



JUDICIAL COUNCIL  
OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
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**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:** June 11, 2018  
**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 May 23, 2018 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 June 8, 2018, 12:00 noon. Written comments should be e-mailed to [jctc@jud.ca.gov](mailto:jctc@jud.ca.gov) or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Rica Abesa. Only written comments received by June 8, 2018, 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**

**Extension of V3 Case Management System (CMS) Support (Action Required)**

Consideration of proposal to extend use of the funding approved by the Judicial Council in support of V3 CMS past June 30, 2019. This item was approved by the Trial Court Budget Advisory Committee on May 31, 2018.

Presenter: Mr. David Yamasaki, Court Executive Officer, Superior Court of Orange County  
Ms. Kathleen Fink, Manager, Information Technology, Judicial Council

**Item 4**

**Update on the Technology Budget Change Proposals (BCPs) for FY19/20**

An update and report on the outcomes of the May 23, 2018 Judicial Branch Budget Committee, in which it prioritized the BCP concepts submitted across all programs for FY 19/20 funding. Review impacts to technology proposals and provide next steps in the process.

Presenter: Hon. Marsha Slough, Chair, Judicial Council Technology Committee  
Mr. Robert Oyung, Chief Operating Officer and Interim Chief Information Officer, Judicial Council

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

**Adjourn**