



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

August 8, 2016

12:00 - 1:00 PM

Teleconference

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Daniel J. Buckley, Vice-Chair; Hon. Ming W. Chin; Hon. David E. Gunn; Mr. Jake Chatters; Mr. Rick Feldstein; and Ms. Debra Elaine Pole

Advisory Body Members Absent: Hon. Kyle S. Brodie; Hon. Gary Nadler; and Mr. Mark G. Bonino

Liaison Members Present: Hon. Terence L. Bruiniers

Others Present: Mr. Mark Dusman; Mr. Zlatko Theodorovic; Ms. Jessica Goldstein; Ms. Kathy Fink, Mr. David Koon; and Ms. Katherine Sher

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order, took roll call, and advised no public comments were received.

DISCUSSION AND ACTION ITEMS

Item 1

Chair Report

Update: Hon. Marsh G. Slough, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending. Justice Slough reviewed the agenda for the meeting, as well as provided updates on recent meetings in which she and other members represented the JCTC or reported on the JCTC activities.

Item 2

Appellate Rules Modernization – Phase 2

Update: Ms. Katherine Sher of Judicial Council Legal Services reviewed the rule and form proposals of the Appellate Advisory Committee and Information Technology Advisory Committee to further modernize the appellate rules of court, and the forms used by the appellate courts, to facilitate e-filing, e-service and e-business. The proposed changes represent the second phase of changes intended to modernize the appellate rules and forms.

Action: The committee discussed the report and voted unanimously to approve.

Item 3

Rules Proposal for Consistency Between Rules and Practices for Appellate E-Filing

Update: Ms. Katherine Sher of Judicial Council Legal Services reviewed the revisions to the appellate e-filing rules, rules 8.70-8.79, proposed by the Appellate Advisory Committee and the Information Technology Advisory Committee. The proposed changes are intended to ensure that the rules governing e-filing in the appellate courts are consistent with the practices of those courts.

Action: The committee discussed the report and voted unanimously to approve.

Item 4

Update on Sustain Justice Edition Case Management System

Update: Mr. Richard D. Feldstein, Mr. Jake Chatters, and Mr. David Koon provided an update and report on the work related to the Sustain Justice Edition case management system replacement including the request for proposal, budget change proposal, and the Placer Court Hosting Consortium.

Action: The committee received the report.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.