



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

August 31, 2022

12:00 to 1:00 PM

Videoconference

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; Hon. C. Todd Bottke, Vice-Chair; Hon. Jonathan B. Conklin; Mr. David Fu; Ms. Rachel W. Hill; Mr. Shawn Landry; and Hon. Glenn Mondo

Advisory Body Members Absent: Hon. Kevin C. Brazile; Hon. Carol Corrigan

Liaison Member Present: Hon. Sheila F. Hanson

Others Present: Ms. Heather Pettit

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 July 11, 2022, Judicial Council Technology Committee meeting. Two abstentions from members unable to attend the meeting.

There was no public comment for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-3)

Item 1

Chair Report

Provide an update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Update: Judge Brodie reported that he, Judge Hanson, and Ms. Pettit presented at the Court Executive Advisory Committee on the Court Technology Modernization Funding project and the proposed Joint Information Security Subcommittee. The public comment period is closed for the Strategic Plan for Technology; they received one comment. The

workstream has completed the updates and the new draft will be presented to the Judicial Council for consideration at its December meeting.

Item 2

Information Technology Advisory Committee (ITAC): Update and Report

An update and report on ITAC will be provided; this will include activities of the workstreams.

Update: Judge Hanson reported that ITAC received an update at their July 27 meeting on the Computer-Aided Facilities Management (CAFM) System. It is migrating to the cloud with several improvements in the process, and it is scheduled to be complete by November. Also presented was the Judicial Council's Voice-to-Text Language Services program. The California Courts Translator program provides real-time transcription and translation outside the courtroom at counters, clerk's windows, and self-help centers. The Tactical Plan Workstream had their first meeting. This workstream will review the current tactical plan initiatives and update in accordance with the Strategic Plan for Technology and align with the California Courts Framework. ITAC will meet in-person on September 28 and welcome four new members.

Item 3

Court Technology Modernization Funding

Provide a status update on the Court Technology Modernization Funding program for Fiscal Year 2022-2023 and recommendations of the workstream.

Update: Ms. Pettit presented an update on court proposals and priorities, and how these align with the branch priorities and the California Courts Connected Framework. They looked at courts, branch, and potential funding from alternative funding sources for projects.

Action: The Technology Committee discussed proposals and funding options. The committee will have a follow up action by email to select the methodology, specific allocations, as well as approve the court projects for which the funding could be used.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.