JUDICIAL COUNCIL
OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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ITAC 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:	November 15, 2017
Time:	12:10PM – 1:30PM
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

Approval of Minutes
Approve minutes of the May 23, 2017 joint ITAC Rules and Policy Subcommittee and CSCAC Unlimited Case and Complex Litigation 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 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 November 14, 2017 at 12:00PM will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–3)

Item 1
Rules and Policy Subcommittee 2017 Project Updates (Discussion Item)
Report on end of year Rules and Policy Subcommittee 2017 projects.

Presenters: Mr. Patrick O'Donnell, Managing Attorney, Legal Services
              Ms. Andrea Jaramillo, Attorney II, Legal Services

Item 2
Rules and Policy Subcommittee 2018 Work Plan (Discussion Item)
Review, prioritize and plan ITAC's 2018 Annual Agenda projects assigned to the subcommittee.

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

IV.   ADJOURNMENT

Adjourn