



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

October 9, 2020

12:00 noon – 1:00 p.m.

videoconference

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; Hon. Hon. Todd C. Bottke, Vice-Chair; Hon. Kevin C. Brazile; Hon. Carol Corrigan; Hon. Jonathan B. Conklin; Hon. Glenn Mondo; Ms. Rachel W. Hill; and Mr. Shawn Landry

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Hon. Victor A. Rodriguez; Hon. James Mize; Hon. Tara Desautels; Mr. David Yamasaki; Mr. Rick Walery; Ms. Heather L. Pettit; Ms. Jamel Jones; Ms. Jessica Craven; Ms. Deborah Silcox; Mr. John Yee; Mr. Mark Dusman; Mr. Andrae Randolph; Mr. Douglas Denton; Ms. Leah Rose-Goodwin; Ms. Danielle McCurry; Ms. Lisa Chavez; Mr. Richard Blalock; Ms. Camilla Kieliger; and Ms. Fran Mueller

OPEN MEETING

Call to Order and Roll Call

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

Approval of Minutes

The committee reviewed and approved the minutes of the September 14, 2020 open meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-6)

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

Language Access Services Signage and Technology Grant Program, FY 2020-2021

Update: Hon. Victor A. Rodriguez, Judge of the Superior Court of California, County of Alameda; and Mr. Douglas Denton, Principal Manager, Language Access Services, Center for Families, Children & the Courts provided an update and report on the Language Access Services Signage and Technology Grant Program for FY 2020-2021. They reviewed the proposed awards.

Action: The committee received the report, asked questions, discussed the proposed awards, and voted unanimously to recommend to the Judicial Council for consideration.

Item 4

Court Modernization Funding

Update: Ms. Heather L. Pettit, Chief Information Officer / Director, Information Technology, reviewed the proposed funding models, allocation methodology, program requirements, as well as the process for submitting an application for receiving a portion of the funding for the modernization of court operations included in the California State Budget for FY 2020/2021.

Action: The committee received the report, asked questions, and discussed the proposal.

Item 5

Futures Commission Directive: Voice to Text Language Services Outside the Courtroom – Status and Final Report

Update: Hon. James Mize, Workstream Executive Sponsor; and Mr. Rick Walery, Workstream Court Lead reviewed and discussed the draft report to the Judicial Council on the potential of a pilot project using real-time voice-to-text language services at court filing and service counters, and in self-help centers.

Action: The committee received the report and voted unanimously to recommend to the Judicial Council for acceptance and submission of the report to the Judicial Council.

Item 6

Data Analytics Workstream – Preview of Findings

Update: Hon. Tara Desautels and Mr. David Yamasaki, Workstream Co-Executive Sponsors, provided an update on the workstream’s recent progress, including an overview of proposed governance principles and policy concepts. The Workstream leads also discussed the timeline for finalizing its work and for soliciting feedback on the proposal from judicial branch entities and the public.

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.