



# JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY  
ADVISORY COMMITTEE

[www.courts.ca.gov/itac.htm](http://www.courts.ca.gov/itac.htm)  
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## INFORMATION TECHNOLOGY ADVISORY COMMITTEE

### MINUTES OF OPEN MEETING WITH CLOSED SESSION

June 23, 2021  
12:00 PM to 1:00 PM  
Videoconference

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<b>Advisory Body Members Present:</b>	Hon. Sheila F. Hanson, Chair; Hon. Louis R. Mauro, Vice Chair; Mr. Jake Chatters; Mr. Brian Cotta; Mr. Adam Creiglow; Hon. Julie R. Culver; Hon. Tara Desautels; Hon. Michael S. Groch; Mr. Paras Gupta; Senator Robert Hertzberg (Alex Barnett); Hon. Samantha P. Jessner; Hon. Kimberly Menninger; Hon. James Mize; Mr. Snorri Ogata; Mr. Darrel Parker; Hon. Donald Segerstrom; Hon. Bruce Smith; Ms. Jeannette Vannoy; Mr. Don Willenburg; Mr. David H. Yamasaki; Hon. Theodore Zayner
<b>Advisory Body Members Absent:</b>	Assembly member Marc Berman; Ms. Alexandra Grimwade; Hon. Joseph Wiseman
<b>Others Present:</b>	Hon. Kyle Brodie; Mr. Zlatko Theodorovic; Ms. Heather Pettit; Mr. Kevin Lane; Mr. Mark Dusman; Ms. Jamel Jones; Ms. Jessica Craven; Ms. Andrea Jaramillo; Ms. Jackie Woods and other JCC staff present

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#### OPEN MEETING

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##### Call to Order and Roll Call

The chair called the meeting to order at 12:02 PM and took roll call.

##### Approval of Minutes

The advisory body reviewed and approved the minutes of the April 28, 2021, Information Technology Advisory Committee meeting. One abstention from Judge Zayner as he did not attend the meeting.

No public comments were received for this meeting.

#### DISCUSSION AND ACTION ITEMS (ITEMS 1 - 4)

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##### Item 1

###### Chair's Report

Presenter: Hon. Sheila F. Hanson, Chair

**Update:** Judge Hanson welcomed members to the meeting and provided the following updates.

The new E-filing Workstream has confirmed its membership and will hold its first meeting in early July. Mr. Snorri Ogata is the project sponsor and Mr. Edmund Herbert is the project manager.

Judge Culver will present the final report of the Online Dispute Resolution Workstream to the Technology Committee at their meeting on June 24.

Lastly, the Rules & Policy Subcommittee will meet in early July to address the public comments received on their rule and legislative proposals and will report back at a future ITAC meeting.

## **Item 2**

### **Judicial Council Technology Committee Update**

Update on activities and news coming from this internal oversight committee.

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

**Update:** Judge Brodie shared his appreciation for the partnership between the two committees.

The Technology Committee held two open meetings in May that focused primarily on the Court Technology Modernization Funding. They approved additional projects for courts wanting to expand their use of direct allocations in the current fiscal year. Also approved were program categories and the process for next year's funding (FY2021-22).

The committee's next meeting will be July 12.

## **Item 3**

### **Governor's Budget Update**

Receive an update on the Governor's budget for 2021.

Presenter: Mr. Zlatko Theodorovic, Deputy Director, Budget Services

**Update:** Mr. Theodorovic provided a budget update as of this meeting, noting the budget is due to be signed by June 28. The legislature passed the budget on June 14.

A technology trailer bill with language that allows for remote civil proceedings is in process and may make it into the Governor's signed budget. If the Ability to Pay (ATP) application is approved in the budget, rollout will continue in the trial courts for online traffic issues.

Technology budget concepts are underway for FY2022-23 and will be presented to the Judicial Council at its July meeting. The concepts include requests for ongoing funding for court technology modernization for Supreme Court, Court of Appeals and trial courts.

**Item 4**

**Court Technology Modernization Funding Update and Status**

Receive an update on activities related to the allocation of court technology modernization funding.

Presenter: Hon. Kyle S. Brodie, Chair, Technology Committee  
Ms. Heather Pettit, Chief Information Officer

**Update:** Judge Brodie and Ms. Pettit presented an update on the process for FY2021-22 \$25M Court Technology Modernization Funding allocations. A workstream was formed to refine program categories, define success criteria, and review requests, and provide recommendations. The Technology Committee will finalize allocation recommendations in preparation for the Judicial Council September meeting.

The framework for court technology funding allocations aligns with the Chief Justice's Access 3D initiative and includes core systems along with a digital ecosystem that supports self-service public and partner portals.

Courts will shortly submit their funding request applications, which the workstream will evaluate and recommend to the Technology Committee for review and finalization for Judicial Council consideration.

Members asked for a process to be put in place for phased multi-year projects that have been funded through the end of the current fiscal year that may need funding in order to continue before allocations are made in October. This will be taken back to the workstream for discussion.

The new process is intended to maximize flexibility and innovation for the trial courts.

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**A D J O U R N M E N T**

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There being no further open meeting business, the meeting was adjourned at 12:48 PM.

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**CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D)(5))**

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**Item 1**

**Security Roadmap Workstream Update**

Update and report on judicial branch security priorities, security awareness program, risk management, incident response, and education strategy, for the branch and individual courts.

Presenter:               Hon. Donald Segerstrom, Security Workstream Co-Sponsor  
                              Mr. Brian Cotta, Security Workstream Co-Sponsor  
                              Ms. Heather Pettit, Chief Information Officer

Adjourned closed session at 1:30 PM.

Approved by the advisory body on July 28, 2021.