



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 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:** January 9, 2017  
**Time:** 12:00 noon - 1:00 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.

**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 December 15, 2016 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), public comments about any agenda item must be submitted by January 6, 2017, 12:00 noon. Written comments should be e-mailed to [jctc@jud.ca.gov](mailto:jctc@jud.ca.gov) or mailed or delivered to 2255 N. Ontario Street, Suite 220, Burbank, California 91504, attention: Jessica Craven Goldstein. Only written comments received by January 6, 2017, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

**III. 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. Marsha G. Slough, Chair, Judicial Council Technology Committee

**Item 2**

**Update/Report on Information Technology Advisory Committee (ITAC)**

An update and report on ITAC will be provided; this will include the activities of the workstreams.

Presenter: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee

**Item 3**

**Review of ITAC Annual Agenda (Action Required)**

Review of the annual agenda for ITAC.

Presenter: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee

**Item 4**

**Update on Sustain Justice Edition Case Management System**

An update and report on the work related to the Sustain Justice Edition case management system.

Presenter: Mr. Richard Feldstein, JCTC member

**Item 5**

**Update on the Placer Court Hosting Center**

An update and report on the Placer Court Hosting Center (PCHC) project, a consortium project supported by branch-level funding. Once complete, the PCHC will host six courts that previously received hosting services from the Judicial Council via the Technology Center.

Presenter: Mr. Jake Chatters, Court Executive Officer, Placer Court Superior Court

**Item 6**

**Update on V3 Case Management System**

An update and report on the work to date related to V3 since receiving the funding for civil case management system replacement.

Presenter: Ms. Kathy Fink, Manager, Judicial Council Information Technology

**Item 7**

**Approval of Revised Guidelines for Semiannual Reports on Remote Video Proceedings in Traffic Infraction Cases (Action Required)**

The Traffic Advisory Committee and the Information Technology Advisory Committee recommend that the Judicial Council's Technology Committee (JCTC) approve revised Guidelines for Semiannual Reports on Remote Video Proceedings in Traffic Infraction Cases, updating the guidelines originally adopted by JCTC in 2013. The revisions to the guidelines are necessary to reflect the amendments to rule 4.220, on remote video proceedings in traffic infraction cases, that became effective on September 1, 2015.

Presenter: Mr. Patrick O'Donnell, Managing Attorney, Judicial Council Legal Services

**ADJOURNMENT**

**Adjourn**