



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
jctc@jud.ca.gov

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

February 8, 2021
12:00 noon – 1:00 p.m.
videoconference

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; 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: Ms. Heather L. Pettit; Mr. Mark Dusman; Mr. Andrae Randolph; Ms. Jamel Jones; Ms. Jessica Craven; Ms. Aiswarya Ramamoorthy; Mr. Mark Neuburger; Mr. Douglas Denton; Ms. Lisa Chavez; Ms. Danielle McCurry; Mr. Hermawan Trinh; Mr. Doug Kauffroath; Mr. Bobby Brow; and Mr. Jason Lopez

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 January 11, 2021 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, deferred this item to a future meeting due to time constraints.

Action: Due to time constraints, this item was deferred to a future meeting.

Item 3

Tactical Plan for Technology 2021-2022

Update: Judge Hanson reviewed the Tactical Plan for Technology 2021-2022 with the committee. All existing initiatives were continued in the revised plan, along with one new initiative (the Digital Court Ecosystem) was introduced.

Action: The committee received the report, asked questions, and then voted unanimously to submit the Plan to the Judicial Council for approval at its March 12, 2021 meeting.

Item 4

Language Access Signage and Technology Program – Contingency Funding

Update: Mr. Douglas Denton presented a report and proposal to allocate FY20-21 contingency funding for approval by the Judicial Council.

Action: The committee received the report, asked questions, discussed work done to date, and then voted unanimously to approve the proposal.

Item 5

Technology Budget Change Proposals (BCPs)

Update: Ms. Heather L. Pettit, Chief Information Officer / Director of Judicial Council Information Technology reviewed the potential technology-related Budget Change Concepts (BCCs) for funding beginning FY20-23.

Action: The committee received the report, asked questions, discussed alternatives, and then voted unanimously to provide the Judicial Branch Budget Committee the following ranking of the BCCs:

1. Judicial Branch Modernization Funding
2. Phoenix System Functional Requirements
3. Judicial Branch Office of Information Security

The Committee also voted to submit the Rural Court Internet Connectivity BCC as a placeholder but deferred ranking contingent upon receiving additional information expected later in the year. Finally, the Committee decided to defer action on technology-related BCCs from other groups until a future meeting.

Item 6

Court Technology Modernization Funding: Update and Report

Update: Due to time constraints, this item was deferred to a future meeting.

Action: Due to time constraints, this item was deferred to a future meeting.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.