



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
jctc@jud.ca.gov

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

March 26, 2015

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

Teleconference

**Advisory Body
Members Present:**

Hon. James E. Herman, Chair; Hon. David De Alba, Vice-Chair; Hon. Daniel J. Buckley; Hon. Ming W. Chin; Hon. Emilie H. Elias; Hon. Gary Nader; Mr. Mark G. Bonino; and Mr. Richard D. Feldstein

Invited Guests:

Hon. Laurie M. Earl; Hon. Glenda Sanders; Hon. Robert C. Hight, Hon. David J. Danielsen; Hon. Kevin R. Culhane; Hon. Jeffrey B. Barton; Hon. Donald D. Coleman; Mr. Tim Ainsworth; Mr. Alan Carlson; Mr. Pat Patterson; Mr. Michael D. Planet; and Mr. Michael M. Roddy

Others Present:

Mr. Curt Soderlund; Mr. Mark Dusman; Ms. Virginia Sanders-Hinds; Ms. Renea Stewart; Ms. Jessica Craven; Ms. Kathy Fink; Mr. David Koon; Mr. Zlatko Theodorovic; Ms. Lucy Fogarty; Mr. Stephen Chang; 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.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

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

Discussion regarding Funding for V3 Case Management System (Action Required)

Discussion: The JCTC discussed the issue of funding for the V3 Case Management System. Judge Earl, Chair of the Trial Court Budget Advisory Committee (TCBAC), reported on the TCBAC's Revenue and Expenditure Committee's actions to try to resolve the shortfall in the Improvement and Modernization Fund (IMF). She asked that the committee consider waiting until the June Judicial Council meeting for action; however, the JCTC felt they had studied the issue and needed to make a recommendation to the Council prior to next fiscal year. The V3 courts were invited to share their concerns with the JCTC. The following action was taken. The JCTC recommends that the Judicial

Council approve the following changes to the V3 interim case management system programs.

1. After a period of four years starting on July 1, 2015 and ending June 30, 2019 branch funding for the V3 case management system will stop; and
2. V3 will be funded the first Fiscal Year (July 1, 2015 to June 30, 2016). A working group comprised of members of the Judicial Council Technology Committee (JCTC) and Trial Court Budget Advisory Committee (TCBAC) will work together on the source of funding for the remaining 3 years.

Action: The committee approved the proposal.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.