



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

January 9, 2017

12:00 - 1:00 PM

Teleconference

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Daniel J. Buckley, Vice-Chair; Hon. Kyle S. Brodie; Hon. Ming W. Chin; David E. Gunn; Hon. Gary Nadler; Mr. Jake Chatters; Mr. Rick Feldstein; and Ms. Audra Ibarra

Advisory Body Members Absent: Ms. Debra Elaine Pole

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Mr. John Wordlaw; Mr. Robert Oyung; Ms. Virginia Sanders-Hinds; Ms. Jessica Goldstein; Mr. David Koon; Ms. Kathy Fink; Ms. Jamel Jones; Mr. Patrick O'Donnell; and Ms. Andrea Jaramillo

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.

Approval of Minutes

The advisory body reviewed and approved the minutes of the December 15, 2016 meeting.

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

Update/Report on Information Technology Advisory Committee (ITAC)

Update: Hon. Sheila F. Hanson, Chair of ITAC, provided an update and report on the activities of the advisory committee, its subcommittees, and its workstreams.

Action: The committee discussed the activities of ITAC and received the report.

Item 3

Review of ITAC Annual Agenda

Update: Hon. Sheila F. Hanson, Chair of ITAC, presented the ITAC annual agenda to the JCTC for consideration.

Action: The committee received, discussed, and asked questions about the ITAC annual agenda. The committee then unanimously approved the annual agenda.

Item 4

Update on Sustain Justice Edition Case Management System

Update: Mr. Richard D. Feldstein provided an update and report on the work related to the Sustain Justice Edition case management system replacement including the budget change proposal and next steps.

Action: The committee received the report.

Item 5

Update on the Placer Court Hosting Center

Update: Mr. Jake Chatters provided an update and report on the work related to the Placer Court Hosting Center (PCHC) project, a consortium project supported by branch-level funding. Once complete, the PCHC will host six courts that previously received hosting services from the Judicial Council via the California Court Technology Center (CCTC).

Action: The committee received the report.

Item 6

Update on V3 Case Management System

Update: Ms. Kathy Fink, a Manager in Judicial Council Information Technology, provided an update and report on the work related to V3 since receiving the funding for civil case management system replacement.

Action: The committee received the report.

Item 7

Review of Revised Guidelines for Semiannual Reports on Remote Video Proceedings in Traffic Infraction Cases

Update: Mr. Patrick O'Donnell, a managing attorney with the Judicial Council's Legal Services office, reported on the Traffic Advisory Committee and the Information Technology Advisory Committee's recommendations for the revised Guidelines for Semiannual Reports on Remote Video Proceedings in Traffic Infraction Cases. This is an update to the guidelines originally adopted by JCTC in 2013. The revisions to the guidelines are

necessary to reflect the amendments to rule 4.220, on remote video proceedings in traffic infraction cases that became effective on September 1, 2015.

Action: The committee discussed the report, the recommendations, asked questions, and then unanimously voted to approve the recommendations.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.