



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

September 9, 2019

12:00 - 1:00 PM

Teleconference

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**Advisory Body Members Present:** Hon. Marsha G. Slough, Chair; Hon. Ming W. Chin; Hon. Jonathan B. Conklin; Hon. Rebecca Wightman; Ms. Nancy Eberhardt; and Ms. Rachel W. Hill

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**Advisory Body Members Absent:** Hon. Gary Nadler, Vice-Chair; Hon. Kyle S. Brodie; and Ms. Andrea K. Rohmann

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**Others Present:** Hon. Louis R. Mauro; Hon. C. Todd Bottke; Ms. Heather Pettit; Mr. Mark Dusman; Ms. Jessica Goldstein; Ms. Jamel Jones; Ms. Kathy Fink; Mr. Richard Blalock; Mr. Douglas Denton; Mr. Don Will; Ms. Daphne Light; Ms. Andrea Jaramillo; and Mr. Eric Long

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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 August 12, 2019 open meeting.

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#### DISCUSSION AND ACTION ITEMS

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##### Item 1

##### Chair Report

**Update:** Hon. Marsha G. Slough, Chair, welcomed and thanked everyone for attending. Justice Slough reviewed the agenda for the meeting and provided updates on recent meetings in which the Chair and other members represented the JCTC or reported on the JCTC activities. Justice Slough welcomed the new JCTC Chair Judge Brodie and the Vice-Chair Judge Bottke. She wished the committee well in the next year, as she transitioned to her new role of Chair of the Executive and Planning Committee. Justice Slough also provided an update related to funding the initial phase of a project to digitize paper and filmed case files for the Appellate and Superior Courts. The funding was received through the budget change proposal process and supports the Strategic Plan goals of Promoting the Digital Court and Advancing IT Security and Infrastructure.

**Item 2**

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

**Update:** Hon. Louis R. Mauro, Vice-Chair of ITAC, provided an update and report on the activities of the advisory committee, its subcommittees, and its workstreams.

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

**Item 3**

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

**Update:** Mr. Douglas Denton, Supervising Analyst in the Center for Families, Children, & the Courts provided an update and presented a proposal for 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.

**Action:** The committee asked questions about the program and then voted to approve the program for submission to the Judicial Council at its September 2019 meeting.

**Item 4**

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

**Update:** Ms. Heather Pettit, Chief Information Officer for the Judicial Council, and Ms. Kathy Fink, Manager in Judicial Council Information Technology provided an 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.

**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.