



JUDICIAL COUNCIL  
OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
[jctc@jud.ca.gov](mailto:jctc@jud.ca.gov)

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

September 29, 2014

4:00 p.m. - 5:00 p.m.

Teleconference

---

**Advisory Body Members Present:** Hon. James E. Herman, Chair; Hon. Daniel J. Buckley; Mr. Mark G. Bobino; and Mr. Richard D. Feldstein

**Advisory Body Members Absent:** Hon. David De Alba, Vice-Chair; Hon. Emilie H. Elias; and Hon. Gary Nadler.

**Liaison Members Present:** Hon. Terence L. Bruiniers; and Hon. Marsha Slough

**Others Present:** Hon. Steven D. Barnes; Mr. Curt Soderlund; Mr. Curtis L. Child; Mr. Mark Dusman; Mr. Zlatko Theodorovic; Ms. Diana Earl; Ms. Virginia Sanders-Hinds; Ms. Renea Stewart; and Ms. Jessica Craven

---

OPEN MEETING

---

**Call to Order and Roll Call**

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

**Approval of Minutes**

The members reviewed and made a motion to approve the minutes of the August 21, 2014 Judicial Council Technology Committee meeting and Vote by Electronic Means.

---

DISCUSSION AND ACTION ITEMS (ITEMS 1-5)

---

**Items 1 and 2**

**Welcome to new Members and Chair Report (No Action Required)**

**Discussion:** Hon. James E. Herman, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending. He welcomed the new members and invited them to share a bit about their experience related to court technology.

**Item 3**

**Review Update to Court Technology Governance and Strategic Plan**

**Discussion:** The Judicial Council Technology Committee reviewed the update to the Court Technology Governance and Strategic Plan that addresses language access. Feedback was provided by Hon. Maria P. Rivera, Cochair of the Joint Working Group for California's Language Access Plan.

**Action:** The committee made a motion to update the Court Technology Governance and Strategic Plan to include the additional feedback related to language access and vote by email later in the week on the final plan and accompanying Judicial Council report.

**Item 4**

**Update on Budget for the Improvement and Modernization Fund**

**Update:** The committee received an update by Mr. Curt Soderlund on the budget impacts on the Improvement and Modernization Fund (IMF), specifically the shortfall and the work that is being done on this issue.

**Item 5**

**Information Technology Staffing/Contractors**

**Update:** Mr. Mark Dusman provided an update on the budget for staffing, specifically contractors utilized in the Information Technology office. The report included why the office uses specialized technical contractors, a definition of the contractors, the process for hiring the contractors, the budget for the contractors, as well as the current status.

**Item 6**

**Interim Case Management Systems**

**Update:** An update on the additional feedback received from the V3 courts on their current and future plans for the V3 interim case management system was received. The responses from Orange, San Joaquin, San Diego, and Ventura were reviewed; Sacramento did not respond.

**Item 7**

**Video Remote Interpretation Demonstration**

**Update:** Mr. Mark Bonino provided an update on the September 22, 2014 CourtCall demonstration. Mr. Curtis L. Child added information related to the political climate surrounding video remote interpreting.

**Item 8**

**Technology Workstreams**

**Update:** An update on new workstream projects, which are time sensitive initiatives related to technology, was provided by Judge Herman. The workstreams were defined in the approved Court Technology Governance and Strategic Plan. The two potential workstreams include State-level Data Exchanges and Justice Partner Interfaces and Electronic Filing Services Providers (EFSP) and E-filing.

---

**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 October 27, 2104.