



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:** March 13, 2017  
**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 January 27, 2017 action by email, the February 6, 2017 meeting, and the February 10, 2017 action by email.

**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 March 10, 2017, 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 March 10, 2017, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)**

**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**

**Jury Management System Grant Program for Fiscal Year 2016-2017 (Action Required)**

The JCTC will consider the recommended allocations for the Jury Management System Grant program for fiscal year 2016 – 2017. The budget for the Jury System Grant Program is funded by royalties from selling jury instructions which are deposited in the Trial Court Improvement and Modernization Fund. These funds can only be used for jury-related projects. According to the objectives of the program, the prioritization categories, other considerations, and the funding metrics, funding allocations have been proposed.

Presenter: Mr. David Koon, Manager, Judicial Council Information Technology

**Item 4**

**California Courts Protective Order Registry funding (Action Required)**

The JCTC will consider the recommendation that the California Courts Protective Order Registry (CCPOR) receive additional funding of \$80,000 to expand the program to two additional counties: Orange and Sacramento. Possible referral for comment by the Trial Court Budget Advisory Committee (TCBAC) and/or recommendation to the Judicial Council. CCPOR is a statewide repository of protective orders containing both data and scanned images of orders that can be accessed by judges, court staff, and law enforcement officers. Currently used by superior courts in 43 counties, CCPOR allows judges to view orders issued by other court divisions and across county lines. Armed with more complete data, judges can make more informed decisions and avoid issuing multiple protective orders with conflicting terms and conditions. Law enforcement officers also benefit from the ability to view complete images of orders, including notes, special conditions, and warnings that are often handwritten by judges on the orders.

Presenter: Ms. Virginia Sanders-Hinds, Manager, Judicial Council Information Technology

**Item 5**

**Update on Phoenix System Maintenance and Modernization**

Update on a potential Budget Change Proposal for the Phoenix Program for Fiscal Year 2018 – 2019. The Phoenix Program is a successful statewide combined business and technology effort that provides critical financial and procurement administration to all 58 trial courts, and human resource and payroll administration to twelve trial courts. The last significant investment in the Phoenix Program was a BCP that was approved with full support of the Trial Courts, Judicial Council, and Department of Finance for Fiscal Years 2008-2009. One-time funds are now required to once again upgrade the system and

migrate to a more current Cloud-based platform. One-time and ongoing funds will also be requested to implement and support the Phoenix Functional Roadmap that includes functional improvements that Trial Court stakeholders have long desired, and have recently reconfirmed.

Presenter: Mr. Doug Kauffroath, Director, Branch Accounting and Procurement; and Mr. Robert Oyung, Chief Information Officer, Information Technology Office, Judicial Council of California

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

**Adjourn**