



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
jctc@jud.ca.gov

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

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: November 8, 2021
Time: 12:00 - 1:00 pm
Connection: <https://jcc.granicus.com/player/event/1395?&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 October 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 November 5, 2021, 12:00 pm. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by November 5, 2021, 12:00 pm 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: Fiscal Year 2021-2022 (Information Item)

Receive an update on the FY2021-2022 Court Technology Modernization Funding.

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

Item 4

Court Technology Inventory: Update

Review the branch technology inventory.

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

Item 5

Potential New ITAC Workstream: Advancing the Hybrid Courtroom (Action Required)

Consider a proposal to add a new workstream to the 2021 ITAC Annual Agenda.

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

Item 6

Ability to Pay Program Update (Information Item)

Receive an update on the Ability to Pay Program and the upcoming statewide rollout.

Presenters: Ms. Heather L. Pettit, Chief Information Officer / Director, Information Technology; and Ms. Suzanne Schleder, Supervisor, Information Technology

A D J O U R N M E N T

Adjourn



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MINUTES OF OPEN MEETING

October 12, 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; and Hon. Glenn Mondo

Advisory Body Members Absent: Hon. Carol Corrigan; Mr. David Fu; Ms. Rachel W. Hill; and Mr. Shawn Landry

Liaison Members Present: Hon. Sheila 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 September 13, 2021, Judicial Council Technology Committee meeting.

There were no public comments for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

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. At its October 1 closed meeting, the council approved the Branchwide Information Security Roadmap and recommendations including creating a new Information Security Office. At the public session, the Court Technology Modernization Funding (CTMF) allocations for the trial courts were also approved. On October 15, the

Judicial Council Information Technology office will host a webinar for the trial courts to outline CTMF allocations and processes. Lastly, a statewide Technology Summit conference is being planned for February 2022; more information will be provided later.

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. Also, 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: Hon. Victor A. Rodriguez, Judge of the Superior Court of California, County of Alameda provided members with an update on the grant allocations, pointing out that this program is working with the Court Technology Modernization Funding team to ensure no duplication of funding.

Action: Members voted to approve recommended grant allocations for FY 2021-22.

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. This includes additional direct allocations to courts in support of these programs.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.

Approved by the advisory body on enter date.

New Workstream (Ending 2022)	
Advancing the Hybrid Courtroom	<i>Priority 1</i>
Workstream membership approval date:	<i>Scope category: Policy</i>
<p><i>Project Summary:</i> Assess the current implementation of hybrid courtrooms; recommend metrics and data collection to facilitate court compliance with AB 177 and SB 241; develop standards for hybrid courtrooms; assist in developing a Request for Proposal (RFP).</p> <p><i>Key Objectives:</i></p> <ol style="list-style-type: none"> a) Initiate workstream, including formation of membership and conduct orientation/kickoff meeting. b) Explore hybrid court proceedings involving a combination of in-person and remote participants and their use of technology. c) Assess the differing technology needs associated with supporting in-person, remote, and hybrid access. d) Define consistent standards for branchwide solutions, platforms, and programs in support of hybrid courtrooms. e) Review and evaluate the 2020 <i>California Trial Court Facilities Standards</i> to align with hybrid court proceedings. f) Develop and define quantitative and qualitative metrics associated with hybrid court proceedings and remote court services to measure efficacy and areas for improvement, and make recommendations on the collection of associated data by which courts would comply with AB 177 and SB 241. g) Assist with development of an RFP to establish branch Master Service Agreements (MSAs) and other procurement vehicles, where needed. h) Finalize recommendations and seek approval from ITAC, the Technology Committee, and the Judicial Council, if appropriate. Formally sunset the workstream. <p><i>Objectives met or resolved:</i></p> <p><i>Origin of Project:</i> Access 3D; California Courts Connected framework; AB 177; AB 716; SB 241.</p> <p><i>Status/Timeline:</i> June 2022</p> <p><i>Fiscal Impact:</i></p> <p><input type="checkbox"/> This project may result in an allocation or distribution of funds to the courts. We will coordinate with Budget Services to ensure their review of relevant materials.</p> <p><i>Resources:</i></p> <ul style="list-style-type: none"> • <i>ITAC:</i> Workstream, Sponsor: TBD • <i>Judicial Council Staffing:</i> Information Technology • <i>Collaborations:</i> Ad Hoc Committee on Civil Remote Appearance Rules, Court Facilities Advisory Committee, Data Governance Group (newly formed) 	