



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

August 25, 2020

12:00 – 1:00 PM

Teleconference

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**Advisory Body Members Present:** Hon. Kyle S. Brodie, Chair; Hon. Hon. Todd C. Bottke, Vice-Chair; Hon. Jonathan B. Conklin; Hon. Rebecca Wightman; Ms. Rachel W. Hill; and Ms. Andrea K. Rohmann

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**Advisory Body Members Absent:** Hon. Ming W. Chin; and Ms. Nancy Eberhardt

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**Liaison Members Present:** Hon. Sheila F. Hanson

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**Others Present:** Mr. Robert Oyung; Ms. Heather L. Pettit; Mr. Richard Blalock; Ms. Jamel Jones; Ms. Jessica Craven; Ms. Deborah Silcox; Mr. John Yee; Mr. Mark Dusman; Mr. Richard Blalock; and Ms. Fran Mueller

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#### 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 committee reviewed and approved the minutes of the July 13, 2020 open meeting.

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#### 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. Judge Brodie also reviewed the agenda topics for the meeting.

**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.

**Action:** The committee received the report.

**Item 3**

**Court Modernization Funding (Action Requested)**

**Update:** Judge Brodie and Ms. Heather L. Pettit, Chief Information Officer for Judicial Council, provided an overview of the process, reviewed the feedback received from the Information Technology Advisory Committee, the Trial Court Presiding Judges Advisory Committee, the Court Executive Advisory Committee, and the branch IT community; and reviewed the potential projects for \$25 million in funding for the modernization of court operations included in the California State Budget for FY 2020/2021.

**Action:** The committee reviewed the potential projects, asked questions, and discussed options and opportunities for funding. The committee then voted unanimously to:

1. Recommend the following 13 projects for the \$25 million allocation, to be initiated this fiscal year:
  - Remote Appearance Technology
  - Digital Evidence
  - Automated Messaging (notifications and reminders)
  - Data Driven Forms
  - Digitizing Documents
  - Virtual Customer Service Center
  - Trial Court Digital Services
  - Statewide Case Index
  - Judicial Branch Office of Information Security
  - Next Generation Data Center and Cloud Solutions
  - California Courts Protective Order Registry (CCPOR) Mobile Access and Modernization
  - Building a Digital Ecosystem
  - Data Governance;
2. Recommend that the Judicial Council delegate to the Judicial Council Technology Committee the tasks of working with Judicial Council Information Technology staff to

make specific allocations within the projects, and reporting back to the Judicial Council on the allocations and on the progress of individual projects.

**A D J O U R N M E N T**

There being no further business, the meeting was adjourned.