



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

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

Date: July 21, 2015
Time: 4:00 p.m. - 5:00 p.m.
Public Call-in Number: 1-877-820-7831 Passcode: 3511860

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.

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by July 20, 2015, 12:00 p.m. Written comments should be e-mailed to jctc@jud.ca.gov or mailed or delivered to 2255 N. Ontario Street, Suite 220, Burbank, California 91504, attention: Jessica Craven. Only written comments received by July 20, 2015, 4:00 p.m. will be provided to advisory body members prior to the start of the meeting.

Call to Order and Roll Call

I. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-7)

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

Item 2

California Rule of Court (CRC) 10.16 and 10.53 (Action Required)

Review the comments and the final 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.

Presenters: Patrick O’Donnell, Managing Attorney, Legal Services; and Tara Lundstrom, Attorney, Legal Services

Item 3

California Rule of Court (CRC) 4.220 and forms TR-500-INFO, TR-505, and TR-510 (Action Required)

Review the comments and the final proposal to amend rule 4.220 (authorizing remote video proceedings in traffic cases) and revise corresponding forms. The proposal would (1) convert rule 4.220 to a standing rule of court, and (2) make changes to the rule and forms TR-500-INFO, TR-505, and TR-510 to implement new rule 4.105 (addressing the deposit of bail in traffic cases).

Presenters: Patrick O’Donnell, Managing Attorney, Legal Services; and Tara Lundstrom, Attorney, Legal Services

Item 4

Update on V3 Case Management System Budget Change Proposal (BCP)

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

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

Item 5

Update on Technology BCPs

Update on other BCPs including the status of the proposed security BCP 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 on Governance

Update on the work related to technology governance.

Presenters: Hon. David De Alba, Vice Chair, and Hon. Terence L. Bruiniers, Chair, Court Technology Advisory Committee

Item 7

Update/Report on Court Technology Advisory Committee (CTAC)

An update on CTAC will be provided; this will include the activities of the workstreams.

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

II. ADJOURNMENT

Adjourn