



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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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 20, 2015
Time: 10:00 a.m. – 12:00 p.m.
Location: Sequoia Room, Judicial Council Conference Center, 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, 2015 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 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 10:00 a.m. on Wednesday, August 19, 2015 will be provided to advisory body members prior to the start of the meeting.

III. AGENDA ITEMS

DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1 – 10)

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

Update on V3 Case Management System Budget Change Proposal (BCP)

Update on the activities around the funding of the V3 Case Management System.

Presenters: Hon. James E. Herman and Mr. Richard Feldstein

Item 3

E-Service: California Rules of Court, rules 2.251 and 8.71 (Action Required)

Review public comments and final proposal to amend rules 2.251 and 8.71 to authorize electronic service on consenting courts.

Presenters: Ms. Heather Anderson, Supervising Attorney, Legal Services; and Ms. Tara Lundstrom, Attorney, Legal Services

Item 4

Phase I of the Rules Modernization Project: California Rules of Court, titles 2, 3, 4, 5, 7, and 8 (Action Required)

Review public comments and final proposal to make technical, non-substantive amendments to the rules in titles 2, 3, 4, 5, 7, and 8.

Presenters: Ms. Tara Lundstrom, Attorney, Legal Services; and Ms. Katherine Sher, Attorney, Legal Services

Item 5

Public Access to Electronic Court Records in the Appellate Courts (Action Required)

Review public comments and final proposal to introduce new rules to address public access to electronic court records in the appellate courts.

Presenters: Ms. Heather Anderson, Supervising Attorney, Legal Services; and Ms. Katherine Sher, Attorney, Legal Services

Item 6

E-Signature Standards and Guidelines: Update to the Trial Court Records Manual (Action Required)

Review electronic signature standards and guidelines that would be circulated for comment to the trial courts. The standards and guidelines would be included in the *Trial Court Records Manual*.

Presenter: Ms. Tara Lundstrom, Attorney, Legal Services

Item 7

Update on contract for California Court Technology Center

Update on the contract for the California Court Technology Center.

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

Item 8

Update on California Law Enforcement Telecommunications System (CLETS) and California Court Protective Order Registry (CCPOR)

Update on CLETS and CCPOR in relation to operations and budget impacts.

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

Item 9

Update on work of Information Technology

Update on the current and upcoming work and activities of the Information Technology office including the office's budget.

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

Item 10

Update/Report on Court Technology Advisory Committee (CTAC)

An update on CTAC will be provided; this will include the activities of the workstreams.

Presenter: Hon. Terence L. Bruiniers, Chair, Court Technology Advisory Committee

IV. ADJOURNMENT

Adjourn