



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING WILL BE RECORDED

Date:	August 25, 2016
Time:	12:00 p.m. to 1:30 p.m. Open Meeting
	There will be no nonpublic session of this meeting.
Public Call-In Number:	1-877-820-7831 Public Access Code # 1437245

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

Approval of Minutes

Approve minutes of the August 1, 2016 Information Technology Advisory Committee public meeting.

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 94102, attention: Jackie Woods, Judicial Council. Only written comments received by **10 a.m. at August 24** will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

Legislative Proposal to Authorize E-Service in Probate Proceedings (Action Required)

Review public comments received and decide whether to recommend proposed amendments to a legislative proposal that would amend the Probate Code and Welfare and Institutions Code sections 728 and 5362 to authorize e-service by consent of notices and other papers in guardianship, conservatorship, and other probate matters.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee
Mr. Patrick O'Donnell, Managing Attorney, Legal Services
Mr. Douglas Miller, Attorney, Legal Services

Item 2

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

Review public comments received and decide whether to recommend proposed amendments to a legislative proposal that would amend the Welfare and Institutions Code to allow for e-service by consent and e-filing in juvenile dependency and delinquency proceedings.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee
Mr. Patrick O'Donnell, Managing Attorney, Legal Services
Ms. Diana Glick, Center for Families, Children, and the Courts

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED) (INFO 1)

Info 1 (Time Permitting)

Annual Agenda Planning

Annual agenda kickoff for 2017, providing an overview of the process.

Presenters: Hon. Justice L. Bruiniers, Chair
Ms. Kathy Fink, Manager, Information Technology
Ms. Jamel Jones, Senior Business Analyst, Information Technology

V. ADJOURNMENT

Adjourn Public Session

ITAC Meeting Schedule for 2016

- October 14 (teleconference)
- December 2 (in person)