



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

May 10, 2021

12:00 noon – 1:00 p.m.

videoconference

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

Advisory Body Members Absent: Hon. Carol Corrigan; and Mr. Shawn Landry

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Ms. Heather L. Pettit; Mr. Mark Dusman; Mr. Andrae Randolph; Ms. Jessica Craven; Mr. Hermawan Trinh; Ms. Andrea Jaramillo; Ms. Leah Rose-Goodwin; Ms. Bonnie Hough; Mr. Mark Gelade; Ms. Kelley Stieler; and Mr. Jack Madans

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 April 12, 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, 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

Court Technology Modernization Funding: Direct Allocations

Update: Ms. Heather L. Pettit, Chief Information Officer / Director of Judicial Council Information Technology, reviewed the request from Marin Superior Court to add an additional project as part of the court's direct allocations previously approved by the committee.

Action: The committee received the proposal, asked questions, and then voted unanimously to approve the additional project for Marin Superior Court for use of its direct allocations previously approved by the committee.

Item 4

Update and Proposed Recommendations: Court Technology Modernization Funding

Update: Ms. Heather L. Pettit, Chief Information Officer / Director of Judicial Council Information Technology, reviewed the Court Technology Modernization Funding proposal for Fiscal Year 2021-2022, included guiding principles, program categories, the role and responsibilities for the workstream, as well as feedback that was sought from other advisory committees and branch stakeholders. The committee then discussed the proposal and the concept of a model court that would allow provide the public with physical, remote, and equal (including multi-lingual) access to court services, as well as enhance partner services through branch solutions.

Action: The committee received the report, asked questions, and determined that it would continue discussion and take action at a future meeting.

Item 5

Technology Budget Change Proposals (BCPs) for Fiscal Year 2022-2023**Update:** Ms. Leah Rose-Goodwin, Manager, in the Judicial Council's office of Court Research, provided update on the data governance concept for BCP funding beginning fiscal year 2022 – 2023.

Action: The committee received the report.

Item 6

Statewide Self-Represented Litigant Portal: Update and Report

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

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.