



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
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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: September 9, 2019
Time: 12:00 noon - 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.

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 August 12, 2019 meeting.

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

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by September 6, 2019, 12:00 noon. Written comments should be e-mailed to jctc@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Rita Alderucci. Only written comments received by September 6, 2019, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1- 4)

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. Marsha G. Slough, Chair

Item 2

Update/Report on Information Technology Advisory Committee (ITAC)

An update and report on ITAC will be provided; this will include the activities of the workstreams.

Presenter: Hon. Louis R. Mauro, Vice-Chair, Information Technology Advisory Committee

Item 3

2019-2020 Language Access Signage and Technology (Action Requested)

Consider approval of a grant program to disburse \$2.55 million for language access signage, technology infrastructure support, and equipment needs for the trial courts and the Judicial Council for 2019-2020 and ongoing.

Presenters: Mr. Don Will, Assistant Director, Center for Families, Children & the Courts
Mr. Douglas Denton, Supervising Analyst, Center for Families, Children & the Courts

Item 4

2019-20 State Trial Court Improvement and Modernization Fund (IMF) for V3 Case Management System (CMS) (Information)

Update on the status of the V3 courts' CMS transition projects and on a recommendation to reallocate unspent funds provided in a 2016-17 budget change proposal for Sacramento Superior Court as it relates to the V3 CMS transition.

Presenters: Ms. Heather L. Pettit, Chief Information Officer and Director, Judicial Council Information Technology
Ms. Kathy Fink, Manager, Judicial Council Information Technology

A D J O U R N M E N T

Adjourn