



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

February 10, 2020
12:00 p.m. – 1:00 p.m.
Teleconference

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; Hon. C. Todd Bottke, Vice-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: None

Liaison Members Present: Hon. Louis Mauro (in place of Hon. Sheila F. Hanson)

Others Present: Ms. Heather L. Pettit; Mr. Mark Dusman; Mr. David Koon; Ms. Jamel Jones; Mr. Richard Blalock; Ms. Nicole Rosa; Ms. Andrea 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 November 22, 2019 action by email.; and January 16, 2020 open meeting.

DISCUSSION AND ACTION ITEMS

Item 1

Chair Report

Update: Hon. Kyle S. Brodie, Chair, welcomed and thanked everyone for attending. Judge Brodie discussed activities since the last meeting and reviewed the agenda topics for the meeting.

Item 2

Update/Report on Information Technology Advisory Committee (ITAC)

Update: Hon. Louis Mauro, Vice-Chair of ITAC, provided an update and report on the activities of the advisory committee, its subcommittees, and its workstreams.

Action: The committee received the report.

Item 3

Language Access Signage and Technology Grant Program (Action Required)

Update: Hon. Victor Rodriguez, Chair of the Language Access Subcommittee, provided a report and recommended approval of the proposed award allocation for FY19/20. The committee asked questions pertaining to applicant pool, distribution of funds, timeline, future planning, and program goals.

Action: The committee received the report and unanimously approved the recommended awards/allocations for FY19/20.

Item 4

Trial Court Rules and Statutes Revisions: Proposed Amendments to the California Rules of Court (Action Required)

Update: Hon. Louis R. Mauro, Chair of the Appellate Advisory Committee, Vice-Chair of ITAC, and Chair Joint Appellate Technology Subcommittee, provided a report on proposed California Rules of Court amendments to indicate that an electronic filing service provider must allow the party to proceed with an electronic filing even if the party does not consent to receive electronic service; and the recommendation to circulate the amendments for public comment.

Action: The committee received the report and unanimously approved circulation for public comment the proposed amendments to the California Rules of Court.

Item 5

Technology Micro-Grant Program (Information Only)

Update: Hon. Kyle S. Brodie, Chair of JCTC, provided information on possibly offering small technology grants to courts in FY19/20 for support with one-time purchases of technology goods and/or services. Judge Brodie provided the program concept and timeline.

Action: The committee received the information and generally supported the program.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.