

INFORMATION TECHNOLOGY ADVISORY COMMITTEE

RULES AND POLICY SUBCOMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: July 8, 2016

Time: 12:10PM – 1:30PM Location: Teleconference

Public Call-In Number 1-877-820-7831 Public Access Code 1437245#

Meeting materials 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.

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the January 14, 2016, February 16, 2016, March 4, 2016 and March 7, 2016, Rules and Policy Subcommittee meetings.

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

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 itac@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, 8th Floor, San Francisco, CA 94102, attention: Jackie Woods, ITAC/Rules & Policy Subcommittee. Only written comments received by July 7, 2016 at 12:00PM will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

Item 1

Rules Modernization Project (Phase 2) Rules Proposal: Proposed Amendments to Title 5 of the California Rules of Court (Action Required)

Review public comments received and decide whether to recommend proposed amendments to title 5 of the California Rules of Court. The proposed amendments are intended to be substantive changes to the rules to facilitate e-business, e-filing, and e-service.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

Mr. Patrick O'Donnell, Managing Attorney, Legal Services Ms. Tara Lundstrom, Attorney, Criminal Justice Services

Item 2

Legislative Proposal on E-Filing, E-Service, and E-Signatures (Action Required)

Review public comments and decide whether to recommend a legislative proposal on efiling, e-service, and e-signatures. This proposal would amend Code of Civil Procedure sections 664.5, 1010.6, and 1110 and would add a new section 1013b.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

Mr. Patrick O'Donnell, Managing Attorney, Legal Services Ms. Tara Lundstrom, Attorney, Criminal Justice Services

Item 3

Legislative Proposal to Authorize Permissive E-Filing and E-Service in Criminal Proceedings (Action Required)

Review public comments and decide whether to recommend a legislative proposal that would enact Penal Code section 690.5 to clarify that permissive e-filing and e-service are authorized in criminal matters.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

Ms. Kimberly DaSilva, Attorney, Criminal Justice Services Ms. Tara Lundstrom, Attorney, Criminal Justice Services

IV. ADJOURNMENT

Adjourn