



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

July 21, 2014
4:30 p.m. - 5:30 p.m.

Teleconference

Advisory Body Members Present: Hon. James E. Herman, Chair; Hon. David De Alba, Vice-Chair; Hon. Judith Ashmann-Gerst; Mr. Mark G. Bobino; Hon. Emilie H. Elias; Hon. Teri L. Jackson; Hon. Gary Nadler; Hon. David M. Rubin; and Mr. David H. Yamasaki

Advisory Body Members Absent: Mr. Mark Robinson

Liaison Members Present: Hon. Terence L. Bruiniers; and Hon. Marsha Slough

Others Present: Mr. Mark Dusman; Mr. Zlatko Theodorovic; Mr. Bob Brow; Ms. Jessica Craven; Mr. Kevin Lane; and Ms. June Agpalza

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 4:33 p.m., and took roll call.

Approval of Minutes

The members reviewed and made a motion to approve the previous Judicial Council Technology Committee meeting minutes.

DISCUSSION AND ACTION ITEMS (ITEMS 1 – 5)

Item 1

Chair Report (No Action Required)

Discussion: Hon. James E. Herman, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending. A brief update regarding San Luis Obispo Court and the desire to work together regarding a data exchange solution was provided. Updates on a meeting with the California Technology Agency, discussions with courts that use the V3 Case Management System, and meetings with Judicial Council staff were also shared.

Item 2

Review Proposed Budget Change Proposal (BCP)

Discussion: Hon. Justice Terence L. Bruiniers provided an update on the proposed Budget Change Proposal (BCP) on a new Document Management System for the Supreme Court and

Courts of Appeal. Mr. Mark Dusman added that there would be a competitive bid for a vendor and that the BCP includes a phased timeline for deployment.

Action: The committee made a motion to conditionally approve the BCP and recommended that the council adopt the proposal, passing unanimously.

Item 3

Review Court Technology Governance and Strategic Plan

Discussion: The committee reviewed and discussed the Court Technology Governance and Strategic Plan and decided to move forward with adoption of the plans. This includes an executive summary, governance and funding model, strategic plan, and tactical plan. They also reviewed and discussed a report to the Judicial Council on the plan.

Action: The committee made a motion to submit plans and report to the council, passing unanimously.

Item 4

Update on Budget Impacts on the Improvement and Modernization Fund (No Action Required)

Update: Mr. Zlatko Theodorovic provided an update on the budget impacts on the Improvement and Modernization Fund (IMF).

Action: Item 5

Proposed Technology Budget Change Proposals

Discussion: Mr. Zlatko Theodorovic provided an update on the proposed placeholder technology BCPs. There will be a five year placeholder before the actual BCPs are submitted. According to the Department of Finance (DOF), there were not enough resources for the BCP that was submitted last year. Discussion also took place on how the DOF goes about reviewing and considering BCPs.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 5:24 p.m.

Approved by the advisory body on August 21, 2014.