



JUDICIAL COUNCIL  
OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
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**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:** March 9, 2020  
**Time:** 12:00 p.m. - 1:00 p.m.  
**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 February 10, 2020 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 March 6, 2020, 12:00 p.m. 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 March 6, 2020, 12:00 p.m. 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**

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

Consider whether to approve concepts for BCP funding beginning Fiscal Year 21-22. These concepts have technology components but did not originate from Information Technology and thus are not ranked. The approved BCP concepts will be submitted to the Judicial Branch Budget Committee.

Presenter: Ms. Heather L. Pettit, Chief Information Officer, Information Technology

**Item 3**

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

Consider whether to recommend circulating for public comment a proposal that the Judicial Council sponsor legislation to create 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.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee  
Ms. Andrea Jaramillo, Attorney II, Legal Services

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**IV. ADJOURNMENT**

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**Adjourn Public Session**