



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

February 21, 2018

12:00 - 1:00 PM

Teleconference

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Kyle S. Brodie; Mr. Jake Chatters; Ms. Rachel W. Hill; Ms. Audra Ibarra; and Ms. Andrea K. Rohmann

Advisory Body Members Absent: Hon. Gary Nadler, Vice-Chair; Hon. Ming W. Chin

Liaison Members Absent: Hon. Sheila F. Hanson

Others Present: Ms. Jamel Jones; Mr. Mark Dusman; Mr. Michael Derr; Ms. Rica Abesa

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.

DISCUSSION AND ACTION ITEMS

Item 1

Chair Report

Update: Hon. Marsha Slough, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending. Justice Slough provided a brief report regarding the presentation she and Robert Oyung made at the National Association for Court Management (NACM) conference, on the topic of innovation. She then went on to introduce and provide a quick background regarding the main item for the meeting—budget change proposals.

Item 2

Review of Concepts for Budget Change Proposals for Fiscal Year 2019-2020 (Action Required)

Update: Mark Dusman, on behalf of Robert Oyung, presented a list of initial funding requests to be developed as FY19-20 technology budget change proposals (BCPs). The list was formed based on previous input from this committee, as well as from the appellate courts, the Court Executive and Trial Court Presiding Judges Advisory Committees, the

Information Technology Advisory Committee, and the Court Information Technology Management Forum. Committee members asked questions and provided input regarding the concepts for the staff to consider moving forward. The committee did not think any important topics were missing from the list.

Action: The committee unanimously approved developing the ten topics into IFRs/Concept papers. Their approval was given with the understanding that in May, they would have the opportunity to review the full concepts, and reduce and prioritize the list.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.