



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

RULES AND POLICY SUBCOMMITTEE

MINUTES OF OPEN MEETING

August 5, 2015

12:10 PM – 1:10 PM

Teleconference

Advisory Body Members Present: Hon. Peter J. Siggins, Chair; Prof. Dorothy Glancy, Vice Chair; Hon. Kyle S. Brodie; Hon. Julie R. Culver; Hon. Theodore C. Zayner; Mr. Don Willenburg; Hon. Louis R. Mauro

Advisory Body Members Absent:

Others Present: Mr. Patrick O'Donnell, Ms. Tara Lundstrom, Mr. Jake Chatters, Mr. Manny Floresca

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

Call to Order and Roll Call

The chair called the meeting to order at 12:10 p.m., and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the July 1, 2015, Rules and Policy Subcommittee meeting.

Public Comments

No public comments were submitted.

DISCUSSION AND ACTION ITEMS (ITEMS 1-3)

Item 1

Electronic Signature Standards and Guidelines

Mr. Jake Chatters provided general background information on the proposal to update the *Trial Court Records Manual* by including electronic signature standards. In response to questions from the subcommittee, Mr. Patrick O'Donnell clarified that these standards apply to electronic signatures by judges and the courts and would implement Government Code section 68150(g) and new Code of Civil Procedure section 34. Motion to circulate the proposal circulated for comment by the trial courts. Motion passed.

Item 2

Rules and Modernization Phase 1

Ms. Tara Lundstrom provided general background on the rules proposal for phase 1 of the Rules Modernization Project rules proposal. Before the subcommittee for its review were the public comments received in response to the proposed rule amendments in titles 2, 3, 4, 5, and 7. Ms. Lundstrom went over changes to the proposed amendments to rules 2.3, 2.104, 2.150, 2.551, 2.577, 3.1110, and 3.1300, that the Civil and Small Claims Advisory Committee recommended in response to the public comments. Motion to recommend to the Court Technology Advisory Committee (CTAC) that the rule proposal, as modified by the Civil and Small Claims Advisory Committee following public comment, be presented to the Judicial Council for consideration during its October meeting. Motion passed.

Item 3

Rules for Electronic Service

Ms. Tara Lundstrom provided general background on the rules proposal to amend rules 2.251 and 8.71 to allow electronic service on consenting courts. She went over the public comments and reported on the Appellate Advisory Committee's and the Joint Appellate Technology Subcommittee's recommendation not to make any changes to rule 8.71 in response to public comments. The Rules and Policy Subcommittee similarly decided not to recommend any changes to the proposal to amend rule 2.251. Motion to propose to CTAC that the rules proposal, as circulated, be presented to the Judicial Council for consideration during its October meeting. Motion passed.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:45 p.m.

Approved by the advisory body on October 20, 2015.