



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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ITAC RULES AND POLICY SUBCOMMITTEE

MINUTES OF OPEN MEETING

October 1, 2019
12:10 PM – 12:45 PM
Teleconference

Advisory Body Members Present: Hon. Peter J. Siggins; Hon. Julie Culver; Hon. Samantha Jessner; Hon. Louis R. Mauro; Hon. Kimberly Menninger; Mr. Don Willenburg, Mr. Darrel Parker

Advisory Body Members Absent:

Others Present: JCC staff

OPEN MEETING

Call to Order and Roll Call

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

Approval of Minutes

The subcommittee reviewed and approved the minutes of the July 2, 2019 ITAC Rules & Policy Subcommittee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1)

Item 1

Joint Ad Hoc Subcommittee on Remote Video Rules (Action Required)

Review a proposal to amend the ITAC 2019 annual agenda to form a joint ad hoc subcommittee to address the remote video recommendations.

Presenter: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee
Ms. Andrea Jaramillo, Attorney II, Legal Services

Action: Justice Siggins noted that to form a joint ad hoc subcommittee to address rule changes that this subcommittee would need to add the Remote Video Appearances and Civil Proceedings project to their annual agenda. The purpose of this meeting is to add this project.

Motion to add Remote Video Appearances and Civil Proceedings to the Rules & Policy Subcommittee annual agenda.

Approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:16 PM.

Approved by the advisory body on November 4, 2019.