



JUDICIAL COUNCIL  
OF CALIFORNIA

RULES AND PROJECTS  
COMMITTEE

[www.courts.ca.gov/ruprometings.htm](http://www.courts.ca.gov/ruprometings.htm)  
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**RULES AND PROJECTS COMMITTEE**

**OPEN MEETING AGENDA**

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

THIS MEETING IS BEING RECORDED

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**Date:** May 8, 2015  
**Time:** 4:00 pm  
**Location:** Teleconference  
**Call-In Number** 1-877-820-7831 Passcode: 4653278 (listen only)

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

**Call to Order and Roll Call**

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**II. DISCUSSION AND POSSIBLE ACTION ITEMS**

**Item 1**

**Judicial Administration: Implementation of the Technology Planning Task Force's Court Technology Governance and Strategic Plan** (Action Required – Approval for circulation for comment)

Presenter: Patrick O'Donnell and Tara Lundstrom

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**III. ADJOURNMENT**

**Adjourn**