



# 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

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))  
THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE  
THIS MEETING WILL BE RECORDED

---

**Date:** May 11, 2015  
**Time:** 12:00 p.m. - 1:00 p.m.  
**Public Call-in Number:** 1-877-820-7831 Passcode: 3511860

---

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by May 8, 2015, 12:00 p.m. Written comments should be e-mailed to [jctc@jud.ca.gov](mailto:jctc@jud.ca.gov) or mailed or delivered to 2255 N. Ontario Street, Suite 220, Burbank, California 91504, attention: Jessica Craven. Only written comments received by May 8, 2015, 12:00 p.m. will be provided to advisory body members prior to the start of the meeting.

### Call to Order and Roll Call

---

## I. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-7)

---

### Item 1

#### Chair Report

Provide update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Presenter: Hon. James E. Herman

### Item 2

#### Court Technology Advisory Committee (CTAC) Report/Update (No Action Required)

An update on CTAC will be provided.

Presenter: Hon. Terence L. Bruiniers, Chair, Court Technology Advisory Committee

**Item 3**

**Update on Sustain Justice Edition (SJE) Case Management System Funding (No Action Required)**

Update on the activities around the funding of the Sustain Justice Edition Case Management System.

Presenters: Hon. James E. Herman and Mr. Richard D. Feldstein, Judicial Council Technology Committee member

**Item 4**

**Update on V3 Case Management System Funding (No Action Required)**

Update on the activities since the April Judicial Council decision on the path forward for V3 case management system funding.

Presenters: Hon. James E. Herman and Mr. Richard D. Feldstein

**Item 5**

**Update on Technology Budget Change Proposals (BCPs) (No Action Required)**

Update on the status of the LAN/WAN BCP, as well as a survey to the trial courts to help identify technology needs for future BCPs.

Presenter: Mr. Curt Soderlund, Chief Administrative Officer

**Item 6**

**Update on work of Information Technology (No Action Required)**

Update on the current and upcoming work and activities of the Information Technology office.

Presenter: Mr. Mark W. Dusman, Chief Information Officer and Director, Information Technology

**Item 7**

**Update on California Law Enforcement Telecommunications System (CLETS) Program (No Action Required)**

Update on the budget decisions related to the CLETS Program and meetings with the CLETS courts.

Presenter: Ms. Renea Stewart, Senior Manager, Information Technology

---

**II. ADJOURNMENT**

---

**Adjourn**

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS  
APRIL 8, 2015

**Email Proposal**

The Judicial Council Technology Committee (JCTC) was asked to approve the report with the recommendation on the funding of the V3 case management system for the Judicial Council to consider at its April 16 and 17, 2015 meeting. At its March 26, 2015 open meeting, the JCTC discussed funding of the V3 case management system and a recommendation was made. The report was based on the approved recommendation. Due to the limited availability of JCTC members and the body's other priorities, the JCTC did not have time to consider the report at a meeting in a timely manner. Accordingly, the Chair concluded that prompt action by email was necessary.

**Notice**

On April 6, 2015, a notice was posted advising that the JCTC was proposing to act by email between meetings under California Rules of Court, rule 10.75(o)(1)(B).

**Public Comment**

Because the action by email concerned a subject that otherwise must be discussed in an open meeting, the JCTC invited public comment on the proposal under rule 10.75(o)(2). The public comment period began at 8:30 a.m., Monday, April 6, 2015 and ended at 9:00 a.m., Tuesday, April 7, 2015. No comments were received.

**Action Taken**

After the public comment period ended, JCTC members were asked to submit their votes on the report by 9:00 a.m. on April 8, 2015. Seven members voted to approve the report; one member did not vote. The report was approved.



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

April 13, 2015  
12:00 p.m. - 1:00 p.m.

Teleconference

---

**Advisory Body Members Present:** Hon. James E. Herman, Chair; Hon. Daniel J. Buckley; Hon. Ming W. Chin; Hon. Emilie H. Elias; and Mr. Richard D. Feldstein

**Advisory Body Members Absent:** Hon. David De Alba, Vice-Chair; Hon. Gary Nadler; and Mr. Mark Bonino

**Advisory Members Present:** Hon. Terence L. Bruiniers

**Invited Guests:** Ms. Deborah Norrie

**Others Present:** Mr. Curt Soderlund; Mr. Mark Dusman; Ms. Virginia Sanders-Hinds; Ms. Renea Stewart; Ms. Jessica Craven; Ms. Kathy Fink; Ms. Jamel Jones; Mr. David Koon; Mr. Cory Jasperson; Ms. Lucy Fogarty; Ms. Tara Lundstrom; Mr. Patrick O'Donnell; 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 March 26, 2015 Judicial Council Technology Committee meeting and April 2, 2015 Action by Email.

---

DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

---

**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**

**Court Technology Advisory Committee (CTAC) Report/Update (No Action Required)**

**Discussion:** Hon. Terence L. Bruiniers provided an update on the work of CTAC. He reviewed the CTAC project status report. Highlights included the work of the Data Exchange

Workstream, led by Mr. David Yamasaki of Santa Clara Superior Court, and an E-Filing Workstream with an E-filing Summit is scheduled for May 22.

**Item 3**

**California Rule of Court (CRC) 10.16 and 10.53 (Action Required)**

**Discussion:** Mr. Patrick O'Donnell and Ms. Tara Lundstrom reviewed the proposal to amend rules 10.16 and 10.53 to implement the recommendations in the Judicial Council-approved Court Technology Governance and Strategic Plan. The proposal would transition the name of the Court Technology Advisory Committee to the "Information Technology Advisory Committee." It would also update the roles and responsibilities of both the advisory committee and the Judicial Council Technology Committee. The goal is to have the rule change completed by September 1, 2015.

**Action:** The committee approved the proposal.

**Item 4**

**Update on Sustain Justice Edition (SJE) Case Management System Funding (No Action Required)**

**Discussion:** Judge Herman provided background on the issue, explaining that now that the committee had a recommendation for V3, it was time to address the second part of the April 2014 Council directive related to the glide path off of state funding for the interim case management systems. Ms. Deborah Norrie provided an update on the activities around the funding of the Sustain Justice Edition Case Management System including hosting locally or another court hosting. The SJE courts are prepared to begin working on possible options and a solution. The committee had a brief discussion on this item.

---

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

---

There being no further business, the meeting was adjourned.

# Judicial Council Technology Committee Open Meeting



May 11, 2015

# Call to Order and Roll Call

- Welcome
- Open Meeting Script
- Approve minutes

*Hon. James E. Herman, Chair, Judicial Council Technology  
Committee*



JUDICIAL COUNCIL  
OF CALIFORNIA

# Chair Report

*Hon. James E. Herman*



JUDICIAL COUNCIL  
OF CALIFORNIA

# Report/Update: Court Technology Advisory Committee (CTAC)

*Hon. Terence L. Bruiniers, Chair, Court Technology Advisory  
Committee*



JUDICIAL COUNCIL  
OF CALIFORNIA

# Update: Sustain Justice Edition (SJE) Case Management System Funding

*Hon. James E. Herman and Mr. Richard D. Feldstein*



JUDICIAL COUNCIL  
OF CALIFORNIA

# Update: V3 Management System Funding

*Hon. James E. Herman and Mr. Richard D. Feldstein*



JUDICIAL COUNCIL  
OF CALIFORNIA

# Update: Technology Budget Change Proposals

*Mr. Curt Soderlund, Chief Administrative Officer*



JUDICIAL COUNCIL  
OF CALIFORNIA

# Update: Information Technology

*Mr. Mark W. Dusman, Chief Information Officer and Director,  
Information Technology*



JUDICIAL COUNCIL  
OF CALIFORNIA

# Update: California Law Enforcement Telecommunications System (CLETS) Program

*Ms. Renea Stewart, Senior Manager, Information Technology*



JUDICIAL COUNCIL  
OF CALIFORNIA

# Adjourn

*All*



JUDICIAL COUNCIL  
OF CALIFORNIA