



## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

September 9, 2024  
12:00 p.m. to 1:00 p.m.  
Videoconference

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

**Advisory Body Members Absent:** Hon. Jonathan B. Conklin

**Others Present:** Hon. Sheila F. Hanson; Mr. Craig Peters; Ms. Rachel Hill; Ms. Salena Chow; Mr. John Yee; and Judicial Council staff

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#### OPEN MEETING

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##### 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:

- August 12, 2024

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

#### DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

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##### Item 1

##### Chair Report

**Update:** Hon. Kyle S. Brodie, Chair, thanked outgoing members of the committee, Judge Conklin and Mr. David Fu, for their years of service and many contributions. Judge Brodie thanked Judge Bottke for his six years of service as vice-chair and announced he will remain on the committee for the upcoming term. The new vice-chair will be Judge Maria D. Hernandez.

**Item 2**

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

**Update:** Ms. Lisa Chavez, Information Systems Supervisor, Ms. Jamel Jones, Information Systems Manager, and Mr. John Yee, Acting Chief Information Officer, all from the Judicial Council, presented two revised funding allocation options for the IT Modernization Funding Local Court Projects, as potential budget reductions would impact the committee’s previously approved recommendations. The committee was asked to approve an alternate funding model to present to the council in November. Ms. Lisa Chavez reviewed two models, facilitated a discussion, and invited the committee to approve one of the two recommendations.

**Action:** The committee asked questions and discussed the models, then unanimously approved a funding model that proposes an 8% (equivalent to \$1 million-dollar) reduction from the “pro rata” portion of the funding distributed to courts. Should a budget reduction come into effect, this funding methodology and resultant recommended allocations will be considered for approval by the council in November. If there are no budget reductions to IT Modernization Local Court Project funding, the committee will recommend the funding methodology and resultant allocations approved at the Technology Committee’s May 16, 2024 meeting.

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned.