

# JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE
THIS MEETING WILL BE RECORDED

**Date:** April 13, 2015

**Time:** 12:00 p.m. - 1:00 p.m.

**Public Call-in Number:** 1-877-820-7831 Passcode: 3511860

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.

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by April 10, 2015, 12:00 p.m. Written comments should be emailed to <a href="mailed-to-jctc@jud.ca.gov">jctc@jud.ca.gov</a> or mailed or delivered to 2255 N. Ontario Street, Suite 220, Burbank, California 91504, attention: Jessica Craven. Only written comments received by April 10, 2015, 12:00 p.m. will be provided to advisory body members prior to the start of the meeting.

Call to Order and Roll Call

## I. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

#### 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. James E. Herman

#### Item 2

Court Technology Advisory Committee (CTAC) Report/Update (No Action Required) An update on CTAC will be provided.

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

### Item 3

## California Rule of Court (CRC) 10.16 and 10.53 (Action Required)

Review the proposal to amend rules 10.16 and 10.53 to implement the recommendations in the Judicial Council-approved Court Technology Governance and Strategic Plan. The proposal would transition the name of the Court Technology Advisory Committee to the "Information Technology Advisory Committee." It would also update the roles and responsibilities of both the advisory committee and the Judicial Council Technology Committee.

Presenters: Patrick O'Donnell, Managing Attorney, Legal Services; and Tara Lundstrom, Attorney, Legal Services

#### Item 4

# Update on Sustain Justice Edition (SJE) Case Management System Funding (No Action Required)

An update on the activities around the funding of the Sustain Justice Edition Case Management System.

Facilitator: Hon. James E. Herman

## II. ADJOURNMENT

## **Adjourn**