



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

OPEN MEETING AGENDA

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

Date:	August 1, 2016
Time:	12:00 p.m. to 1:30 p.m. Open Meeting
	There will be no nonpublic session of this meeting.
Public Call-In Number:	1-877-820-7831 Public Access Code # 1437245

Meeting materials for open portions of the meeting 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 June 17, 2016 Information Technology Advisory Committee public 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 itac@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, 8th Floor, San Francisco 94102, attention: Jackie Woods, Judicial Council. Only written comments received by **10 a.m. at July 29** will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–5)

Item 1

Rules Modernization Project (Phase 2) Rules Proposal: Proposed Amendments to Titles 2, 3 and 5 of the California Rules of Court (Action Required)

Review public comments received and decide whether to recommend proposed amendments to titles 2, 3, and 5 of the California Rules of Court. The proposed amendments are intended to be substantive changes to the rules to facilitate e-business, e-filing, and e-service.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee
Ms. Tara Lundstrom, Attorney, Criminal Justice Services
Ms. Diana Glick, Attorney, Center for Families, Children & the Courts

Item 2

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

Review public comments received and decide whether to recommend 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, Criminal Justice Services

Item 3

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

Review public comments and decide whether to recommend a legislative proposal that would enact Penal Code section 690.5 to clarify that permissive e-filing and e-service are authorized in criminal matters.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee
Ms. Tara Lundstrom, Attorney, Criminal Justice Services
Ms. Kimberly DaSilva, Attorney, Criminal Justice Services

Item 4

Appellate Rules Modernization -- Phase 2 (Action Required)

Consider public comments on and make recommendations regarding rule and form proposals to further modernize the appellate rules of court, and the forms used by the appellate courts, to facilitate e-filing, e-service and e-business. The proposed changes represent the second phase of changes intended to modernize the appellate rules and forms.

Presenters: Hon. Louis R. Mauro, Chair, Joint Appellate Technology Subcommittee
Ms. Katherine Sher, Attorney, Legal Services

Item 5

Rules Proposal for Consistency Between Rules and Practices for Appellate E-Filing (Action Required)

Consider public comments on and make recommendations regarding the proposed revision of the appellate e-filing rules, rules 8.70-8.79. The proposed changes are intended to ensure that the rules governing e-filing in the appellate courts are consistent with the practices of those courts.

Presenter: Hon. Louis R. Mauro, Chair, Joint Appellate Technology Subcommittee
Ms. Katherine Sher, Attorney, Legal Services

IV. ADJOURNMENT

Adjourn Public Session

ITAC Meeting Schedule for 2016

- August 25 (teleconference)
- October 14 (teleconference)
- December 2 (in person)