



Judicial Council of California
Technology Committee

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: May 16, 2024
Time: 10:00 a.m. - 12:00 p.m.
Public Call-in Number: <https://jcc.granicus.com/player/event/3040>

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to jctc@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the April 15, 2024 Judicial Council Technology Committee meeting(s).

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to jctc@jud.ca.gov. Only written comments received by 10:00 a.m. on May 15, 2024 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

Item 1

Chair Report 10:05 a.m. – 10:10 a.m.

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

Presenter: Hon. Kyle S. Brodie, Chair, Judicial Council Technology Committee

Item 2 10:10 a.m. – 10:30 a.m.

IT Modernization Program Fiscal Year (FY) 2024-25: Approval of Local Court Projects (Action Required)

Review and consider approving the list of FY 2024-25 IT Modernization Funding local court projects, as recommended by the Information Technology Advisory Committee. Funding allocations are decided separately. Courts with approved projects will be eligible to use designated FY24-25 local court project funding (subject to approval in July) toward one or more of their approved projects.

Presenter: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee

Item 3 10:30 a.m. – 11:30 a.m.

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

Review and consider approval of the funding methodology for distributing the IT Modernization Local Court Projects funding for FY 2024-25. The recommended court allocations will then be considered for approval by the Judicial Council (expected in July).

Presenters: Ms. Lisa Chavez, Information System Supervisor, Judicial Council
Ms. Jamel Jones, Information System Manager, Judicial Council
Mr. John Yee, Deputy Chief Information Officer, Judicial Council

Item 4 11:30 a.m. – 11:35 a.m.

IT Modernization Program FY 2023-24: Local Court Projects (Action Required)

Consider a proposal to add an additional project—on behalf of the Superior Court of Riverside County—to the list of approved IT Modernization projects for FY 2023-24 previously approved by the committee.

Presenters: Ms. Lisa Chavez, Information System Supervisor, Judicial Council
Ms. Jamel Jones, Information System Manager, Judicial Council
Mr. John Yee, Deputy Chief Information Officer, Judicial Council

Item 5 **11:35 a.m. – 11:50 a.m.**

California Courts Connected Framework (Action Required)

Review and consider adoption of the updated California Courts Connected Framework.

Presenter: Ms. Jessica Craven Goldstein, Information Systems Supervisor, Judicial
 Council

IV. A D J O U R N M E N T

Adjourn