



JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING WITH CLOSED SESSION

January 15, 2025

3:30 – 4:15 p.m.

<https://jcc.granicus.com/player/event/3810>

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; Hon. Maria D. Hernandez, Vice-Chair; Hon. Carol Corrigan; Mr. Charles Johnson; Hon. Ricardo R. Ocampo; Mr. Craig Peters

Advisory Body Members Absent: Hon. C. Todd Bottke; Ms. Rachel Hill; Mr. Darrel E. Parker

Others Present: Hon. Sheila F. Hanson; Mr. John Yee; and Judicial Council staff

OPEN MEETING

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 advisory body reviewed and approved the minutes of the November 14, 2024, Judicial Council Technology Committee meeting.

There were no public comments received for this meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1–4)

Item 1

Chair Report (No Action – Information Only)

Hon. Kyle S. Brodie, Chair, reported on the IT Modernization Funding Program activities that occurred since the committee's last meeting. He provided an update on the 2025–2026 Tactical Plan for Technology and that the committee will review and consider for approval during its meeting on February 10, 2025. John Yee was introduced as the Chief Information Officer of the Judicial Council.

Item 2

Overview of Budget Change Proposals (BCPs) (No Action – Information Only)

Ms. Jamel Jones, Information Systems Manager, Judicial Council, provided an overview of the BCP process and the committee's responsibilities for reviewing and approving technology-related BCPs.

Item 3

IT Modernization Funding for Fiscal Year (FY) 2024–25: Branchwide Program (Action Requested)

Mr. John Yee, Chief Information Officer, Judicial Council, presented the budget for the IT Modernization Branchwide Program for FY 2024–25. The budget is subject to some adjustments due to actual costs and feasibility; Mr. Yee will keep the chairs informed on any significant shifts. The committee asked questions and discussed the request.

Action: The committee voted unanimously to approve the budget for the IT Modernization Funding: Branchwide Program for FY 2024–25.

Item 4

IT Modernization Funding for Fiscal Year (FY) 2024–25: Appellate Information Technology Program (Action Requested)

Mr. John Yee, Chief Information Officer, Judicial Council, presented the budget for the IT Modernization Appellate Court Technology Program for FY 2024–25. The committee discussed how the budget was determined, timing for the Appellate Court Case Management System modernization, and how Judicial Council Information Technology manages projects in coordination with the appellate courts.

Action: The committee voted unanimously to approve the budget for the IT Modernization Funding: Appellate Information Technology Program for FY 2024–25.

A D J O U R N M E N T

There being no further open meeting business, the meeting was adjourned to Closed Session.

Approved by the advisory body on enter date.