JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

January 27, 2025
12:00 p.m.
Videoconference

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 W. Hill; Mr. Charles Johnson; Hon. Ricardo R. Ocampo; Mr. Darrel E. Parker; Mr. Craig M. Peters
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 and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the January 15, 2025, Judicial Council Technology Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1–2)

Item 1

Chair Report (No Action – Information Only)

Hon. Kyle S. Brodie, Chair, reported on activities of the Information Technology Advisory Committee that occurred since the Technology Committee's (committee) last meeting, and the Court Information Technology Management Forum that occurred in San Diego on January 23–24, 2025.

Item 2

IT Modernization Funding for Fiscal Year (FY) 2025–26 (Action Required)

Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council, presented background information on the program's guiding principles, project requirements, and branch priorities for prior cycles of the IT Modernization Funding Program (program). Ms. Chavez shared results of recent technology assessments conducted by the courts and considerations for setting funding priorities for the program's FY 2025–26 cycle.

Mr. John Yee, Chief Information Officer, Judicial Council, presented the following unranked priorities proposed for the FY 25–26 cycle: (1) cyber/information security; (2) remote proceedings; (3) data analytics initiatives; (4) artificial intelligence initiatives; and (5) modernization of infrastructure. Mr. Yee emphasized that the committee is not bound to make

funding decisions solely based on the priorities they approve; however, establishing priorities offers guidance to the courts and the committee regarding the key areas for branchwide technology modernization. The Chair further explained that funding recommendations will be made later in the program cycle, after reviewing court proposals and considering budget updates or other factors. The committee asked questions and discussed the proposed priorities.

Action: The committee voted to approve the proposed priorities for the IT Modernization Funding Program for FY 2025–26.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Approved by the advisory body on February 10, 2025.