



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
[jctc@jud.ca.gov](mailto:jctc@jud.ca.gov)

## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

April 12, 2021

12:00 noon – 1:00 p.m.

videoconference

---

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

---

**Advisory Body Members Absent:** Hon. Jonathan B. Conklin

**Liaison Members Present:** Hon. Sheila F. Hanson

**Others Present:** Hon. Tara Desautels; Hon. Samantha Jessner; Mr. David Yamasaki; Mr. Paras Gupta; Mr. Brian Damschen; Mr. Rick DeNoyer; Mr. Rob Oyung; Ms. Heather L. Pettit; Mr. Mark Dusman; Mr. Andrae Randolph; Mr. Mark Dusman; Ms. Jessica Craven; Mr. Hermawan Trinh; Ms. Camilla Kieliger; Mr. Douglas Denton; Ms. Kathy Fink; Mr. Mark Neuburger; Ms. Andrea Jaramillo; Ms. Leah Rose-Goodwin; and Ms. Lisa Chavez

---

#### 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 March 3, 2021 and March 8, 2021 open meetings.

---

#### DISCUSSION AND ACTION ITEMS (ITEMS 1-7)

---

##### **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**

**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.

**Action:** The committee received the report.

**Item 3**

**Video Remote Interpreting Guidelines**

**Update:** Judge Jessner, Working Group Lead; and Mr. Douglas Denton, Principal Manager with Judicial Council Language Access Services, presented the revised *Video Remote Interpreting Guidelines*.

**Action:** The committee received the report, asked questions, and then voted unanimously to approve the proposed guidelines and recommend that they be submitted to the Judicial Council for consideration.

**Item 4**

**Data Analytics Workstream – Final Report**

**Update:** Judge Desautels, Mr. David Yamasaki, and Ms. Leah Rose-Goodwin presented the final report and recommendations of the Data Analytics Workstream.

**Action:** The committee received the report, asked questions, and then voted unanimously to approve the report, recommend to the Executive Committee the creation of a standing Data Analytics advisory body, and submit the report to the Judicial Council for consideration.

**Item 5**

**Disaster Recovery Phase II Workstream – Final Report**

**Update:** Mr. Paras Gupta, Executive Sponsor; Mr. Brian Damschen, Project Manager; and Mr. Rick DeNoyer, Manager IT Infrastructure, Monterey Superior Court, presented the final report and recommendations of the Disaster Recovery Phase II Workstream.

**Action:** The committee received the report, asked questions, and then voted unanimously to approve the report.

**Item 6**

**Court Technology Modernization Funding: Update and Report**

**Update:** Due to time constraints, this item was deferred to a future meeting.

**Action:** Due to time constraints, this item was deferred to a future meeting.

**Item 7**

**Court Technology Modernization Funding: Direct Allocations**

**Update:** Ms. Heather L. Pettit, Chief Information Officer / Director of Judicial Council Information Technology, reviewed the requests from San Luis Obispo and Stanislaus Superior Courts to add additional projects as part of each court's direct allocations previously approved by the committee.

**Action:** The committee received the proposal, asked questions, and then voted unanimously to approve the additional projects for San Luis Obispo and Stanislaus Superior Courts for use of their direct allocations previously approved by the committee.

---

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

---

There being no further business, the meeting was adjourned.