



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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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 RECORDED

Date: May 23, 2018
Time: 3:00 p.m. - 4:05 p.m.
Location: Sequoia Room, Judicial Council Conference Center
455 Golden Gate Avenue, San Francisco, CA 94102-3688
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

- a. Approve minutes of the April 16, 2018 action by e-mail.
- b. Approve minutes of the May 14, 2018 meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least 15 minutes prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by May 22, 2018, 3:00 pm. Written comments should be e-mailed to jctc@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Rica Abesa. Only written comments received by May 22, 2018, 3:00 pm will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

Item 1

Chair Report

Provide an 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

Intelligent Forms Workstream—Status and Final Report (Action Requested)

Receive an update on the final report and recommendations from the ITAC Intelligent Forms Workstream Phase 1 activities.

Presenters: Hon. Jackson Lucky, Workstream Executive Sponsor
Ms. Camilla Kieliger, Senior Analyst, Legal Services;
Workstream Project Manager

Item 3

Video Remote Interpreting Workstream Update (Information Item)

Receive a presentation on the status of the ITAC/LAPITF Video Remote Interpreting program and recent milestones.

Presenters: Hon. Samantha Jessner, Executive Sponsor
Mr. Douglas Denton, Supervising Analyst, Court Operations Services

Item 4

Ability-to-Pay Tool Program Overview (Information Item)

Receive an introduction and overview of the Ability-to-Pay tool program, currently in development.

Presenters: Ms. Shelly Curran, Director, Criminal Justice Services
Ms. Martha Wright, Supervising Analyst, Criminal Justice Services

IV. ADJOURNMENT

Adjourn