



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

October 20, 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. Jonathan B. Conklin; Hon. Michelle W. Court; Mr. David Fu; Mr. Charles Johnson; and Mr. Darrel E. Parker

Advisory Body Members Absent: Hon. Carol A. Corrigan

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

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order and took roll call.

There were no public comments received for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

Item 1

Advancing the Hybrid Courtroom's Final Findings and Recommendations (Action Requested)

Update: Hon. Samantha P. Jessner and Mr. Adam Creiglow, Hybrid Courtroom Workstream Executive Sponsors, presented the final findings and recommendations from the Advancing the Hybrid Courtroom Workstream.

Action: The Technology Committee discussed and asked questions. The committee voted to approve the final findings and recommendations from the Advancing the Hybrid Courtroom Workstream for recommendation to the Judicial Council.

Item 2

Appellate Information Technology Budget (Action Requested)

Update: Ms. Heather L. Pettit, Chief Information Officer / Director, presented the recommended FY 2023 – 24 appellate court technology budget for Judicial Council Information Technology services.

Action: The Technology Committee members discussed and asked questions. The committee voted to approve the recommended FY 2023 – 24 IT Modernization budget for Judicial Council Information Technology support services for the appellate courts.

Item 3

Information Technology Modernization Funding Program (Action Requested)

Update: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee, presented a recommendation regarding the Superior Court of Merced County. The recommendation included adding two projects to the court's list of approved projects for use of their previously approved IT Modernization funding. Judge Hanson clarified this proposal would not change the amount of funding distributed to the court.

Action: The Technology Committee members discussed and asked questions. The committee voted to approve the additional projects for the Merced court's use of their IT Modernization project funding.

Item 4

Update on Digitizing Court Records

Update: Ms. Heather L. Pettit, Chief Information Officer / Director, provided an informational update on the Superior Court of Madera County's effort to complete its court records digitization project. Funding was previously awarded to the court; however, the court needed additional time to complete this work.

There being no further business, the meeting was adjourned.