



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

July 21, 2015 4:00 p.m. - 5:00 p.m.

Advisory Body Members Present: Hon. James E. Herman, Chair; Hon. David De Alba, Vice-Chair; Hon. Ming Chin; Vice-Chair; Hon. Daniel J. Buckley; Hon. Ming W. Chin; Hon. Emilie H. Elias; Hon. Gary Nadler; Mr. Mark Bonino; and Mr. Richard D. Feldstein

Others Present: Mr. Curt Soderlund; Mr. Zlatko Theodorovic; Ms. Lucy Fogarty; Ms. Renea Stewart; Ms. Jessica Craven; Ms. Kathy Fink; Mr. David Koon; Mr. Patrick O'Donnell; and Ms. Tara Lundstrom

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order, took roll call, and advised that no public comments were received.

Approval of Minutes

The members unanimously approved the minutes of the June 25, 2015 Judicial Council Technology Committee meeting.

DISCUSSION AND ACTION ITEMS

Item 1

Chair Report (No Action Required)

Update: Hon. James E. Herman, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending. Judge Herman reviewed the agenda for the meeting, as well as provided updates on recent meetings in which he or other members represented the JCTC or reported on the JCTC activities.

Item 2

California Rule of Court (CRC) 10.16 and 10.53

Update: The committee reviewed 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. A discussion followed.

Action: The committee voted to approve the final proposal and to forward the report to the Executive and Planning Committee and the Rules and Projects Committee for their approvals prior to going the Judicial Council for its August 2015 meeting.

Item 3

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

Update: The committee reviewed 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). A discussion followed.

Action: The committee voted to approve the final proposal and to forward the report to the Executive and Planning Committee and the Rules and Projects Committee for their approvals prior to going the Judicial Council for its August 2015 meeting.

Item 4

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

Update: Hon. James E. Herman and Mr. Rick Feldstein provided an update on the work being done to assist the hosted V3 courts including an upcoming meeting with the courts to discuss the path forward for the BCP for case management system replacement. A discussion followed.

Item 5

Update on Technology Budget Change Proposals (BCPs)

Update: Mr. Curt Soderlund and Mr. Zlatko Theodorovic provided an update on the proposed BCP concepts. The security BCP that was submitted last year will be resubmitted following Council approval. Other BCPs that were being considered will not be submitted as they are following a different track including the data exchanges with the criminal justice system and the document management system for the Court of Appeal. A discussion followed.

Item 6

Update on Governance

Update: Hon. David De Alba, Vice-Chair, provided an update on technology governance including the new Information Technology Advisory Committee and the workstreams.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.