



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
jctc@jud.ca.gov

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

June 20, 2023

12:15 PM to 1:45 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; Mr. David Fu and Hon. Glenn Mondo

Advisory Body Members Absent: Ms. Rebecca Fleming; and Hon. Carol Corrigan

Others Present: Hon. Sheila F. Hanson; Ms. Heather Pettit; Ms. Mr. John Yee; Jamel Jones; 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 3, 2023, March 13, 2023 Judicial Council Technology Committee meetings, and the March 16, 2023 action by email. All minutes were approved.

There were no public comments received for this meeting.

DISCUSSION AND ACTION ITEMS (ITEM 1-3)

Item 1

Tactical Plan for Technology Update

Update: Hon. Sheila F. Hanson, Chair of the Information Technology Advisory Committee and Executive Sponsor of the Tactical Plan Workstream, along with Ms. Anabel Romero, Court Executive Officer of San Bernardino Superior Court and Workstream member, presented the Tactical Plan for Technology 2023-2024. The presenters provided an overview on the technology governance, alignment with the Strategic Plan for Technology, scope of the Tactical Plan, and highlighted updated initiatives and what has changed while providing an overview of the comment and review process.

Action: The Technology Committee members voted to approve the Tactical Plan for Technology 2023-2024 for recommendation to the Judicial Council at its July 2023 meeting.

Item 2

IT Modernization Funding Fiscal Year 2023-24 Project Recommendations

Update: Hon. Sheila F. Hanson, Chair of the Information Technology Advisory Committee and Executive Sponsor of the FY 2023-24 IT Modernization Funding workstream, presented the IT Modernization Funding program project recommendations for Fiscal Year 2023-24 from the ITAC IT Modernization workstream. The committee extensively discussed the project recommendations, and asked questions about projects that were not recommended. One of the projects not recommended was related to remote proceedings proposed by the Superior Court of San Francisco County, *Televic Conferencing System for Courtrooms*, that requested funding to update/modernize the microphone conferencing systems for one courtroom in each of two locations as a proof of concept. This project was not included in the recommendations provided by ITAC since it was unclear if the proposed solution aligned with branch standards/guidelines. However, at its meeting, Technology Committee members discussed this project at the request of the judicial council CIO / Director, Heather Pettit. Ms. Pettit confirmed the project's alignment with program requirements and branchwide direction related to modernizing courtrooms to enable remote proceedings. Technology Committee members concluded that this project should be included in the list of approved projects.

Action: The Technology Committee members voted to approve the project recommendations as recommended by the ITAC IT Modernization workstream.

Item 3

IT Modernization Funding Fiscal Year 2023-24 Allocation Methodology

Update: Ms. Heather Pettit, CIO / Director, Judicial Council Information Technology, reviewed allocation methodologies for the IT Modernization Funding program for Fiscal Year 2023-24. The committee discussed the proposed funding scenarios and determined that based on the court and branch priorities, the best allocation methodology scenario would prioritize case management system (CMS) upgrades, a floor for small court funding (as there are some fixed costs associated with projects), and the remaining funds to be distributed pro rata to courts not already funded with approved projects.

Action: The Technology Committee members voted to recommend a funding model that prioritizes CMS upgrades and includes a minimum level of funding for small courts (reflected in scenario A) for the IT Modernization Funding program for FY 23-24, contingent upon JCIT staff completing the final calculations based on this model and authorizing the Technology Committee Chairs to confirm the results are consistent with the approved model for the recommendation to the Judicial Council.

There being no further business, the meeting was adjourned.