



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### AGENDA

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

THIS MEETING IS BEING RECORDED

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**Date:** August 25, 2016  
**Time:** 9:30 a.m. – 11:30 a.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

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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.

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

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##### **Call to Order and Roll Call**

##### **Approval of Minutes**

Approve minutes of the July 27, 2016 and August 8, 2016 meetings.

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

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##### **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 Goldstein, c/o

Conference Support Services Unit. Only written comments received by 9:30 a.m. on Wednesday, August 24, 2016 will be provided to advisory body members prior to the start of the meeting.

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**III. AGENDA ITEMS**

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**DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1 – 9)**

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**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. Marsha G. Slough, Chair, Judicial Council Technology Committee

**Item 2**

**Rules Modernization Project (Phase 2) Rules Proposal: Proposed Amendments to Titles 2, 3, and 5 of the California Rules of Court (Action Required)**

Review the Information Technology Advisory Committee's (ITAC) proposed amendments to titles 2, 3, and 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: Mr. Patrick O'Donnell, Managing Attorney, Legal Services Office; Ms. Tara Lundstrom, Attorney, Criminal Justice Services; and Ms. Diana Glick, Attorney, Center for Families, Children & the Courts

**Item 3**

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

Review ITAC's legislative proposal on e-filing, 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: Mr. Patrick O'Donnell, and Ms. Tara Lundstrom

**Item 4**

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

Review ITAC's 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: Mr. Patrick O'Donnell, Ms. Tara Lundstrom; and Ms. Kimberly DaSilva, Attorney, Criminal Justice Services

**Item 5**

**Update on Sustain Justice Edition Case Management System**

An update and report on the work related to the Sustain Justice Edition case management

system.

Presenters: Mr. Richard Feldstein, JCTC member; Mr. David Koon, Manager, Judicial Council Information Technology; and Mr. Jake Chatters, JCTC member

**Item 6**

**Update/Report on Information Technology Advisory Committee (ITAC)**

An update and report on ITAC will be provided; this will include the activities of the workstreams.

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

**Item 7**

**Update/Report on Future's Commission**

An update and report on the work of the Future's Commission will be provided.

Presenter: Mr. Jake Chatters

**Item 8**

**Discussion: Technology Budget Change Proposals**

Discussion on potential technology Budget Change Proposals (BCPs) with FY 18/19 being the target year for funding.

Facilitator: Hon. Daniel J. Buckley, Vice-Chair, Judicial Council Technology Committee

**Item 9**

**Discussion: Technology Summit**

Discussion on potential judicial branch technology summit.

Facilitator: Hon. Marsha G. Slough

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**IV. ADJOURNMENT**

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**Adjournment of Meeting**