report 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. Curt Soderlund, Chief Administrative Officer

**Info 3**

**Key Statewide Technology Initiatives Update**

Regular report on the status of key branch/enterprise technology initiatives.

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

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**VII. ADJOURNMENT**

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**Adjourn Nonpublic Session**

Important Dates:

- February 9 JCTC Meeting (Includes review/approval of CTAC's annual agenda)
- March 27 CTAC Meeting (Teleconference)

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*NOTE: Times are estimated. Actual start and end times may vary.*