



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

August 20, 2021

12:00 – 1:00 p.m.

videoconference

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**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

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**Advisory Body Members Absent:** Hon. Carol Corrigan

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**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. Camilla Kieliger, Ms. Emily Chirk, Ms. Suzanne Schleder; and Ms. Andrea Jaramillo

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#### OPEN MEETING

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##### Call to Order and Roll Call

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

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#### DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

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##### 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

###### Court Technology Modernization Funding Fiscal Year 2021-2022 (Action Requested)

**Update:** Ms. Heather Pettit, Chief Information Officer / Director, Judicial Council Information Technology, provided an update and report on the Court Technology Modernization

Funding Request for Funding Applications for Fiscal Year 2021-2022 and recommendations of the workstream. The workstream reviewed all of the court applications containing the project proposals, implementation plans, court technology inventories, and court priorities. The workstream evaluated the projects to ensure the key requirements were met. This included benefiting the public, complying with branchwide policies and standards, court readiness (i.e., that the court is prepared to commence the project and expend funds during the fiscal year), and showing measurable outcomes. Ms. Pettit also reviewed options for funding models with the committee.

**Action:** The committee received the report, asked questions, and voted unanimously to recommend that the Judicial Council adopt the funding methodology set forth in option C (funding the case management systems and small court priority 1 projects first) and then applying the workload formula, with a further recommendation that the available funding be distributed by the end of 2021 to determine whether any surplus funds can be distributed to the trial courts.

### Item 3

#### **Trial Court Rule Revisions: Proposed Amendments to Add Criminal Cases to the Electronic Filing and Electronic Service Rules of the California Rules of Court (Action Requested)**

**Update:** Hon. Sheila F. Hanson, Chair of the Information Technology Advisory Committee (ITAC), provided a report and update on ITAC's recommendation that the Judicial Council amend the California Rules of Court to add criminal cases to the electronic filing and electronic service rules.

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

### Item 4

#### **Trial Court Rule Revisions and Legislation: Update on Deferred Proposals (Information Item)**

**Update:** Hon. Sheila F. Hanson provided an update on proposals on vendor storage and lodged electronic exhibits that ITAC has deferred.

**Action:** The committee received the report and asked questions.

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## **A D J O U R N M E N T**

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There being no further business, the meeting was adjourned.