



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

November 15, 2019

9:00 – 9:45 AM

In Person

Redwood Room, Judicial Council Conference Center
455 Golden Gate Avenue, San Francisco, CA 94102-3688

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; Hon. Ming W. Chin; Hon. Jonathan B. Conklin; Hon. Rebecca Wightman; Ms. Nancy Eberhardt; Ms. Rachel W. Hill; and Ms. Andrea K. Rohmann

Advisory Body Members Absent: Hon. C. Todd Bottke, Vice-Chair

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Hon. Tara M. Desautels; Ms. Heather L. Pettit; Mr. Mark Dusman; Ms. Jessica Goldstein; Ms. Jamel Jones; Ms. Kathy Fink; Mr. Richard Blalock; Mr. Jake Chatters; Mr. Alan Crouse; Ms. Rica Abesa; Ms. Leah Rose-Goodwin; and Ms. Rose Butler

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 24, 2019 meeting and October 29, 2019 action by email.

DISCUSSION AND ACTION ITEMS

Item 1

Chair Report

Update: Hon. Kyle S. Brodie, Chair, welcomed and thanked everyone for attending. Judge Brodie reviewed the agenda for the meeting and provided updates on recent meetings in which the Chair 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. Workstreams with key milestones highlighted included the Data Analytics Workstream and the Futures Commission Directives related to Voice-to-Text Language Services Outside the courtroom.

Action: The committee received the report.

Item 3

Futures Commission Directive: Remote Video Appearances for Most Non-Criminal Hearings – Status and Final Report

Update: Mr. Jake Chatters, Business Lead, and Mr. Alan Crouse, Project Manager, for the Remote Video Appearances Working Group, provided an update and final 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. The charge for the working group came from the Chief Justice's Future Commission and was to consider the feasibility of, and resource requirements, for developing and implementing a pilot project to allow remote appearances by parties, counsel, and witnesses for most noncriminal court proceedings. The goal of the project is to improve access to justice.

Action: The committee received the report and will do an action by email to consider acceptance and submission of the report to the Judicial Council.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.