



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

February 6, 2023

12:00 PM to 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; Ms. Rebecca Fleming; Mr. David Fu; and Hon. Glenn Mondo

Advisory Body Members Absent: Hon. Carol Corrigan

Others Present: Hon. Sheila F. Hanson; Ms. Heather Pettit; Mr. John Yee; 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 January 9, 2023, Judicial Council Technology Committee meeting. Mr. David Fu, abstained, he was unable to attend the meeting.

There were no public comments received for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

Item 1

Chair Report

Update: Hon. Kyle S. Brodie provided an update on activities since the last Technology Committee meeting in January. Judge Brodie attended the Court Information Technology Management Forum (CTMF) and provided an update to the Information Technology Advisory Committee (ITAC) at its January 25 meeting. The Strategic Plan for Technology was approved by the Judicial Council at their January meeting. For the upcoming fiscal year, work has begun on the IT Modernization Fund. The application period will start earlier with the goal of getting funding requests to the Judicial Council in July so courts may receive funding sooner. Judge Brodie also suggested transitioning the IT Modernization Fund workstream to ITAC. The proposed workstream

role would be to review and recommend court project proposals to the Technology Committee, and review court progress reports.

Mr. John Yee was introduced as the new Deputy Chief Information Officer (CIO), and Ms. Ruth Green was introduced as the new Chief Information Security Officer (CISO).

Item 2

Review of Information Technology Advisory Committee (ITAC) 2023 Annual Agenda (Action Requested)

Update: Hon. Sheila F. Hanson presented the 2023 ITAC annual agenda that was approved at ITAC's January 25 meeting. In preparing the annual agenda, staff resources, branch priorities, and ITAC's capacity to take on new work were considered. Being mindful of resource constraints, only the IT Modernization Fund Workstream was added to the annual agenda. Workstream members would serve a 1-year, limited term and be reconstituted each year at the onset of the new application cycle. ITAC also discussed potential items to add to the annual agenda later in the year, resources permitting, including identifying ways to better integrate facilities and technology projects and surveying options for working with artificial intelligence.

Action: The Technology Committee approved the ITAC annual agenda and transitioning of the IT Modernization Fund Workstream to ITAC.

Item 3

Jury Management Systems Grant Program Update for Fiscal Year 2022-23

Update: Ms. Heather Pettit, CIO / Director of JCIT, provided an update that two additional courts (Superior Courts of San Mateo and Alameda counties) submitted funding requests for a total of \$38,000.

Item 4

Allocation of Funding for Remote Access to Court Proceedings (Action Requested)

Update: Ms. Heather Pettit presented on the funding allocation to provide audio upgrades to eligible courtrooms to meet the mandates of AB 716, which requires remote access to courtroom proceedings. In the first year, 28 courts would receive funding for 83 courtrooms. Additional courts and courtrooms will be eligible to request funding in the second year/cycle of this program. Due to increased project costs, there will be no funding for video upgrades. The Judicial Council will request additional funds from the Department of Finance, and video upgrades will be scheduled as funding permits for civil courtrooms. Criminal courtrooms are not included at this time due to funding limitations.

Action: The committee approved recommending to the Judicial Council the allocation of funding to courts related to the remote access to court proceedings (AB 716) budget appropriation, as detailed in materials attachment "AB 716 Distributions, Year 1."

ADJOURNMENT

There being no further business, the meeting was adjourned.