RULES AND POLICY SUBCOMMITTEE OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date:March 17, 2015Time:12:15pm - 1:15pmLocation:Teleconference

Public Call-In Number 1-877-820-7831 Public Access Code: 4348559#

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.

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the January 15, 2015, Court Technology Advisory Committee Rules & Policy Subcommittee meeting.

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

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 ctac@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, 5th Floor, San Francisco, CA 94102, attention: Patrick O'Donnell. Only written comments received by March 16, 2015 at 12:00 p.m. will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-X)

Item 1

Rules Modernization Project - Phase 1

Review proposed revisions to modernize the Rules of Court to facilitate e-business, eservice, and e-filing.

• Proposal to make technical, nonsubstantive amendments to titles 2, 3, 4, 5, and 7 of the California Rules of Court

Presenters: Patrick O'Donnell, Managing Attorney

Tara Lundstrom, Attorney

IV. ADJOURNMENT

Adjourn