



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

June 24, 2021
12:00 – 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. Carol Corrigan; 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. Jessica Craven; Ms. Jamel Jones; Mr. Hermawan Trinh; Ms. Suzanne Schleder; and Ms. Andrea Jaramillo

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.

DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

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: Update and Report

Update: Ms. Heather L. Pettit, Chief Information Officer / Director of Judicial Council Information Technology, provided 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 2020-21. An update on the work to date by the Court Technology Modernization Funding Workstream, which reports to the Technology Committee, was also provided. The workstream has held its kick-off and has done extensive review of the Court 3D model, as well as work to finalize the categories, definitions, examples, and metrics. The Request for Funding Applications (RFA) for Fiscal Year 2021-22 was distributed to the trial courts with the deadline for response being July 13. An update on the branchwide webinar that would be conducted on June 25 was also provided.

Action: The committee received the report and asked questions.

Item 4

Online Dispute Resolution Workstream – Final Report (Action Requested)

Update: Hon. Julie R. Culver, Executive Sponsor; and Mr. Dennis Ma, Project Manager, presented the final report and recommendations of for the Online Dispute Resolution Workstream.

Action: The committee received the report, asked questions, and then voted unanimously to approve the report.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.