



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

June 1, 2022

12:00 – 1:00 PM

Videoconference

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; 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: Hon. C. Todd Bottke, Vice-Chair; and Hon. Kevin C. Brazile

Liaison Member Absent: Hon. Sheila F. Hanson

Others Present: Hon. Louis R. Mauro; 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 May 18, 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 an update on activities since the last meeting. He reported at the May 25, 2022, Information Technology Advisory Committee (ITAC) meeting on the preparations for next fiscal year's Court Technology Modernization Funding and the Strategic Plan workstream. The Strategic Plan for Technology 2023-26 Update Workstream has completed work on goals 1–4 and introduced a new goal 5 titled "Promote Equal Access to the Digital Court."

Item 2

Information Technology Advisory Committee (ITAC): Update and Report

Update: Hon. Louis R. Mauro, Vice-Chair, Information Technology Advisory Committee reported that ITAC held a hybrid meeting with members participating both in person and remotely on May 25, 2022. ITAC's liaisons gave updates with potential technology impacts. T ITAC approved an amendment to its 2022 Annual Agenda authorizing the Ad Hoc Working Group on Post-Pandemic Initiatives; the proposal will be presented at the next Technology Committee meeting. There were also updates on the statuses of the Strategic Plan Workstream, Court Technology Modernization Funding cycle, the proposed branch budget, and the Hybrid Courtroom Workstream. The committee's next meeting is scheduled for June 29, 2022.

Action: The committee received the report.

Item 3

Court Technology Modernization Funding (Action Requested)

Update: Ms. Heather Pettit, Director, Judicial Council Information Technology shared updates after receiving feedback from ITAC for the next round of Court Technology Modernization Funding (CTMF) allocations on priorities, project requirements, and guiding principles.

Action: Members approved the proposed CTMF program priorities, project requirements, and guiding principles.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.