JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

January 16, 2015
12:00 p.m. - 1:00 p.m.
Teleconference

Advisory Body Members Present:	Hon. James E. Herman, Chair; Hon. David De Alba, Vice-Chair; Hon. Daniel J. Buckley; Hon. Gary Nadler; and Mr. Richard D. Feldstein
Advisory Body Members Absent:	Hon. Emilie H. Elias; Mr. Mark G. Bonino
Liaison Members Present:	Hon. Terence L. Bruiniers
Others Present:	Hon. Laurie M. Earl; Mr. Robert Oyung; Mr. Mark Dusman; Ms. Virginia Sanders-Hinds; Ms. Renea Stewart; Ms. Jessica Craven; Mr. David Koon; Mr. Cory Jasperson; Mr. Zlatko Theodorovic; and Ms. June Agpalza

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 members approved the minutes of the December 11, 2014 Judicial Council Technology Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1 – 3)

Item 1

Chair Report (No Action Required)

Update: Hon. James E. Herman, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending.

Item 2

Update on the Improvement and Modernization Fund (Action Required)

Update: Hon. Laurie M. Earl, Co-Chair, Trial Court Budget Advisory Committee and Mr. Robert Oyung, Chief Information Officer, County of Santa Clara provided an update on the Trial Court Budget Advisory Committee's working groups recommendations related to the improvement and modernization Fund (IMF). The objective is to reduce Information

Technology (IT) costs funded from the State Trial Court IMF and to identify the needs and priorities of the trial courts and determine whether and how costs for existing programs/services could be reduced. The three recommendations include 1) the Judicial Council recommend that the JCTC oversee the implementation of proposed actions which include Telecommunications Support, California Courts Technology Center (CCTC), Enterprise Policy/Planning, Data Integration, Interim Case Management Systems, CCPOR, Testing Tools – Enterprise Test Management Suite, and Jury Management System; 2) IT should consider reducing as many external contractors as possible; and 3) consider creating a working group, or designating an existing advisory committee to focus on IT efficiencies and cost saving measures for smaller courts.

Action: The committee approved the recommendations and to co-present them at the next Judicial Council meeting.

Item 3

California Courts Protective Order Registry (CCPOR) (Action Required)

Discussion: Ms. Virginia Sanders-Hinds, Senior Manager of JCC Information Technology provided a presentation on CCPOR and the opportunity to deploy three additional courts with the remaining phase lll grant funds from the California Department of Justice. The three courts include Sonoma, Monterey, and Mariposa and were identified from a previous survey and readiness assessment.

Action: The committee approved the deployment of CCPOR to Sonoma, Monterey, and Mariposa courts.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.