



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
jctc@jud.ca.gov

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

July 27, 2016

12:00 - 1:00 PM

Teleconference

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Daniel J. Buckley, Vice-Chair; Hon. Kyle S. Brodie; Hon. Gary Nadler; Mr. Mark G. Bonino; and Mr. Rick Feldstein

Advisory Body Members Absent: Hon. Ming W. Chin; Mr. Jake Chatters; Hon. David E. Gunn; and Ms. Debra Elaine Pole

Liaison Members Present: Hon. Terence L. Bruiniers

Others Present: Ms. Virginia Sanders-Hinds; Ms. Jessica Goldstein; Ms. Kathy Fink, Mr. David Koon; and Ms. Jamel Jones

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order, took roll call, and advised no public comments were received.

Approval of Minutes

The advisory body reviewed and approved the minutes of the June 23, 2016 meeting.

DISCUSSION AND ACTION ITEMS

Item 1

Chair Report

Update: Hon. Marsh G. Slough, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending. Justice Slough reviewed the agenda for the meeting, as well as provided updates on recent meetings in which she and other members represented the JCTC or reported on the JCTC activities.

Item 2

Update/Report on Information Technology Advisory Committee (ITAC)

Update: Hon. Terence L. Bruiniers, Chair of ITAC, provided an update and report on the activities of the advisory committee, its subcommittees, and its workstreams.

Action: The committee discussed the activities of ITAC and received the report.

Item 3

Update on Civil Case Management System (V3) Replacement Budget Change Proposal

Update: Mr. Richard D. Feldstein provided an update and report on the work related to the civil case management system (V3) replacement budget change proposal. Funding for the V3 BCP was included in the Governor's May budget and will be included in the Budget update to be delivered in August 2016.

Action: The committee received the report.

Item 4

Update on Sustain Justice Edition Case Management System

Update: Mr. Richard D. Feldstein provided an update and report on the work related to the Sustain Justice Edition case management system replacement including the request for proposal, budget change proposal, and the Placer Court Hosting Consortium.

Action: The committee received the report.

Item 5

Update on Technology Budget Change Proposals

Update: Ms. Virginia Sanders-Hinds provided an update and report on the work related to the proposed Technology Budget Change Proposals.

Action: The committee received the report.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.