



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
jctc@jud.ca.gov

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE
THIS MEETING WILL BE RECORDED

Date: September 24, 2019
Time: 1:00 – 1:30 p.m.
Location: Tower Room A, Judicial Council Conference Center
2850 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833

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

Approve minutes of the September 9, 2019 meeting.

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

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by September 23, 2019, 12:00 noon. 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: Rita Alderucci. Only written comments received by September 23, 2019, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1– 2)

Item 1

Chair Report

Provide update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Presenter: Hon. Kyle S. Brodie, Chair

Item 2

2019-2020 Pilot Courts for Digitizing Documents (Action Requested)

The committee will consider the recommended selection of pilot courts for the initial phase for digitizing paper and/or filmed case files for the Appellate and Superior Courts. This funding was received through the Budget Change Proposal process and supports the Strategic Plan goals of Promoting the Digital Court and Advancing IT Security and Infrastructure. Proposed pilot courts were selected according to the objectives of the program and the established criteria.

Presenters: Ms. Heather L. Pettit, Chief Information Officer and Director, Judicial Council Information Technology
Ms. Kathy Fink, Manager, Judicial Council Information Technology

A D J O U R N M E N T

Adjourn