



JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

March 10, 2025

12 p.m.

Videoconference

**Advisory Body
Members Present:**

Hon. Kyle S. Brodie, Chair; Hon. Maria D. Hernandez, Vice-Chair; Hon. Carol A. Corrigan; Ms. Rachel Hill; Mr. Charles Johnson; Mr. Darrel E. Parker; Mr. Craig Peters

**Advisory Body
Members Absent:**

Hon. C. Todd Bottke; Hon. Ricardo R. Ocampo

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 February 10, 2025, Judicial Council Technology Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1–3)

Item 1

IT Modernization Program: Fiscal Year (FY) 2024–25 Remaining Funds (Action Required)

Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council, presented a proposal to distribute all remaining IT Modernization funding from FY 2024–25 to branchwide and local court projects, as per the meeting materials.

Action:

The committee voted to approve the proposed distribution of IT Modernization Program funds remaining from FY 2024–25 for branchwide and local court projects. The funding supports trial and appellate court case management system enhancements and modernization efforts, hybrid courtroom upgrades, hosting costs for the appellate transcript assembly solution, cybersecurity programs, and network maintenance and operations support for the branch. Further details are available in the meeting materials.

Item 2

IT Modernization Program: FY 2025–26 Data and Methodology Scenarios (Discussion)

Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council, presented data from the applications received and facilitated a discussion to consider potential methodology scenarios for the IT Modernization Program for FY 2025–26. The data will help the committee members make final recommendations on funding the program projects.

The committee asked questions and provided feedback on funding methodology scenarios they want to review and consider at their next meeting.

Item 3

Budget Change Proposal Concepts with Technology Components Submitted by Non-Judicial Council Information Technology Entities for FY 2026–27 (Discussion)

Mr. John Yee, Chief Information Officer, Judicial Council, presented two Budget Change Proposal Concepts for (1) Proposition 66 in Courts of Appeal and (2) Building Management System Guidelines and Assessment. Both proposals include technology components and are under consideration by the Judicial Branch Budget Committee for FY 2026–27.

The committee discussed the Budget Change Proposal Concepts, concluded they aligned with the judicial branch strategic plan for technology, and did not request further clarification regarding those concepts at this time.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.

Approved by the advisory body on enter date.