



JUDICIAL COUNCIL  
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

**OPEN MEETING AGENDA**

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

THIS MEETING IS BEING RECORDED

---

**Date:** August 21, 2014  
**Time:** 9:30 a.m. – 11:00 a.m.  
**Location:** Sequoia Room, 455 Golden Gate Avenue, San Francisco, CA 94102-3688  
**Public Call-In Number** 1-877-820-7831; Passcode: 3511860

---

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.

---

**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 July 21, 2014, Judicial Council Technology Committee meeting.

---

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

---

**Public Comment**

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least 15 minutes prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

**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 [jctc@jud.ca.gov](mailto:jctc@jud.ca.gov) or mailed or delivered to 455 Golden Gate

Avenue, San Francisco, CA 94102-3688, attention: Jessica Craven, c/o Conference Support Services Unit. Only written comments received by 9:30 a.m. on Wednesday, August 20, 2014 will be provided to advisory body members prior to the start of the meeting.

---

### III. AGENDA ITEMS

---

#### Item 1

##### **Chair Report**

Provide update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Presenter: Hon. James E. Herman, Chair, Judicial Council Technology Committee

#### Item 2

##### **Statewide Data Exchange Status**

Discussions regarding statewide justice system partners and data exchanges.

Presenters: Hon. James Herman

Mr. Mark W. Dusman, Chief Information Officer and Director, Information Technology

Ms. Renea Stewart, Senior Manager, Information Technology

#### Item 3

##### **Update on Interim Case Management Systems**

Discussion on the survey distributed to the V3 courts and their responses to determine their current and also future plans for the V3 interim case management system.

Additional information related to the approach off of state funding will be presented, as well as the proposal for an upcoming workshop.

Presenters: Hon. James E. Herman

Mr. Mark W. Dusman

Ms. Renea Stewart

#### Item 4

##### **Evaluation of AB 2073 and Report to the Legislature (Action Required)**

The Technology Committee should review the Report entitled *Preliminary Evaluation of the E-Filing Project in the Superior Court in and for the County of Orange* and evaluate the project based on, among other things, the cost of the program to participants, cost-effectiveness for the courts, the effect on unrepresented parties and parties with fee waivers, and ease of use for participants. The JCTC's review shall be the basis for a Report to the Legislature to be submitted to the Judicial Council for approval and transmission to the Legislature.

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

Ms. Tara Lundstrom, Attorney, Legal Services

Facilitator: Hon. James E. Herman

**Item 5**

**Remote Video Proceedings Pilot Project**

Review of the progress report from Fresno Superior Court on the court's Remote Video Proceedings pilot project.

Presenter: Mr. Patrick O'Donnell

Ms. Tara Lundstrom

Facilitator: Hon. James E. Herman

**Item 6**

**Court Technology Advisory Committee**

Update on the work and activities of the Court Technology Advisory Committee.

Presenter: Hon. Glen M. Reiser, Vice-Chair, Court Technology Advisory Committee

**Item 7**

**Video Remote Interpreting**

Update on video remote interpreting.

Presenter: Mr. Curtis L. Child, Chief Operating Officer

**Item 8**

**California State Auditor's Report-System Controls**

Update on the California State Auditor's Report on System Controls. The link to the public report that discusses this letter is <http://www.bsa.ca.gov/pdfs/reports/2013-302and2013-303.pdf>. Update on next steps.

Presenters: Hon. James E. Herman

Mr. Curt Soderlund, Chief Administrative Officer

Mr. Mark W. Dusman

**Item 9**

**Update on Budget Impacts on the Improvement and Modernization Fund**

An update on the budget impacts on the Improvement and Modernization Fund (IMF) will be provided.

Presenters: Mr. Curt Soderlund

Mr. Mark W. Dusman

Mr. Zlatko Theodorovic, Chief Financial Officer and Director, Finance

**Item 10**

**Recognition of Outgoing Judicial Council Technology Committee Members**

Recognition of outgoing members for their service to the Judicial Council Technology Committee.

Presenter: Hon. James E. Herman

---

**IV. ADJOURNMENT**

---

**Adjourn**