

### INFORMATION TECHNOLOGY ADVISORY COMMITTEE

January 26, 2022 12:00 PM to 1:00 PM Videoconference

Advisory Body Hon. Sheila F. Hanson, Chair; Hon. Louis R. Mauro, Vice Chair; Mr. Mike Baliel; Members Present: Mr. Jake Chatters; Mr. Brian Cotta; Mr. Adam Creiglow; Hon. Julie R. Culver;

Mr. Jake Chatters; Mr. Brian Cotta; Mr. Adam Creiglow; Hon. Julie R. Culver; Hon. Tara Desautels; Hon. Truc T. Do; Hon. Michael S. Groch; Hon. Samantha P. Jessner; Hon. Kimberly Menninger; Hon. James Mize; Mr. Snorri Ogata; Mr.

P. Jessner; Hon. Kimberly Menninger; Hon. James Mize; Mr. Snorri Ogata; Mr. Darrel Parker; Hon. Donald Segerstrom; Hon. Bruce Smith; Mr. Anh Tran; Ms. Jeannette Vannoy; Mr. Don Willenburg; Mr. David H. Yamasaki; and Hon.

Theodore Zayner

Advisory Body

Assembly Member Marc Berman; Ms. Alexandra Grimwade; Senator Robert

Members Absent: Hertzberg; Hon. Joseph Wiseman; and

**Others Present:** Hon. Kyle Brodie; Mr. Zlatko Theodorovic; Ms. Heather Pettit; Mr. Mark

Dusman; Ms. Jamel Jones; Ms. Camilla Kieliger; Ms. Andrea Jaramillo; and

other JCC staff present

#### OPEN MEETING

### Call to Order and Roll Call

The chair called the meeting to order and roll was taken.

### **Approval of Minutes**

The advisory body reviewed and approved the minutes of the November 30, 2021, Information Technology Advisory Committee meeting.

There were no public comments received for the January 26, 2022, meeting.

## DISCUSSION AND ACTION ITEMS (ITEMS 1-6)

#### Item 1

# **Chair's Report**

Presenter: Hon. Sheila F. Hanson, Chair

**Update:** Judge Hanson welcomed ITAC members to the first meeting of the year. She advised

that there will be monthly remote ITAC meetings as well as two in-person meetings later

in the year based on cues from the Judicial Council.

Since the November 2021 meeting, executive sponsors Judge Jessner and Mr. Creiglow launched the new Advancing the Hybrid Courtroom Workstream. The workstream will develop best practices and update branchwide facilities and technology standards for hybrid courtrooms. The workstream meets weekly and will share its progress at a future ITAC meeting.

The Judicial Council approved the final report of the Identity & Access Management Workstream, adding to the long list of accomplishments by the branch IT community. Judge Hanson thanked all the volunteers who make it possible.

#### Item 2

## **Judicial Council Technology Committee Update**

Update on activities and news coming from this internal oversight committee.

Presenter: Hon. Kyle S. Brodie, Chair, Technology Committee

**Update:** Judge Brodie provided an update on the Technology Committee's work since the

November ITAC meeting. The Technology Committee has kicked off the Strategic Plan Workstream, which will make recommendations for an updated four-year Plan effective 2023–2026. The workstream will review branch technology innovations and upgrades made since the last Plan update. The updated Plan is expected to be submitted to the Judicial Council in October. The Technology Committee will next meet on February 14;

agenda items include the proposed FY 22-23 budget and Court Technology

Modernization Funding.

### Item 3

## **Data Advisory Body**

Update on creation of new advisory body focused on data and information governance.

Presenter: Hon. Kyle S. Brodie, Chair, Technology Committee

**Update:** Judge Brodie provided an outline of this new advisory body. After approving the Data

Analytics Workstream final report last year, the Judicial Council questioned what type of governance might be needed and how that would be handled. A four-person working group met to review current advisory committees' charters to see if this task would fit within an existing advisory committee. It was decided that a new Data Analytics Advisory Committee was needed, which will also absorb the Workload Assessment Committee's scope of work. A branchwide webinar was held in December 2021, and the proposed rule

of court for the new advisory body was circulated for public comment.

### Item 4

### 2022 Annual Agenda Amendment (Action Required)

Consider a proposal to amend the 2022 Annual Agenda to add an item for the Rules & Policy Subcommittee.

Presenter: Hon. Julie R. Culver, Chair, Rules & Policy Subcommittee

### Request:

The subcommittee is requesting an amendment to the annual agenda to consider a proposal made by a member of the Appellate Advisory Committee. The proposal would allow the Habeas Corpus Resource Center remote access to court records. The subcommittee is also requesting an addition to the annual agenda to consider a request made by the California Attorneys for Criminal Justice. They request that private attorneys be allowed the same remote access to records as public defenders. The subcommittee will review and consider if any changes to the California Rules of Court should be recommended.

Action:

Motion approved with an amendment to change "Amend" to "Consider amending". The Annual Agenda is recommended to the Technology Committee for approval.

#### Item 5

## 2022 Budget Update

Update on the proposed 2022 budget.

Presenters: Zlatko Theodorovic, Deputy Director, Budget Services

Heather Pettit, Director / Chief Information Officer

**Update:** Mr. Theodorovic reported that this the largest budget ever proposed for the branch,

supporting new judgeships; consumer pricing index adjustments; backfills for declining fines and fees revenue; and ongoing funding for the courthouse construction program.

Ms. Pettit briefly reviewed the key technology areas included in the proposed budget.

## Item 6

# Statewide E-Filing Program Review Workstream Preview

Receive a preview of the workstream's findings and recommendations.

Presenter: Mr. Snorri Ogata, Executive Sponsor

**Update:** Mr. Ogata provided a preview of the preliminary findings from the workstream. The

workstream surveyed California courts to understand the current e-filing status and identify e-filing vendors used across the state. The survey also indicated the level of satisfaction with vendors across services. The workstream reviewed e-filing services and vendors in other states, comparing funding sources and the approach to filing fees. The final report, including any recommendations, will be presented to ITAC at a later meeting.

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

There being no further business, the meeting was adjourned.

Approved by the advisory body on February 25, 2022.