

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

February 5, 2018 12:00 - 1:00 PM Teleconference

Advisory Body Members Present:

Hon. Marsha G. Slough, Chair; Hon. Gary Nadler, Vice-Chair; Hon. Kyle S. Brodie; Mr. Jake Chatters; Ms. Rachel W. Hill; Ms. Audra Ibarra; and Ms.

Andrea K. Rohmann

Advisory Body

Hon. Ming W. Chin

Members Absent: Liaison Members

Hon, Sheila F. Hanson

Present:

Others Present:

Mr. Robert Oyung; Ms. Jamel Jones; Ms. Virginia Sanders-Hinds; Mr. David

Koon; Ms. Rica Abesa; Hon. Peter J. Siggins; Mr. Patrick O'Donnell; Ms.

Andrea L. 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 January 8, 2018 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 brief updates on several programs including the CMS RFP, Digitizing Paper Pilot Program, and the Jury Management System Grant Program. She also reported on the progress of the Strategic Plan Workstream, which

met on January 24 for a working session.

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. Workstreams with key milestones highlighted included the Video Remote Interpreting Pilot Program, Identity

Management, Tactical Plan Update, and Digital Evidence.

Action: The committee received the report.

Item 3

Update on V3 Case Management System

Update: Ms. Virginia Sanders-Hinds, a Principal Manager in Judicial Council Information

Technology, provided a report on the work related to V3 since receiving the funding for civil case management system replacement. She provided status updates on the Intra-

Branch Agreements (IBAs) and activities of the V3 courts, including Ventura,

Sacramento, San Diego, and Orange counties.

Action: The committee received the report.

Item 4

Update on Sustain Justice Edition Case Management System

Update: Mr. David Koon, a Manager in Judicial Council Information Technology, provided an

update and report on the work related to the Sustain Justice Edition case management system replacement. An IBA template has been finalized for the distribution of funds to the SJE courts. The nine courts also recently met with the CMS vendor to discuss a

strategy and schedule for deployment, which is set to occur in three phases.

Action: The committee received the report.

Item 5

Modernization Project: Rules Proposal, Proposed Amendments to Title 2, Division 3, Chapter 2

Update: Hon. Peter J. Siggins reviewed the proposed amendments to title 2, division 3, chapter

2 of the California Rules of Court. These amendments respond to new requirements in Code of Civil Procedure section 1010.6, amend definitions in the rules, and ensure indigent filers are not required to have a payment mechanism to create an account with

electronic filing service providers.

Action: The committee discussed the proposal and approved for it to be circulated for public

comment.

Item 6

Modernization Project: Form Proposal, Withdrawal of Consent to Electronic Service

Update: Hon. Peter J. Siggins went over the proposed Judicial Council form EFS-006-CV,

Withdrawal of Consent to Electronic Service. The purpose of the proposal is to comply with Code of Civil Procedure section 1010.6(a)(6), which requires the Judicial Council

to create such a form by January 1, 2019. The form, which was developed in

cooperation with the Civil and Small Claims Advisory Committee, would allow a party to

opt out of electronic service and require that they be served by paper.

Action: The committee discussed the proposal and approved for it to be circulated for public

comment.

Item 7

Remote Access for Government Entities, Parties, Attorneys Rules Proposal: Proposed Amendments to Title 2, Division 1, Chapter 2 of the California Rules of Court

Update: Hon. Peter J. Siggins went over the proposed amendments to Title 2, Division 1,

Chapter 2 of the California Rules of Court. The proposal is designed to facilitate remote access to trial court records by government entities, parties, attorneys, and courtappointed persons. The aim is to provide the same level of access that any of these

persons could get if they were to walk into the clerk's office and request a court file. Discussion at ITAC resulted in calling out specific aspects of the rule for public comment. It is expected that public comments will further influence and produce

refinements to the rule.

Action: The committee discussed the proposal and approved for it to be circulated for public

comment.

ADJOURNMENT

There being no further business, the meeting was adjourned.