



JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

May 16, 2024

10:00 a.m. to 12:00 p.m.

In-Person Meeting & Videoconference

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; Hon. C. Todd Bottke, Vice Chair; Hon. Carol A. Corrigan; Mr. David Fu; Mr. Darrel E. Parker

Advisory Body Members Absent: Hon. Jonathan B. Conklin; Hon. Michelle Williams Court; Mr. Charles Johnson

Others Present: Ms. Lisa Chavez; Ms. Salena Chow; Hon. Sheila F. Hanson; Ms. Jamel Jones; Mr. John Yee

OPEN MEETING

Call to Order and Roll Call

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

Approval of Minutes

The Technology Committee reviewed and approved the minutes of the following Judicial Council Technology Committee meeting.

- April 15, 2024

There were no public written comments received for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-5)

Item 1

Chair Report

Update: Hon. Kyle S. Brodie, Chair, announced that planning is underway for the upcoming Judicial Branch Technology Summit to be held in September 2024. Judge Brodie announced a change in leadership for the Judicial Council Information Technology Division. Heather Pettit has resigned from her position as IT Director/Chief Information Officer. Judge Brodie thanked Heather for her outstanding years of service in the Judicial Branch and welcomed Acting Chief Information Officer, John Yee. Finally, Judge Brodie reviewed the four action items on the agenda

Item 2

IT Modernization Program Fiscal Year (FY) 2024-25: Approval of Local Court Projects (Action Required)

Update: Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council, presented on behalf of Hon. Sheila Hanson, Chair of the Information Technology Advisory Committee (ITAC). Ms. Chavez reviewed the list of FY 2024-25 IT Modernization Funding local courts projects ITAC was recommending be approved. She further explained how the IT Modernization Funding Workstream evaluated the projects according to the program requirements.

Action: The committee asked questions and discussed the recommended list of projects. The committee voted unanimously to approve the list of FY 2024-25 IT Modernization Funding local courts projects recommended by ITAC.

Item 3

IT Modernization Program FY 2024-25: Local Court Projects Funding Methodology (Action Required)

Update: Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council, Ms. Jamel Jones, Information Systems Manager, Judicial Council, and Mr. John Yee, Acting Chief Information Officer, Judicial Council, presented three funding scenarios that the committee requested be modeled for the potential distribution of the IT Modernization Local Court Project funding for FY 2024-25 (see presentation slides). Each model followed a framework that first funded projects of a specific priority; then, funded a project for the smallest courts without a prioritized project; and the remaining funds were distributed across applicant courts using a pro rata formula.

Action: The committee asked questions and discussed the three funding scenarios. The committee voted unanimously to recommend the Hybrid Courtroom scenario as the methodology for distributing the IT Modernization Local Courts Projects funding for FY 2024-25. Specific allocations based on this methodology will be recommended to the Judicial Council for approval.

Item 4

IT Modernization Funding Fiscal Year 2023-24: Local Court Projects (Action Required)

Update: Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council, Ms. Jamel Jones, Information Systems Manager, Judicial Council, and Mr. John Yee, Acting Chief Information Officer, Judicial Council outlined a proposal to add an additional project (Data Analytics Training and Implementation Project) on behalf of the Superior Court of Riverside County to the list of previously approved IT Modernization projects for FY 2023-24. The Data Analytics Training and Implementation Project replaces their previously approved project (Tableau Cloud Data Fusion Project) and will not increase the approved funding amount.

Action: The committee asked questions and discussed the proposal. The committee voted unanimously to approve adding the Data Analytics Training and Implementation Project for the Superior Court of Riverside County to the list of previously approved IT Modernization projects for FY 2023-24.

Item 5

California Courts Connected Framework (Action Required)

Update: This action item was deferred to the next committee meeting.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.