



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
[jctc@jud.ca.gov](mailto: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 RECORDED

---

**Date:** November 15, 2019  
**Time:** 8:30 a.m. - 9:15 a.m.  
**Location:** Redwood 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

Approve minutes of the September 24, 2019 meeting and October 29, 2019 action by email.

---

### 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 November 14, 2019, 8:30 am. Written comments should be e-mailed to [jctc@jud.ca.gov](mailto: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 November 14, 2019, 8:30 am will be provided to advisory body members prior to the start of the meeting.

---

**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)**

---

**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. Kyle S. Brodie, Chair, Judicial Council Technology Committee

**Item 2**

**Update/Report on Information Technology Advisory Committee (ITAC)**

An update and report on ITAC will be provided; this will include the activities of the workstreams.

Presenter: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee

**Item 3**

**Futures Commission Directive: Remote Video Appearances for Most Non-Criminal Hearings – Status and Final Report (Action Requested)**

Review, discuss, and consider the report on the feasibility, rule, regulation and statutory requirements, to support implementation of remote appearances by parties, counsel, and witnesses for most noncriminal court proceedings for acceptance and submission of the report to the Judicial Council.

Presenters: Mr. Jake Chatters, Business Lead  
Mr. Alan Crouse, Project Manager

---

**IV. ADJOURNMENT**

---

**Adjourn Public Session**