JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

May 11, 2020
12:00 – 1:00 PM
Teleconference

Advisory Body Members Present:	Hon. Kyle S. Brodie, Chair; Hon. Hon. Todd C. Bottke, Vice-Chair; Hon. Ming W. Chin; Hon. Jonathan B. Conklin; Hon. Rebecca Wightman; Ms. Nancy Eberhardt; and Ms. Rachel W. Hill
Advisory Body Members Absent:	Ms. Andrea K. Rohmann
Liaison Members Present:	Hon. Sheila F. Hanson
Others Present:	Ms. Heather L. Pettit; Mr. Mark Dusman; Mr. Andrae Randolph; Mr. Richard Blalock; Ms. Camilla Kieliger; Ms. Jamel Jones; Ms. Jessica Craven; and Ms. Jeannette Vannoy

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 advisory body reviewed and approved the minutes of the March 9, 2020 open meeting and April 1, 2020 Action by Email.

DISCUSSION AND ACTION ITEMS

Item 1

Chair Report

Update: Hon. Kyle S. Brodie, Chair, welcomed and thanked everyone for attending. Judge Brodie discussed activities since the last meeting. Judge Brodie also reviewed the agenda topics for the meeting.

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 received the report.

Item 3

Technology-related Budget Change Proposals (BCPs) (Action Required)

Update: Ms. Heather L. Pettit, Judicial Council Chief Information Officer, reviewed the technology-related concepts for BCP in light of the current budget situation.

Action: The committee reviewed and discussed the proposed concepts, asked questions, and then reprioritized the topics for potential technology-related BCPs based upon the current budget situation. The committee unanimously determined that Security and Virtual Courthouse were the two budget concepts to be submitted to the Budget Committee. Included in the Virtual courthouse are: Remote appearances, digital evidence, data-driven forms and workflow, and statewide case index. Judicial Council Information Technology staff was directed to prepare the new budget change concepts and submit to the Budget Committee for its consideration.

Item 4

IT Community Development Workstream – Status and Final Report (Action Requested)

Update: Ms. Jeannette Vannoy presented the findings and final report from the IT Community Development Workstream. The workstream focused on the people-side of technology advancement and adoption for the judicial branch. Their study included leveraging technical staff resources to implement and support technology; what staff and judges need to know in order to use new technology; and how collaboration tools can be used to share experiences and promote innovation. The report details nine recommendations across four categories: overarching, resource sharing, education, and collaboration tools.

Action: The committee reviewed the report, asked questions, and then unanimously approved formally sunsetting the workstream. The Committee requested that the ITAC Chair report on future efforts including the enactment of the recommendations, as appropriate.

A DJOURNMENT

There being no further business, the meeting was adjourned.