

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF ACTION BY EMAIL BETWEEN MEETINGS
MAY 29, 2024

Email Proposal

The Judicial Council Technology Committee was asked to approve an update to the distribution of remaining IT Modernization Program funding from fiscal year (FY) 2023-24, previously approved during the April 15, 2024 Technology Committee meeting. Remaining funding results when a previous distribution is returned by a program or court within the same FY (e.g., if a project is completed underbudget or is canceled). During the April meeting, the committee approved remaining/unused funding to be distributed to new courthouses to accommodate the technology-related hybrid courtroom legislative requirements. However, the reappropriation of Assembly Bill 716 funding to encompass new courthouse projects rendered this allocation unnecessary. Therefore, the committee was asked to approve a new proposal to allocate any remaining funds from the FY 2023-24 IT Modernization Program to the branchwide Judicial Branch Networking Solutions program. This program provides network maintenance and operations solutions and support for the branch and courts.

Notice

On May 28, 2024, a notice was posted advising that the Judicial Council Technology Committee was proposing to act by email on May 29, 2024 at 12:00 p.m., under California Rules of Court, rule 10.75(o)(1)(B).

Public Comment

Because the email recommendation concerned a subject that otherwise must be discussed in an open meeting, the Judicial Council Technology Committee invited public comment on the proposed branch technology priorities under rule 10.75(o)(2). The public comment period began at 9:00 a.m. on May 28, 2024, and ended at 12:00 p.m. May 29, 2024. No public comments were received.

Action Taken

After the public comment period ended, the Judicial Council Technology Committee members were asked to submit their votes by 12:00 p.m. on May 30, 2024 on the proposed update to allocate the remaining funds for FY 2023-24 IT Modernization Program funding to the Judicial Branch Networking Solutions program. Six members voted to approve and two abstained. The email recommendation was approved.