



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: June 25, 2015
Time: 10:00 a.m. – 12:00 p.m.
Location: Santa Barbara Room – Milton Marks Conference Center (lower level),
455 Golden Gate Avenue, San Francisco, CA 94102-3688
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.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the May 11, 2015 meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least 15 minutes prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to jctc@jud.ca.gov or mailed or delivered to 455 Golden Gate

Avenue, San Francisco, CA 94102-3688, attention: Jessica Craven, c/o Conference Support Services Unit. Only written comments received by 10:00 a.m. on Wednesday, June 24, 2015 will be provided to advisory body members prior to the start of the meeting.

III. AGENDA ITEMS

DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1 – 8)

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, Chair, Judicial Council Technology Committee

Item 2

Update on Hosted Sustain Justice Edition (SJE) Case Management System Courts

Update on the activities around the funding of the Sustain Justice Edition Case Management System for the courts hosted by the Technology Center.

Presenters: Hon. James E. Herman and Mr. Rick Feldstein

Item 3

Update on V3 Case Management System

Update on the activities around the funding of the V3 Case Management System.

Presenters: Hon. James E. Herman and Mr. Rick Feldstein

Item 4

Update on California Rule of Court (CRC) 10.16 and 10.53

Update on 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.

Presenter: Hon. James E. Herman

Item 5

Update on Technology Budget Change Proposals (BCPs)

Update on technology BCPs including the status of the LAN/WAN BCP, the BCP survey results from the Trial Court Budget Advisory Committee (TCBAC), and future technology BCPs.

Presenters: Hon. James E. Herman, Mr. Curt Soderlund, Chief Administrative Officer, and Mr. Zlatko Theodorovic, Chief Financial Officer and Director, Finance

Item 6

Update/Report on Court Technology Advisory Committee (CTAC)

An update on CTAC will be provided; this will include the activities of the workstreams and the E-Filing Summit.

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

Item 7

Update on Language Access Plan Implementation Task Force

Update on Language Access Plan Implementation Task Force including the work of the technology subcommittee.

Presenter: Hon. Terence L. Bruiniers

Item 8

Update on work of Information Technology

Update on the current and upcoming work and activities of the Information Technology office including the office's budget.

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

IV. ADJOURNMENT

Adjourn



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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

May 11, 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. Ming W. Chin; Mr. Mark Bonino; and Mr. Richard D. Feldstein

Advisory Body Members Absent: Hon. Emilie H. Elias; and Hon. Gary Nadler

Advisory Members Present: Hon. Terence L. Bruiniers

Others Present: Mr. Mark Dusman; Ms. Renea Stewart; Ms. Diana Earl; Ms. Jessica Craven; Ms. Kathy Fink; Mr. David Koon; and Ms. Lucy Fogarty

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 April 8, 2015 Action by Email and April 13, 2015 Judicial Council Technology Committee meeting.

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. An update a meeting with a subgroup of JCTC and Trial Court Budget Advisory Committee (TCBAC) members on trial court fund balances and the overall V3 and Sustain justice Edition strategy was provided, as well as the proposed update to the rule of court for the technology committees (JCTC and the advisory committee). The JCTC was advised that the Orange County court has requested the V3 code and that the TCBAC sent out a survey on potential Budget Change Proposals (BCPs). Three of the potential BCP concepts are related to technology.

Item 2

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

Update: Hon. Terence L. Bruiniers provided an update on the work of CTAC. Highlights included the work of the workstreams including Next Generation Hosting Workstream, the upcoming (May 22) E-Filing Summit, and the Data Exchange Workstream.

Item 3

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

Update: Hon. James E. Herman and Mr. Rick Feldstein provided an update on the activities around the funding of the Sustain Justice Edition Case Management System, specifically the meetings being held with the hosted courts related to the action plan. The committee had a brief discussion on this item.

Item 4

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

Update: Hon. James E. Herman and Mr. Rick Feldstein provided an update on the activities since the April Judicial Council decision on the path forward for the V3 case management system funding. The committee had a brief discussion on this item.

Item 5

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

Update: Mr. Mark Dusman provided a brief update on the status of the LAN/WAN BCP. There was a brief discussion around this item related to future technology BCPs and how concepts might alleviate pressure on the Improvement and Modernization Fund (IMF).

