

TECHNOLOGY COMMITTEE

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

February 9, 2015 12:00 p.m. - 1:00 p.m. Teleconference

| Hon. James E. Herman, Chair; Hon. David De Alba, Vice-Chair; Hon. Daniel J. Buckley; Hon. Emilie H. Elias; Mr. Mark G. Bonino; and Mr. Richard D. Feldstein |
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| Hon. Ming W. Chin; and Hon. Gary Nadler |
| Hon. Terence L. Bruiniers |
| Mr. Curt Soderlund; Ms. Virginia Sanders-Hinds; Ms. Renea Stewart; Ms. Jessica Craven; Ms. Kathy Fink; Ms. Jamel Jones; Mr. Cory Jasperson; Mr. Zlatko Theodorovic; Ms. Lucy Fogarty; and Mr. Courtney Tucker |
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OPEN MEETING

Call to Order and Roll Call

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

DISCUSSION AND ACTION ITEMS (ITEMS 1-3)

Item 1

Chair Report (No Action Required)

Update: Hon. James E. Herman, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending.

Item 2

Update on the Court Technology Advisory Committee and Review of Annual Agenda (Action Required)

Update:Hon. Terence L. Bruiniers, Chair, Court Technology Advisory Committee (CTAC)provided a brief update on CTAC and reviewed the CTAC annual agenda.

Action: The committee approved CTAC's annual agenda unanimously.

Item 3

Decommission the Merced Sustain Justice Edition (SJE) environment at the California Court Technology Center (CCTC) (Action Required)

- **Discussion:** Ms. Virginia Sanders-Hinds, Senior Manager of JCC Information Technology updated the committee on Merced Superior Court. The court has deployed Tyler's Odyssey case management system which is hosted locally at the Merced Court and is no longer using the SJE application hosted at the CCTC. The court is requesting that the Merced SJE environments hosted at the CCTC be decommissioned.
- Action: The committee approved the requested action.

Item 4

Rules for Electronic Service (Action Required)

- **Discussion:** Ms. Tara Lundstrom, Attorney of JCC Legal Services reviewed CTAC's proposal to amend rules 2.251 and 8.71 to authorize electronic service on trial and appellate courts that consent to such service with the committee.
- Action: The committee approved the proposal.

Item 5

Rules for Remote Courtroom Video (Action Required)

- **Discussion:** Ms. Tara Lundstrom, Attorney of JCC Legal Services reviewed CTAC's proposal to amend rule 4.220 to allow trial courts to continue conducting remote video proceedings in traffic infraction cases after January 1, 2016, with the committee.
- Action: The committee approved the proposal.

ADJOURNMENT

There being no further business, the meeting was adjourned.