

JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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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:	May 10, 2021
Time:	12:00 noon - 1:00 p.m.
Connection:	https://jcc.granicus.com/player/event/1136?&redirect=true

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 April 12, 2021 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 May 7, 2021, 12:00 noon. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by May 7, 2021, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)

Item 1

Chair Report

Provide an update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Presenter: Hon. Kyle S. Brodie, Chair, Judicial Council Technology Committee

Item 2

Information Technology Advisory Committee (ITAC): Update and Report

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

Presenter: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee

Item 3

Court Technology Modernization Funding: Direct Allocations (Action Requested)

Consider proposals to add additional projects for one or more Superior Courts as part of the direct allocations to the trial courts previously approved by the committee.

Presenter: Ms. Heather L. Pettit, Chief Information Officer / Director, Information Technology

Item 4

Update and Proposed Recommendations: Court Technology Modernization Funding (Action Requested)

Provide a status update on activities related to the direct allocations to the trial courts approved by the committee, as well as the branchwide initiatives for Fiscal Year 2020-2021. Provide an overview of the Court Technology Modernization Funding for Fiscal Year 2021-2022 including review of guiding principles, program categories, as well as feedback sought from other advisory committees and branch stakeholders. Review role and responsibilities for workstream to assist with this effort. The committee will consider approval of the recommended program categories and workstream proposal.

Presenter: Ms. Heather L. Pettit, Chief Information Officer / Director, Information Technology

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Technology Budget Change Proposals (BCPs) for Fiscal Year 2022-2023 (Information)

The committee will receive an update on the data governance concept for BCP funding beginning fiscal year 2022 - 2023. This concept has a technology component but did not originate from Information Technology and thus will not be ranked.

Presenter: Ms. Leah Rose-Goodwin, Manager, Court Research

Item 6

Statewide Self-Represented Litigant Portal: Update and Report

An update and report on branchwide collaboration to improve the accessibility, usefulness, and breadth of online, statewide information for self-represented litigants.

Presenters: Ms. Bonnie Hough, Principal Manager, Center for Families, Children and the Courts (CFCC); Mr. Mark Gelade, IT Supervisor, Web Services; Ms. Kelley Stieler, Attorney, CFCC; and Mr. Jack Madans, Project Lead

ADJOURNMENT

Adjourn