



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

January 11, 2021

12:00 noon – 1:00 p.m.

videoconference

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; Hon. Todd C. Bottke, Vice-Chair; Hon. Kevin C. Brazile; Hon. Carol Corrigan; Hon. Jonathan B. Conklin; Hon. Glenn Mondo; Ms. Rachel W. Hill; and Mr. Shawn Landry

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Ms. Heather L. Pettit; Mr. Mark Dusman; Mr. Andrae Randolph; Ms. Jamel Jones; Ms. Jessica Craven; Ms. Camilla Kieliger; Ms. Aiswarya Ramamoorthy; Mr. Mark Gelade; Mr. Mark Neuburger; Ms. Suzanne Schleder; and Mr. Herman Trinh

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order, took roll call, and advised that no public comments were received.

Approval of Minutes

The committee reviewed and approved the minutes of the December 14, 2020 open meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

Item 1

Chair Report

Update: Hon. Kyle S. Brodie, Chair, welcomed and thanked everyone for attending. Judge Brodie discussed activities since the last meeting. Judge Brodie also reviewed the agenda topics for the meeting.

Item 2

Review of Information Technology Advisory Committee's (ITAC) 2021 Annual Agenda

Update: Hon. Sheila F. Hanson, Chair of ITAC, reviewed the 2021 Annual Agenda for ITAC.

Action: The committee asked questions, discussed, and voted unanimously to approve the annual agenda.

Item 3

Court Technology Modernization Funding: Update and Report

Update: Ms. Heather L. Pettit, Chief Information Officer / Director of Judicial Council Information Technology provided a status update on activities related to the direct allocations to the trial courts approved by the committee, as well as the branchwide initiatives.

Action: The committee received the report, asked questions, and discussed the activities to date and next steps.

Item 4

Court Technology Modernization Funding – Reserve Funding: Proposed Recommendations (Action Requested)

Update: Ms. Heather L. Pettit, Chief Information Officer / Director of Judicial Council Information Technology provided a status update on the trial court requests including the need for project management and web services. The committee was asked to consider a proposal to use reserve funds to support immediate needs.

Action: The committee received the report, asked questions, discussed the activities proposed, and then voted unanimously to approve the proposal.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.