



JUDICIAL COUNCIL  
OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

**OPEN MEETING AGENDA**

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

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**Date:** June 25, 2015  
**Time:** 10:00 a.m. – 12:00 p.m.  
**Location:** Santa Barbara Room – Milton Marks Conference Center (lower level),  
455 Golden Gate Avenue, San Francisco, CA 94102-3688  
**Public Call-In Number** 1-877-820-7831; Passcode: 3511860

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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.

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

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**Call to Order and Roll Call**

**Approval of Minutes**

Approve minutes of the May 11, 2015 meeting.

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**II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

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**Public Comment**

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least 15 minutes prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

**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 [jctc@jud.ca.gov](mailto:jctc@jud.ca.gov) or mailed or delivered to 455 Golden Gate

Avenue, San Francisco, CA 94102-3688, attention: Jessica Craven, c/o Conference Support Services Unit. Only written comments received by 10:00 a.m. on Wednesday, June 24, 2015 will be provided to advisory body members prior to the start of the meeting.

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### **III. AGENDA ITEMS**

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#### **DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1 – 8)**

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##### **Item 1**

###### **Chair Report**

Provide update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Presenter: Hon. James E. Herman, Chair, Judicial Council Technology Committee

##### **Item 2**

###### **Update on Hosted Sustain Justice Edition (SJE) Case Management System Courts**

Update on the activities around the funding of the Sustain Justice Edition Case Management System for the courts hosted by the Technology Center.

Presenters: Hon. James E. Herman and Mr. Rick Feldstein

##### **Item 3**

###### **Update on V3 Case Management System**

Update on the activities around the funding of the V3 Case Management System.

Presenters: Hon. James E. Herman and Mr. Rick Feldstein

##### **Item 4**

###### **Update on California Rule of Court (CRC) 10.16 and 10.53**

Update on the proposal to amend rules 10.16 and 10.53 to implement the recommendations in the Judicial Council-approved Court Technology Governance and Strategic Plan. The proposal would transition the name of the Court Technology Advisory Committee to the “Information Technology Advisory Committee.” It would also update the roles and responsibilities of both the advisory committee and the Judicial Council Technology Committee.

Presenter: Hon. James E. Herman

##### **Item 5**

###### **Update on Technology Budget Change Proposals (BCPs)**

Update on technology BCPs including the status of the LAN/WAN BCP, the BCP survey results from the Trial Court Budget Advisory Committee (TCBAC), and future technology BCPs.

Presenters: Hon. James E. Herman, Mr. Curt Soderlund, Chief Administrative Officer, and Mr. Zlatko Theodorovic, Chief Financial Officer and Director, Finance

**Item 6**

**Update/Report on Court Technology Advisory Committee (CTAC)**

An update on CTAC will be provided; this will include the activities of the workstreams and the E-Filing Summit.

Presenter: Hon. Terence L. Bruiniers, Chair, Court Technology Advisory Committee

**Item 7**

**Update on Language Access Plan Implementation Task Force**

Update on Language Access Plan Implementation Task Force including the work of the technology subcommittee.

Presenter: Hon. Terence L. Bruiniers

**Item 8**

**Update on work of Information Technology**

Update on the current and upcoming work and activities of the Information Technology office including the office's budget.

Presenter: Mr. Mark W. Dusman, Chief Information Officer and Director, Information Technology

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**IV. ADJOURNMENT**

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**Adjourn**