



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

March 12, 2018

12:00 - 1:00 PM

Teleconference

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Gary Nadler, Vice-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. Ming W. Chin

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Mr. Mark Dusman; Ms. Virginia Sanders-Hinds; Mr. David Koon; Ms. Kathy Fink; Ms. Jamel Jones; Ms. Rica Abesa; Mr. John Wordlaw; Mr. Zlatko Theodorovic

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 February 5, 2018 and February 21, 2018 meetings.

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 brief updates on the Disaster Recovery and Next-Generation Hosting Workstreams, whose deliverables have been approved by the Judicial Council, and an update on the Strategic Plan workstream. In addition, she asked the members to review two written reports included in the meeting materials regarding the Sustain Justice Edition Case Management System and the V3 Case Management System.

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. Workstreams with notable updates included the Video Remote Interpreting Pilot Program, Digital Evidence, and Identity Management. Newest workstreams in Data Analytics and IT Community Development expect to hold recruitments by the end of April.

Action: The committee received the report.

Item 3

Final Report on the Placer Court Hosting Center

Update: Mr. Jake Chatters presented the final report on the Placer Court Hosting Center (PCHC) project. He provided a brief background and scope of the project, which concluded in the successful transition of six hosted courts from the California Court Technology Center (CCTC) to the Placer Court Hosting Center. The report also included a summary of the cost estimates, actual expenditures, and lessons learned that may be used for future similar projects.

Action: The committee received the report.

Item 4

Jury Management System Grant Program for Fiscal Year 2017-2018

Update: Mr. David Koon provided an update and report on the Jury Management System Grant program for fiscal year 2017 – 2018 and recommended allocations. 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.

Action: The committee received and discussed the report. The committee then voted to approve the recommended allocations.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.