



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

January 9, 2023

12:00 PM - 1:00 PM

Videoconference

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**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; Ms. Rebecca Fleming; and Hon. Glenn Mondo

**Advisory Body Members Absent:** Mr. David Fu

**Others Present:** Hon. Sheila F. Hanson; Ms. Heather Pettit; and Judicial Council Staff

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#### OPEN MEETING

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##### 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 October 3, 2022, open meeting and the November 4, 2022, action by email.

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#### DISCUSSION AND ACTION ITEMS (ITEMS 1 – 3)

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##### Item 1

###### Chair Report

**Update:** Hon. Kyle S. Brodie welcomed members and noted that due to time constraints during the Judicial Council's December meeting the 2023 – 2026 *Strategic Plan for Technology* was moved to the January meeting.

##### Item 2

###### Information Technology Advisory Committee (ITAC)

**Update:** Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee provided an update on ITAC activities. At the October 26 ITAC meeting, the committee received an update on the new JBSIS reporting and discussed their 2023 Annual Agenda. ITAC's next meeting will be on January 25, 2023, where they will finalize their annual agenda for presentation to the Technology Committee in February.

Judge Hanson reported that recruitment is underway for the Joint Information Security Subcommittee, which will recommend branch IT security policies and requirement. The subcommittee will have members from both ITAC and the Court Executives Advisory Committee. She also reported that the Tactical Plan workstream has been very active and expects to have a draft ready for review in early spring.

**Item 3**

**IT Modernization Fund: FY 22-23 Update**

**Update:** Ms. Heather Pettit, Chief Information Officer / Director, Judicial Council of California provided an update on funding for direct trial court resource allocation, projects annual allocation, and an overview of the many branchwide annual programs. The committee discussed options for using the balance of the IT modernization funding.

**Action:** The committee approved using the remaining funding to subsidize one year of eCART implementation and hosting costs.

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned.

Approved by the advisory body on enter date.