



## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

October 14, 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. Maria D. Hernandez, Vice-Chair; Hon. C. Todd Bottke; Hon. Carol A. Corrigan; Ms. Rachel Hill; Mr. Charles Johnson; Mr. Darrel E. Parker

**Advisory Body Members Absent:** Hon. Michelle Williams Court; Mr. Craig Peters

**Others Present:** Hon. Sheila F. Hanson; Mr. John Yee; Mr. Juan Ambriz; 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. Staff took roll call and made the opening announcements.

##### **Approval of Minutes**

The committee reviewed the draft minutes of the September 9, 2024 open meeting.

**Action:** *The committee approved the minutes of the September 9, 2024 open meeting.*

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

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#### DISCUSSION AND ACTION ITEMS (ITEMS 1-5)

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##### **Item 1**

###### **Chair Report (No Action – Information Only)**

The committee received an update on activities and news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

##### **Item 2**

###### **Information Technology Advisory Committee (ITAC): Update and Report (No Action – Information Only)**

The committee received an update and report on ITAC activities, including the activities of workstreams.

**Item 3**

**Jury Management System Grant Program for the Fiscal Year 2024-25 (Action Requested)**

The committee will consider the recommended allocations for the Jury Management System Grant program for fiscal year 2024-25. The budget for the Jury System Grant Program is funded by royalties from publishing jury instructions which are deposited in the Trial Court Improvement and Modernization Fund. These funds can only be used for jury-related technology projects. Funding allocations are proposed according to the objectives of the program, prioritization categories, other considerations, and funding metrics.

***Action: The committee approved the recommended allocations for the Jury Management System Grant program for fiscal year 2024-25.***

**Item 4**

**Jury Management System Grant Program Revision for the Fiscal Year 2023-24 (Action Requested)**

The committee will consider the recommended revision for the Jury Management System Grant program for the fiscal year 2023-24. The Superior Court of California, County of San Francisco is requesting approval to revise the scope of a project previously approved by the committee. The requested revision does not include any additional funding.

***Action: The committee approved the revision for the Jury Management System Grant program for FY 2023-24 for the Superior Court of California, County of San Francisco.***

**Item 5**

**Judicial Branch Technology: Rules for Adoption of Technological and Data Security Standards (Action Requested)**

Review draft invitation to comment on the proposal to revise California Rules of Court, rule 10.172 and adopt rule 10.405, which allow the Judicial Council to adopt standards for technological and data security for the courts. Consider approval to circulate proposal for public comment.

***Action: This item was deferred to a future 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.

Approved by the advisory body on November 14, 2024.