

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

August 12, 2024 12:00 p.m. to 1:00 p.m. Videoconference

Advisory Body Hon. Kyle S. Brodie, Chair; Hon. Jonathan B. Conklin; Hon. Michelle Williams

Members Present: Court; Mr. David Fu; Mr. Charles Johnson; Mr. Darrel E. Parker

Advisory Body Hon. C. Todd Bottke; Hon. Carol A. Corrigan

Members Absent:

Others Present: Hon. Sheila F. Hanson; Mr. Douglas Denton; 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 Technology Committee reviewed and approved the minutes of the following Judicial Council Technology Committee meetings.

- May 16, 2024
- May 29, 2024 (Action by Email)

There were no written comments from members of the public received for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1

Chair Report

Update:

Hon. Kyle S. Brodie, Chair, reviewed the state budget situation and how it is affecting the judicial branch. Due to the budget reductions, the Judicial Branch IT Summit has been postponed, with the hope of rescheduling next year. Judge Brodie also explained that decisions related to fiscal year 2024-25 IT Modernization funding are paused due to budget cuts. Pending the outcome of current discussions and clarifications, the committee hopes to move forward with the funding requests currently on hold.

Judge Brodie introduced the action item on the agenda.

.

Item 2

Language Access Signage and Technology Grant Program (Action Requested)

Update: Mr. Douglas G. Denton, Principal Manager, Language Access Services Program,

> Judicial Council, presented the recommendations for the Language Access Signage and Technology Grants Cycle - Fiscal Year 2024-25. The program approved funding for all 18 requests, allocating \$603,811.54 to the signage

project requests and \$1,746,188.46 to the technology projects.

Action: The committee asked questions and discussed the presentation. The committee

unanimously approved Cycle 6, fiscal year 2025-26 recommendations to go to the

Judicial Council for consideration.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.