



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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[jctc@jud.ca.gov](mailto:jctc@jud.ca.gov)

## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

June 12 2017  
12:00 - 1:00 PM  
Teleconference

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**Advisory Body Members Present:** Hon. Marsha G. Slough, Chair; Hon. Daniel J. Buckley, Vice-Chair; Hon. Kyle S. Brodie; Mr. Jake Chatters; Hon. Ming W. Chin; David E. Gunn; Mr. Rick Feldstein; Ms. Audra Ibarra; and Hon. Gary Nadler

**Advisory Body Members Absent:** Ms. Debra Elaine Pole

**Liaison Members Present:** Hon. Sheila F. Hanson

**Others Present:** Mr. John Wordlaw; Mr. Robert Oyung, Ms. Jessica Goldstein; Mr. Zlatko Theodorovic; Mr. David Koon; Ms. Kathy Fink; Ms. Jamel Jones and Ms. Maureen Dumas

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#### OPEN MEETING

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##### Call to Order and Roll Call

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

##### Approval of Minutes

The advisory body reviewed and approved the minutes of the May 8, 2017 and May 17, 2017 meetings.

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#### DISCUSSION AND ACTION ITEMS

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##### Item 1

##### Chair Report

**Update:** Hon. Marsha Slough, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending. Justice Slough reviewed the agenda for the meeting, as well as provided updates on recent meetings in which she and other members represented the JCTC or reported on the JCTC activities.

## Item 2

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

**Update:** Hon. Sheila F. Hanson, Chair of ITAC, provided an update and report on the activities of the advisory committee, its subcommittees, and its workstreams.

**Action:** The committee discussed the activities of ITAC and received the report.

## Item 3

### **Request to Amend Annual Agenda of the Information Technology Advisory Committee (ITAC) to add the Digital Evidence Workstream**

**Update:** Judge Hanson and Mr. Robert Oyung, Chief Information Officer for the Judicial Council, provided an update and report on the request from ITAC that the JCTC amend the advisory committee's Annual Agenda to authorize it to form a new workstream on the topic of digital evidence.

**Action:** The committee received and discussed the report. The committee voted to approve the amendment to the annual agenda.

## Item 4

### **Small Court Technology Summit and Statewide Technology Summit**

**Update:** Mr. Rick Feldstein, JCTC member, and Mr. Robert Oyung provided an update and report on the Small Court Technology Summit that was sponsored by the California Trial Court Consortium (CTCC) and the JCTC and held in May 2017. They also provided an update and report on the upcoming Statewide Technology Summit to be held in conjunction with the Statewide Trial Court Presiding Judges Advisory Committee (TCPJAC) and the Court Executive Advisory Committee (CEAC) that will be held in August 2017.

**Action:** The committee received and discussed the report.

## Item 5

### **Technology Innovations Grants**

**Update:** Ms. Maureen Dumas, a Principal Manager in the Judicial Council's Special Projects office and Mr. Robert Oyung provided an update and report on the technology related Innovations Grants.

**Action:** The committee received and discussed the report.

## **A D J O U R N M E N T**

There being no further business, the meeting was adjourned.