



JUDICIAL COUNCIL  
OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
[jctc@jud.ca.gov](mailto:jctc@jud.ca.gov)

**JUDICIAL COUNCIL TECHNOLOGY COMMITTEE**

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))  
THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE  
THIS MEETING WILL BE RECORDED

---

**Date:** October 31, 2016  
**Time:** 12:00 noon - 1:00 p.m.  
**Public Call-in Number:** 1-877-820-7831 Passcode: 3511860

---

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

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 September 12, 2016 meeting.

---

**II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))**

---

**Written Comment**

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by October 28, 2016, 12:00 noon. Written comments should be e-mailed to [jctc@jud.ca.gov](mailto:jctc@jud.ca.gov) or mailed or delivered to 2255 N. Ontario Street, Suite 220, Burbank, California 91504, attention: Jessica Craven Goldstein. Only written comments received by October 28, 2016, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

---

**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)**

---

**Item 1**

**Chair Report**

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

Presenter: Hon. Marsha G. Slough, Chair, Judicial Council Technology Committee

**Item 2**

**Update/Report on Information Technology Advisory Committee (ITAC)**

An update and report on ITAC will be provided; this will include the activities of the workstreams.

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

**Item 3**

**Update on Draft Tactical Plan for Technology 2017-2018**

A report on the process and progress for updating the Tactical Plan for Technology. Input was requested via email from the JCTC on the draft Tactical Plan.

Presenter: Ms. Kathy Fink, Manager, Judicial Council Information Technology

**Item 4**

**Update on Sustain Justice Edition Case Management System**

An update and report on the work related to the Sustain Justice Edition case management system.

Presenter: Mr. Richard Feldstein, JCTC member

**Item 5**

**Update on the Placer Court Hosting Center**

An update and report on the Placer Court Hosting Center (PCHC) project, a consortium project supported by branch-level funding. Once complete, the PCHC will host six courts that previously received hosting services from the Judicial Council via the Technology Center.

Presenter: Mr. Jake Chatters, Court Executive Officer, Placer Court Superior Court

**Item 6**

**Request for Funding for Information Technology Infrastructure for Humboldt and Madera Superior Courts for Eventual Elimination of Subsidies from Trial Court Trust Fund (TCTF) and Improvement and Modernization Fund (IMF) for the Interim Case Management System (ICMS or Sustain Justice Edition) and Managed Court Program (Hosting) (Action Required)**

Follow up on request for funding for two courts (Humboldt and Madera) designated for local hosting when the other six Sustain Justice Edition courts migrate to Placer Superior Court for hosting. Possible referral for comment by the Trial Court Budget Advisory Committee (TCBAC) and/or recommendation to the Judicial Council. The Judicial Council Technology Committee in April 2016, TCBAC in May 2016, and the Judicial Council in June 2016, provided approval for funding to migrate six courts to Placer Superior Court for hosting; this request is to provide funding for the two remaining courts to migrate away from the technology center.

Presenters: Mr. Jake Chatters; Ms. Bonnie Thomas, Court Executive Officer, Madera Superior Court; and Ms. Kim Bartleson, Court Executive Officer, Humboldt Superior Court

**ADJOURNMENT**

**Adjourn**