



# 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>	March 27, 2015	
<b>Time:</b>	10:00 a.m. to 11:20 a.m.	Open Meeting
	11:20 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 January 23, 2015 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 March 26** 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 1–10)**

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**Item 1**

**Opening Remarks and Chair Report**

Provide general update on activities relevant to the committee.

Presenter: Hon. Terence L. Bruiniers, Chair

**Item 2**

**New Joint Trial Court Technology Subcommittee**

Introduce the new technology subcommittee of the Court Executive Advisory Committee (CEAC) and Trial Court Presiding Judges Advisory Committee (TCPJAC). Discuss the subcommittee's membership, charge, and relationship to CTAC.

Presenters: Hon. Marsha Slough, Chair, Trial Court Presiding Judges Advisory Committee

Mr. Rick Feldstein, Vice-Chair, Court Executive Advisory Committee

**Item 3**

**Rules Modernization Project – Phase 1 (Annual Agenda Project #13) (Action Requested)**

Consider rule proposals to modernize the California Rules of Court to facilitate e-filing, e-service, and e-business. The proposed amendments are part of an ongoing comprehensive review of court rules and are intended to be only non-controversial technical changes to the rules.

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

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

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

Ms. Tara Lundstrom, Attorney, Legal Services

**WORKSTREAM REPORTS**

**Item 4**

**Data Exchange Workstream Status Report (Annual Agenda Project #1)**

Presenter: Mr. David Yamasaki, Executive Sponsor

**Item 5**

**E-Filing Workstream Status Report (Annual Agenda Project #2)**

Presenters: Hon. Sheila F. Hanson and Mr. Robert Oyung, Executive Co-Sponsors

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

**Item 6**

**Remote Video Workstream Status Report (Annual Agenda Project #3)**

Presenter: Hon. Terence L. Bruiniers, Executive Sponsor

**Item 7**

**Information Security Framework Status Report (Annual Agenda Project #5)**

Update on the progress of this workstream since the last CTAC meeting.

Presenter: Mr. Robert Oyung, Executive Sponsor

**SUBCOMMITTEE REPORTS**

**Item 8**

**CTAC Rules & Policy Subcommittee Report (Annual Agenda Projects #7, 9, 12)**

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

**Item 9**

**CTAC Projects Subcommittee Report (Annual Agenda Projects #4, 6, 8)**

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

**Item 10**

**Joint Appellate Technology Subcommittee Report (Annual Agenda Projects #11, 12)**

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

**a. Rules for E-Access to Appellate Court Records (Action Requested)**

Consider whether to recommend adoption of new rules to address public access to electronic court records.

Presenters: Hon. Louis R. Mauro, Chair

Ms. Heather Anderson, Supervising Attorney, Legal Services

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

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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 January 23, 2015 Court Technology Advisory Committee nonpublic session.

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**VI. INFORMATION ONLY ITEMS (NO ACTION REQUIRED) (INFO 1-4)**

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**Info 1**

**Branch Update**

Provide 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 2**

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

Provide regular report on activities and news coming from the JCTC.

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

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**Info 3**

**Liaison Reports**

Reports from members appointed as liaisons to other advisory bodies.

Presenters:	Hon. Jeffrey Barton	TC Presiding Judges
	Mr. Jake Chatters	Court Executives
	Hon. Terence Bruiniers	Appellate
	Hon. James Mize	Access
	Hon. Theodore Zayner	Civil Jury Instructions
	Hon. Robert Freedman	Civil & Small Claims
	Hon. Alan Perkins	Criminal Law
	Hon. Julie Culver	Education (CJER)
	Hon. Kyle Brodie	Traffic

**Info 4**

**Key Statewide Technology Initiatives Update**

Provide 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:

- April 13 – JCTC Meeting
- April 17 – Judicial Council Meeting
- July (TBD) – CTAC Meeting (teleconference)

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