



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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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 RECORDED

Date: March 14, 2019
Time: 1:00 p.m. - 2:00 p.m.
Location: Sequoia Room, Judicial Council Conference Center
455 Golden Gate Avenue, San Francisco, CA 94102-3688
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 February 11, 2019 and February 26, 2019 meetings.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least 15 minutes prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

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 13, 2018, 1:00 pm. Written comments should be e-mailed to 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 March 13, 2019, 1:00 pm 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 an update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Presenter: Hon. Gary Nadler, Vice-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 2018-2019 (Action Requested)

The committee will consider the recommended allocations for the Jury Management System Grant program for fiscal year 2018 – 2019. 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: Ms. Suzanne Schleder, Senior Business Systems Analyst, Judicial Council
Information Technology

Item 4

Request to use previous Fiscal Year's Improvement and Modernization Fund (IMF) for SAIC hosting in FY 19/20 for Sustain Justice Edition (SJE) California Court Technology Center (CCTC) Hosting (Action Requested)

Receive an update and request approval from the committee to use the previous fiscal year's IMF funding approved for the Interim Case Management System (ICMS) program for SJE CCTC hosting cost in FY 19/20 as the remaining courts move away from CCTC hosting.

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

IV. ADJOURNMENT

Adjourn Public Session