



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

March 13, 2017

12:00 - 1:00 PM

Teleconference

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**Advisory Body Members Present:** Hon. Marsha G. Slough, Chair; Hon. Daniel J. Buckley, Vice-Chair; Hon. Kyle S. Brodie; Hon. Ming W. Chin; David E. Gunn; Hon. Gary Nadler; Mr. Jake Chatters; Mr. Rick Feldstein; and Ms. Audra Ibarra

**Advisory Body Members Absent:** Ms. Debra Elaine Pole

**Liaison Members Present:** Hon. Sheila F. Hanson

**Others Present:** Mr. John Wordlaw; Mr. Robert Oyung, Ms. Virginia Sanders-Hinds; Mr. Mark Dusman; Ms. Jessica Goldstein; Mr. David Koon; Ms. Kathy Fink; Ms. Jamel Jones; Mr. Sean Jordan; Ms. Daphne Light; Mr. Doug Kauffroath; and Mr. Bobby Brown

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#### OPEN MEETING

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##### **Call to Order and Roll Call**

The chair called the meeting to order, took roll call, and advised no public comments were received.

##### **Approval of Minutes**

The advisory body reviewed and approved the minutes of the January 27, 2017 action by email, the February 6, 2017 meeting, and the February 10, 2017 action by email.

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#### DISCUSSION AND ACTION ITEMS

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##### **Item 1**

##### **Chair Report**

**Update:** Hon. Marsh G. Slough, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending. Justice Slough reviewed the agenda for the meeting, as well as provided updates on recent meetings in which she and other members represented the JCTC or reported on the JCTC activities.

##### **Item 2**

##### **Update/Report on Information Technology Advisory Committee (ITAC)**

**Update:** Hon. Sheila F. Hanson, Chair of ITAC, provided an update and report on the activities of the advisory committee, its subcommittees, and its workstreams.

**Action:** The committee discussed the activities of ITAC and received the report.

### Item 3

#### **Jury Management System Grant Program for Fiscal Year 2016-2017**

**Update:** Mr. David Koon provided an update and report on the Jury Management System Grant program for fiscal year 2016 – 2017 and recommended allocations. The budget for the Jury System Grant Program is funded by royalties from selling jury instructions which are deposited in the Trial Court Improvement and Modernization Fund. These funds can only be used for jury-related projects. According to the objectives of the program, the prioritization categories, other considerations, and the funding metrics, funding allocations have been proposed.

**Action:** The committee received and discussed the report. The committee then voted to approve the recommended allocations. Mr. Jake Chatters abstained from the vote.

### Item 4

#### **California Courts Protective Order Registry funding**

**Update:** Ms. Virginia Sanders-Hinds provided an update and report on the work of the California Court Protective Order Registry (CCPOR) program including upcoming and future deployments. Currently used by superior courts in 43 counties, CCPOR allows judges to view orders issued by other court divisions and across county lines. Armed with more complete data, judges can make more informed decisions and avoid issuing multiple protective orders with conflicting terms and conditions. Law enforcement officers also benefit from the ability to view complete images of orders, including notes, special conditions, and warnings that are often handwritten by judges on the orders.

**Action:** The committee received and discussed the report. The JCTC voted to reaffirm its support for CCPOR and approved the ongoing deployment for CCPOR.

### Item 5

#### **Update on Phoenix System Maintenance and Modernization**

**Update:** Mr. Doug Kauffroath, Director, Branch Accounting and Procurement; and Mr. Robert Oyung, Chief Information Officer, Information Technology Office, Judicial Council of California provided an update and report on the work related to a potential Budget Change Proposal for the Phoenix Program for Fiscal Year 2018 – 2019. The Phoenix Program is a successful statewide combined business and technology effort that provides critical financial and procurement administration to all 58 trial courts, and human resource and payroll administration to twelve trial courts. The last significant investment in the Phoenix Program was a BCP that was approved with full support of the Trial Courts, Judicial Council, and Department of Finance for Fiscal Years 2008-2009. One-time funds are now required to once again upgrade the system and migrate to a more current Cloud-

based platform. One-time and ongoing funds will also be requested to implement and support the Phoenix Functional Roadmap that includes functional improvements that Trial Court stakeholders have long desired, and have recently reconfirmed.

**Action:** The committee received and discussed the report.

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

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There being no further business, the meeting was adjourned.