



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

April 8, 2019
12:00 - 1:00 PM
Teleconference

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Gary Nadler, Vice-Chair; Hon. Kyle S. Brodie; Hon. Ming W. Chin; Hon. Jonathan B. Conklin; Hon. Rebecca Wightman; Ms. Nancy Eberhardt; Ms. Rachel W. Hill; and Ms. Andrea K. Rohmann

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Hon. Louis R. Mauro, Hon. Kimberly Menninger, Ms. Heather Pettit, Mr. Mark Dusman, Mr. Michael Derr, Ms. Kathy Fink, Ms. Daphne Light, Ms. Jamel Jones, Ms. Jessica Goldstein, Ms. Andrea Jaramillo, Ms. Camilla Kieliger, Mr. Richard Blalock, and Ms. Christy Simmons

OPEN MEETING

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 committee reviewed and approved the minutes of the March 14, 2019 open meeting.

DISCUSSION AND ACTION ITEMS

Item 1

Chair Report

Update: Hon. Marsha 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. Workstreams with key

milestones highlighted included the Digital Evidence, Data Analytics, and Next Generation Hosting.

Action: The committee received the report.

Item 3

Tactical Plan for Technology 2019-2020 (Action Required)

Update: Hon. Sheila F. Hanson, Chair of ITAC, provided an update and report on the Tactical Plan for Technology 2019 – 2020. This included the report to the Judicial Council.

Action: The committee discussed the updates to the Tactical Plan, asked questions, and then approved recommending that the report and updated plan be submitted to the Judicial Council for its consideration.

Item 4

Digital Evidence Workstream Phase 1 Results (Action Required)

Update: Hon. Kimberly Menninger, Executive Sponsor for the Digital Evidence Workstream; and Ms. Kathleen Fink, Manager, Judicial Council Information Technology, presented the final results from the first phase of the workstream. They requested closing the first phase and initiating the second phase of the workstream.

Action: The committee discussed the final results, asked questions, and approved the results of phase one and closing this phase, as well as initiating the next phase of the workstream.

Item 5

Electronic Delivery of Documents for Incarcerated Individuals (Information)

Update: Hon. Louis R. Mauro, Chair, Appellate Advisory Committee, Vice-Chair, Information Technology Advisory Committee, and Chair, Joint Appellate Technology Subcommittee, presented a report on a pilot program for the electronic delivery of certain filings and communications in inmate civil cases and habeas proceedings being developed by the Appellate Advisory Committee (AAC) and the Information Technology Advisory Committee (ITAC). The presentation included the history of the proposal and the status of communications with the California Department of Corrections and Rehabilitation.

Action: The committee received the report.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.