



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

December 14, 2020
12:00 noon – 1:00 p.m.
videoconference

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; Hon. Todd C. Bottke, Vice-Chair; Hon. Kevin C. Brazile; Hon. Carol Corrigan; Hon. Jonathan B. Conklin; Hon. Glenn Mondo; Ms. Rachel W. Hill; and Mr. Shawn Landry

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Ms. Heather L. Pettit; Ms. Jamel Jones; Ms. Jessica Craven; Ms. Deborah Silcox; Mr. John Yee; Mr. Mark Dusman; Mr. Andrae Randolph; Ms. Camilla Kieliger; and Ms. Fran Mueller

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order, took roll call, and advised that no public comments were received.

Approval of Minutes

The committee reviewed and approved the minutes of the October 9, 2020 open meeting and October 20, 2020 action by email.

DISCUSSION AND ACTION ITEMS (ITEMS 1-5)

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 Technology Modernization Funding – Direct Allocations to Trial Courts:

Update and Proposed Recommendations (Action Requested)

Update: Ms. Heather L. Pettit, Chief Information Officer / Director of Judicial Council Information Technology provided an update and report on the direct allocations to the trial courts. Previously, the committee approved \$12.5 million of the court modernization funding to be distributed across the Superior Courts of California (i.e., trial courts) in FY20/21.

Action: The committee received the report, asked questions, discussed the proposed awards, and voted unanimously to approve.

Item 4

Court Technology Modernization Funding – Branchwide Initiatives: Update and Report

Update: Ms. Heather L. Pettit provided a status update on the activities related to the branchwide initiatives. Previously, the committee approved \$10 million of the court modernization funding for use toward branchwide initiatives across 13 program categories.

Action: The committee received the report and asked questions.

Item 5

Court Technology Modernization Funding – Reserve Funding: Proposed Recommendations (Action Requested)

Update: This item was deferred to a future meeting.

Action: This item was deferred to a future meeting.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.