



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

September 13, 2021

12:00 – 1:00 PM

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; Mr. David Fu; and Mr. Shawn Landry

Advisory Body Members Absent: Hon. Carol Corrigan; and Ms. Rachel W. Hill

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

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the August 20, 2021, Judicial Council Technology Committee meeting.

There were no public comments for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1–5)

Item 1

Chair Report

Update: Hon. Kyle S. Brodie, Chair, welcomed and thanked everyone for attending. He also welcomed new member Mr. David Fu appointee to the Judicial Council from the State Bar of California. Judge Brodie shared that at a recent Department of Finance

presentation, they were able to demonstrate the real value of the Court Technology Modernization Funding across the state trial courts.

Item 2

Information Technology Advisory Committee (ITAC): Update and Report

Update: Hon. Sheila F. Hanson, Chair of the Information Technology Advisory Committee (ITAC), provided a report and update on ITAC's activities that included a revision to the Annual Agenda for the E-Filing Workstream to more accurately reflect its task to evaluate the current state of e-filing across California and in other states. ITAC reviewed and recommended for the Technology Committee's approval three Rules & Policy Subcommittee items discussed at this committee's August 20, 2021, meeting.

Item 3

Language Access Services Signage and Technology Grant Program, FY 2021-22 – Status Update (Information Item)

Update: This item has been deferred to a future meeting.

Item 4

Court Technology Modernization Funding: Branchwide Programs Fiscal Year 2021-2022 (Information Item)

Information: Ms. Heather L. Pettit, Chief Information Officer / Director, Information Technology provided an update to members on the work related to FY 2021-2022 funding. Of the \$25 million, approximately \$10 million has been set aside for branchwide programs that align with the California Connected Courts strategy.

Item 5

Court Technology Modernization Funding: Proposed Allocations Fiscal Year 2021-2022

Update: Ms. Heather L. Pettit, Chief Information Officer / Director, Information Technology presented the list of project recommendations (from the Court Technology Modernization Funding Workstream), as well as the proposed individual court allocations for FY2021-2022 Court Technology Modernization Funding. This was based upon the list of recommended court projects and by applying the recommended funding model approved by the Technology Committee meeting.

Action: Members voted to approve recommended project list to move forward to the Judicial Council.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.