



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

July 10, 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; Hon. Gary Nadler; and Ms. Debra Elaine Pole

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

**Others Present:** Mr. John Wordlaw; Mr. Robert Oyung, Ms. Jessica Goldstein; Ms. Virginia Sanders-Hinds; Mr. Mark Dusman; Mr. David Koon; Ms. Kathy Fink; Ms. Jamel Jones; Ms. Daphne Light; Ms. Fati Farmanfarmaian; and Ms. Andrea Jaramillo

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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 June 12, 2017 meeting.

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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

#### Update on V3 Case Management System

**Update:** Ms. Kathy Fink, a Manager in Judicial Council Information Technology, provided an update and report on the work related to V3 since receiving the funding for civil case management system replacement.

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

### Item 4

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

**Update:** Mr. Richard D. Feldstein provided an update and report on the work related to the Sustain Justice Edition case management system replacement including the budget change proposal and next steps.

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

### Item 5

#### Update on the Placer Court Hosting Center

**Update:** Mr. Jake Chatters provided an update and report on the work related to 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 California Court Technology Center (CCTC).

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

### Item 6

#### Update/ Report on the Statewide Technology Summit

**Update:** Mr. Robert Oyung, Chief Information Officer for the Judicial Council 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.

**Discussion:** Following the report, Hon. Daniel J. Buckley, Vice-Chair of the committee, facilitated a discussion to gather additional input from members.

**Action:** The committee received the report and held the brainstorming session.

### Item 7

#### Review Legislative Proposal to Amend Civil Code Section 1719 and Code of Civil Procedure Sections 405.22, 405.23, 594, 659, 660, and 663a

**Update:** Ms. Andrea Jaramillo, Attorney with the Judicial Council Legal Services office, provided an update and report on the legislative proposal to amend Civil Code Section 1719 and Code of Civil Procedure Sections 405.22, 405.23, 594, 659, 660, and 663a.

**Action:** The committee received and discussed the report. The committee voted to approve the Legislative Proposal to go to the Policy Coordination and Liaison Committee (PCLC) subject to the outcome of pending legislation related to electronic service (A.B. 976). If the portion of the bill prohibiting electronic service of documents that must be served by registered mail passes, the amendments to Code of Civil Procedure sections 405.22 and 405.23 are to be removed from the proposal. The committee directed staff to include additional information in the memorandum to PCLC concerning consistent use of language in proposed legislative amendments.

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

There being no further business, the meeting was adjourned.