



# 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

### MINUTES OF OPEN MEETING

October 12, 2021

12:00 – 1:00 PM

Videoconference

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**Advisory Body Members Present:** Hon. Kyle S. Brodie, Chair; Hon. C. Todd Bottke, Vice-Chair; Hon. Kevin C. Brazile; Hon. Jonathan B. Conklin; and Hon. Glenn Mondo

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**Advisory Body Members Absent:** Hon. Carol Corrigan; Mr. David Fu; Ms. Rachel W. Hill; and Mr. Shawn Landry

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

**Others Present:** Ms. Heather L. Pettit; Mr. Mark Dusman; Mr. Andrae Randolph; Ms. Jessica Craven; Ms. Jamel Jones; Mr. Hermawan Trinh; Ms. Camilla Kieliger; Ms. Emily Chirk; Ms. Suzanne Schleder; and Ms. Andrea Jaramillo

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#### OPEN MEETING

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##### Call to Order and Roll Call

The chair called the meeting to order and took roll call.

##### Approval of Minutes

The advisory body reviewed and approved the minutes of the September 13, 2021, Judicial Council Technology Committee meeting.

There were no public comments for this meeting.

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#### DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

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##### Item 1

##### Chair Report

**Update:** Hon. Kyle S. Brodie, Chair, welcomed and thanked everyone for attending. He also welcomed new member Mr. David Fu appointee to the Judicial Council from the State Bar of California. At its October 1 closed meeting, the council approved the Branchwide Information Security Roadmap and recommendations including creating a new Information Security Office. At the public session, the Court Technology Modernization Funding (CTMF) allocations for the trial courts were also approved. On October 15, the

Judicial Council Information Technology office will host a webinar for the trial courts to outline CTMF allocations and processes. Lastly, a statewide Technology Summit conference is being planned for February 2022; more information will be provided later.

## Item 2

### **Information Technology Advisory Committee (ITAC): Update and Report**

**Update:** Hon. Sheila F. Hanson, Chair of the Information Technology Advisory Committee (ITAC), provided a report and update on ITAC's activities that included a revision to the Annual Agenda for the E-Filing Workstream to more accurately reflect its task to evaluate the current state of e-filing across California and in other states. Also, ITAC reviewed and recommended, for the Technology Committee's approval, three Rules & Policy Subcommittee items discussed at this committee's August 20, 2021, meeting.

## Item 3

### **Language Access Services Signage and Technology Grant Program, FY 2021-22 – Status Update (Information Item)**

**Update:** Hon. Victor A. Rodriguez, Judge of the Superior Court of California, County of Alameda provided members with an update on the grant allocations, pointing out that this program is working with the Court Technology Modernization Funding team to ensure no duplication of funding.

**Action:** Members voted to approve recommended grant allocations for FY 2021-22.

## Item 4

### **Court Technology Modernization Funding: Branchwide Programs Fiscal Year 2021-2022 (Information Item)**

**Information:** Ms. Heather L. Pettit, Chief Information Officer / Director, Information Technology provided an update to members on the work related to FY 2021-2022 funding. Of the \$25 million, approximately \$10 million has been set aside for branchwide programs that align with the California Connected Courts strategy. This includes additional direct allocations to courts in support of these programs.

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

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There being no further business, the meeting was adjourned.

Approved by the advisory body on enter date.