



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

October 16, 2017

12:00 - 1:00 PM

Teleconference

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Kyle S. Brodie; Mr. Jake Chatters; Hon. Ming W. Chin; Hon. Shama H. Mesiwala; and Ms. Rachel W. Hill

Advisory Body Members Absent: Hon. Gary Nadler, Vice-Chair; Ms. Audra Ibarra; Ms. Andrea K. Rohmann

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Mr. Robert Oyung, Ms. Jessica Goldstein; Mr. Mark Dusman; Ms. Kathy Fink; Mr. David Koon; Ms. Jamel Jones; and Ms. Andrea Jaramillo

OPEN MEETING

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 September 11, 2017 meeting.

DISCUSSION AND ACTION ITEMS

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

Review of Modernization Project Rules Proposal: Proposed Amendments to Title 2, Chapter 3, Division 2 of the California Rules of Court

Update: Ms. Andrea Jaramillo, Attorney with the Judicial Council Legal Services office, provided an update and report on the proposed amendments to title 2, chapter 3, division 2 of the California Rules of Court. The proposed amendments reduce redundancies and improve consistency between California Rules of Court governing electronic service and electronic filing in the trial courts, and provisions of the Code of Civil Procedure that provide statutory authority for permissive and mandatory electronic service and electronic filing in the courts. The proposal also includes amendments to make limited organizational changes to the rules to improve their logical ordering.

Action: The committee asked questions and discussed the proposed amendments. Following the discussion, the committee unanimously voted to approve the proposed amendments with two minor grammar edits for submission to the Judicial Council.

Item 4

Update/Report on the Placer Court Hosting Consortium

Update: Mr. Jake Chatters, Court Executive Officer of the Placer Superior Court, provided an update and report on the work related to the Placer Court Hosting Consortium (PCHC). The PCHC will provide a hosting location for six small Superior Courts' information technology (IT) infrastructure. Participating in this effort are the Superior Courts of Lake, Modoc, Plumas, San Benito, Sierra, and Trinity. The update included the accomplishments to date, most notably the completed transition of the Plumas and Sierra on October 2 and Trinity on October 16, as well as the upcoming activities. The Placer Court Hosting Center transition project is jointly funded by the Judicial Council of California and the participating Superior Courts.

Action: The committee asked questions, congratulated the Placer Court Hosting Consortium on its exceptional work for the transition, and received the report.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.