



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

March 9, 2020
12:00 – 1:00 PM
Teleconference

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; Hon. Hon. Todd C. Bottke, Vice-Chair; Hon. Ming W. Chin; Hon. Jonathan B. Conklin; Hon. Rebecca Wightman; Ms. Nancy Eberhardt; and Ms. Rachel W. Hill

Advisory Body Members Absent: Ms. Andrea K. Rohmann

Others Present: Ms. Heather L. Pettit; Mr. Mark Dusman; Mr. Andrae Randolph; Mr. David Koon; Ms. Kathy Fink; Ms. Nicole Rosa; Mr. Richard Blalock; and 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 February 10, 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. Highlighted activities included updates regarding the Technology Micro-grants Program. Judge Brodie also reviewed the agenda topics for the meeting.

Item 2

Technology-related Budget Change Proposals (BCPs) (Action Required)

Update: Ms. Heather L. Pettit, Judicial Council Chief Information Officer, reviewed concepts for BCP funding beginning Fiscal Year 21-22. The concepts did not originate from Information Technology but have a technology component, thus were not previously ranked.

Action: The committee discussed the proposed concepts, asked questions specifically related to Appellate Court Services and Proposition 66, and unanimously approved the concept rankings and directed staff to submit to the Judicial Branch Budget Committee for their consideration.

Item 3

Joint Ad Hoc Subcommittee on Remote Video Appearances: Proposed Legislation to Circulate for Comment (Action Required)

Update: Hon. Peter Siggins, Chair of the Rules and Policy Subcommittee, reviewed a proposal to circulate for public comment that the Judicial Council sponsor legislation to create the Code of Civil Procedure Section 367.7. The proposed code section would provide general statutory authority for courts to allow video appearances in all civil actions and proceedings.

Action: The committee reviewed the proposed legislation, determined the legislation supports the technology, and then unanimously approved circulating for public comment.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.