



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

October 31, 2016

12:00 - 1:00 PM

Teleconference

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Kyle S. Brodie; Hon. Ming W. Chin; David E. Gunn; Hon. Gary Nadler; Mr. Jake Chatters; Mr. Rick Feldstein; and Ms. Audra Ibarra

Advisory Body Members Absent: Hon. Daniel J. Buckley, Vice-Chair; and Ms. Debra Elaine Pole

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Mr. Mark Dusman; Mr. Zlatko Theodorovic; Ms. Virginia Sanders-Hinds; Ms. Jessica Goldstein; Ms. Lucy Fogarty; Ms. Kathy Fink; Mr. David Koon; Ms. Jamel Jones; Ms. Laura Speed; Ms. Brandy Sanborn; Ms. Bonnie Thomas; Ms. Kim Bartleson; Mr. Josh Barry; and Mr. Drew Lund

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 September 12, 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. Sheila F. Hanson, 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 Draft Tactical Plan for Technology 2017-2018

Update: Ms. Kathy Fink reported on the process and progress for updating the Tactical Plan for Technology. This included the work to date, as well as the requested feedback on the draft Tactical Plan for 2017 - 2018, which is a part of the Judicial Council approved *Court Technology Governance and Strategic Plan*.

Action: The committee discussed the activities being done on the Tactical Plan and 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 budget change proposal and next steps.

Action: The committee received the report.

Item 5

Update on the Placer Court Hosting Center

Update: Mr. Jake Chatters provided an update and report on the work related to 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 California Court Technology Center (CCTC).

Action: The committee received the report.

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)

Update: Ms. Kim Bartleson, Court Executive Officer for Humboldt Superior Court, and Ms. Bonnie Thomas, Court Executive Officer for Madera Superior Court, presented information on the courts request for one-time funding for the two courts (Humboldt and Madera) designated for local hosting when the other six Sustain Justice Edition courts migrate to Placer Superior Court for hosting. The Humboldt request was for funding during the current fiscal year, FY 2016/2017, and the Madera request was for FY 2017/18. The funding will enable these two remaining courts to migrate away from the technology center.

Action: The committee received the report, discussed the information, and requested that the courts review and update their financial requests for consistency prior to submitting to the Trial Court Budget Advisory Committee. The committee unanimously voted to recommend approval of the one-time funding requests for the Humboldt and Madera Superior Courts to move from the CCTC to a new hosting solution, consistent with prior action by the Judicial Council in June 2016. The local courts should make use of their existing 2% automation funding towards this project to the extent possible.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.