Item 6

Update on work of Information Technology (No Action Required)

Update: Mr. Mark Dusman provided an update on the current and upcoming work and activities of the Information Technology office. Highlights included the status of the Appellate Court E-Filing project and the new hosted "open government" platform ("Granicus") to assist with open meetings.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.

The background features a large, faint seal of the Judicial Council of Pennsylvania. The seal is circular and contains a central figure holding a scale of justice and a sword. The text "JUDICIAL COUNCIL OF PENNSYLVANIA" is written around the perimeter, and the year "1926" is at the bottom.

Judicial Council Technology Committee Open Meeting

June 25, 2015

Call to Order and Roll Call

- Welcome
- Open Meeting Script
- Approve minutes

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



JUDICIAL COUNCIL
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Chair Report

Hon. James E. Herman



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

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



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Update: V3 Management System Funding

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



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Update: California Rule of Court (CRC) 10.16 and 10.53

Hon. James E. Herman



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Update: Technology Budget Change Proposals

*Hon. James E. Herman, Mr. Curt Soderlund, Chief
Administrative Officer, and Mr. Zlatko Theodorovic, Chief
Finance Officer and Director, Finance*



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Report/Update: Court Technology Advisory Committee (CTAC)

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



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Update: Language Access Plan Implementation Task Force

*Hon. Terence L. Bruiniers, and Mr. Mark W. Dusman, Chief
Information Officer and Director, Information Technology*



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Update: Information Technology

Mr. Mark W. Dusman



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IMF Eliminated Programs

Programs that had funding eliminated for FY 2015-2016:

- CLETS Services/Integration (-\$433,400)
- Justice Partner Outreach / e-Services (-\$200,700)
- Testing Tools – Enterprise Test Management Suite (-\$624,300)



IMF Programs Pending Further Review

Programs that are currently pending further review from Revenue & Expenditure Ad Hoc Working Group:

- California Courts Technology Center
- Enterprise Policy/Planning (Statewide Development)



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IMF/TCTF Programs With Potential Additional Reductions

Programs that could have their allocation reduced further in FY 2015-2016 if the IMF ending fund balance is project to be below \$300,000:

- Civil, Small Claims, Probate and Mental Health (V3) CMS (potential 10% reduction or -\$565,800)
- Interim Case Management Systems (potential 10% reduction or -\$124,700)



IMF Program With Additional Budget Change Proposal Funding starting FY 2015/2016

- Telecommunications Support (+\$5,500,000) BCP funding added to base funding of \$10,650,000

Total Telecommunications (Lan/Wan) budget for FY 2015/2016 = \$16,150,000



Budget Comparison of IT's FY 2014-2015 vs. 2015-2016 IMF/TCTF Funded Programs

IT Program	Fund	2014-15 Judicial Council Allocation	Recommended 2015-16 Allocation	Variance
CLETS Services/Integration	IMF	\$ 433,400	\$ -	\$ (433,400)
Justice Partner Outreach / e-Services	IMF	\$ 200,700	\$ -	\$ (200,700)
Testing Tools - Enterprise Test Management Suite	IMF	\$ 624,300	\$ -	\$ (624,300)
Telecommunications Support	IMF	\$ 11,705,000	\$ 10,650,000	\$ (1,055,000)
Data Integration	IMF	\$ 3,903,600	\$ 3,849,600	\$ (54,000)
Civil, Small Claims, Probate and Mental Health (V3) CMS	TCTF	\$ 5,658,137	\$ 5,658,100	\$ (37)
Enterprise Policy/Planning (Statewide Development)	IMF	\$ 5,268,500	\$ 5,220,500	\$ (48,000)
California Courts Technology Center (CCTC)	IMF	\$ 10,487,200	\$ 10,487,200	\$ -
Uniform Civil Fees	IMF	\$ 343,000	\$ 366,000	\$ 23,000
Jury Management System	IMF	\$ -	\$ 465,000	\$ 465,000
Adobe LiveCycle Readers Service Extension	IMF	\$ 133,700	\$ 141,000	\$ 7,300
CCPOR (ROM)	IMF	\$ 585,600	\$ 715,600	\$ 130,000
Interim Case Management	IMF	\$ 1,246,800	\$ 1,246,800	\$ -
Totals		\$ 40,589,937	\$ 38,799,800	\$ (1,790,137)



Adjourn

All



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