

INFORMATION TECHNOLOGY ADVISORY COMMITTEE

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 4, 2016 and March 7, 2016 (if necessary)

Time: 12:10 PM – 1:00 PM Location: Teleconference

Public Call-In Number 1-877-820-7831 Public Access Code 1437245#

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

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 itac@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, 8th Floor, San Francisco, CA 94102, attention: Jackie Woods, ITAC/Rules & Policy Subcommittee. Only written comments received by March 3, 2016 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 1-2)

Item 1

Legislative Proposal on E-Filing, E-Service, and E-Signatures (Action Required)

Review and decide whether to recommend that ITAC circulate for public comment a legislative proposal on e-filing, e-service, and e-signatures. This proposal would amend

Code of Civil Procedure sections 664.5, 1010.6, and 1110 and would add a new section 1013b.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

Mr. Patrick O'Donnell, Managing Attorney, Legal Services

Ms. Tara Lundstrom, Attorney, Legal Services

Item 2

Legislative Proposal to Authorize E-Service in Probate Proceedings (Action Required)

Review and decide whether to recommend that ITAC circulate for public comment a legislative proposal that would amend the Probate Code and Welfare and Institutions Code sections 728 and 5362 to authorize e-service by consent of notices and other papers in guardianship, conservatorship, and other probate matters.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

Mr. Patrick O'Donnell, Managing Attorney, Legal Services

Ms. Tara Lundstrom, Attorney, Legal Services

Item 3

Legislative Proposal to Authorize E-Service and E-Filing in Juvenile Proceedings (Action Required)

Review and decide whether to recommend that ITAC circulate for public comment a legislative proposal that would amend the Welfare and Institutions Code to allow for eservice by consent and e-filing in juvenile dependency and delinquency proceedings.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

Ms. Tara Lundstrom, Attorney, Legal Services

Ms. Diana Glick, Center for Families, Children, and the Courts

Item 4

Legislative Proposal to Authorize Permissive E-Filing and E-Service in Criminal Proceedings (Action Required)

Review and decide whether to recommend that ITAC circulate for public comment a legislative proposal that would amend the Penal Code to clarify that permissive e-filing and e-service are authorized in criminal matters.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

Mr. Patrick O'Donnell, Managing Attorney, Legal Services

Ms. Tara Lundstrom, Attorney, Legal Services

Item 5

Rules Modernization Project (Phase II) Rules Proposal (Action Required)

Review and decide whether to recommend that ITAC circulate for public comment a rules proposal that would amend titles 2, 3, and 5 of the California Rules of Court to

introduce substantive changes to the rules of court to facilitate e-filing, e-service, and modern e-business practices.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

Ms. Tara Lundstrom, Attorney, Legal Services

Ms. Diana Glick, Center for Families, Children, and the Courts

Item 6

Review Form Proposal for Online Traffic Payments (Action Required)

Review and provide input to the Traffic Advisory Committee on proposed new Judicial Council forms for online traffic payments.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

Mr. Patrick O'Donnell, Managing Attorney, Legal Services

Ms. Tara Lundstrom, Attorney, Legal Services

IV. ADJOURNMENT

Adjourn