



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

May 18, 2022

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. Carol Corrigan; Mr. David Fu; Ms. Rachel W. Hill; Mr. Shawn Landry; and Hon. Glenn Mondo

Advisory Body Members Absent:

Liaison Member Present: Hon. Sheila Hanson

Others Present: Ms. Heather Pettit; and Judicial Council staff

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 March 9, 2022, and April 4, 2022, Judicial Council Technology Committee meeting.

There were no public comments for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1–3)

Item 1

Chair Report

Update: Hon. Kyle S. Brodie, Chair, provided updates since the last meeting. The Fiscal Year 2022–23 budget continues to look positive for court technology. The Strategic Plan Workstream is currently revising the plan and adding a new goal specifically to ensure equal access to the digital court for court users; the draft will be distributed for public comment. Lastly, pending the approved budget, next fiscal year will be the third year for the Court Technology Modernization Funding program and allocation and best use of funds will be discussed later in this meeting.

Item 2

Court Technology Modernization Funding: Direct Allocations (Action Requested)

Update: Ms. Heather Pettit, Director, Judicial Council Information Technology requested that Placer Superior Court be approved to add a new project its current fiscal year's Court Technology Modernization Funding list of approved projects. The court was able to efficiently use their allocated funding and would like to use their remaining modernization funds for a new security project utilizing SIEM / SORE application (SPLUNK). This tool will assist in monitoring and responding to network threats and unusual activities. The court also hosts other courts on their network. This project aligns with branchwide security objectives.

Action: Members approved Placer Superior Court using their remaining \$22,000 modernization funds towards the new security project.

Item 3

Update and Proposed Recommendations: Court Technology Modernization Funding

Update: Ms. Heather Pettit, Director, Judicial Council Information Technology presented proposed updates to the Court Technology Modernization Funding program's guiding principles and project requirements, reviewed the California Courts Connected framework, and preliminary court technology inventory results. The results from the court technology inventory inform on the needs of trial, appellate, and supreme courts. The data collected helps build an inventory of services and systems and aids in informing funding decisions and branch priorities. Ms. Pettit will present these updates as well at the May 25 Information Technology Advisory Committee (ITAC) meeting. After getting ITAC's feedback, she will bring the final recommendations back to the Technology Committee at the June 1 meeting. The request for funding application period opens mid-June.

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.