

JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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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:	March 13, 2023
Time:	12:00 - 1:00 pm
Connection:	https://jcc.granicus.com/player/event/2108

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 6, 2023, open 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 March 10, 2023, 12:00 pm. Written comments should be e-mailed to <u>jctc@jud.ca.gov</u>. Only comments received by March 10, 2023, 12:00 pm will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

ltem 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. Kyle S. Brodie, Chair, Judicial Council Technology Committee

ltem 2

E-Filing Program Review and Evaluation Workstream (Action Requested)

The committee will review and consider acceptance of the ITAC's workstream's final findings and recommendations.

Presenter: Mr. Snorri Ogata, Workstream Sponsor

ltem 3

Technology Budget Change Proposals (BCPs) for Fiscal Year 2024-25 (Action Requested)

The committee will review and consider whether to approve concepts with technology components for BCP funding beginning fiscal year 2024–25. The approved BCP concepts will be submitted to the Judicial Branch Budget Committee.

Presenter: Ms. Heather L. Pettit, Chief Information Office / Director, Judicial Council Information Technology

Item 4

Jury Management System Grant Program for the Fiscal Year 2022-23 (Action Requested)

The budget for the Jury System Grant Program is funded by royalties from publishing jury instructions which are deposited in the Trial Court Improvement and Modernization Fund. These funds can only be used for jury-related technology projects. The Technology Committee previously approved allocations for the Jury Management System Grant program for fiscal year 2022–23 on October 3, 2022. To utilize remaining available grant funds, a second round of grant applications was opened on October 31, 2022. This second round was narrower in focus, assisting courts with projects related to the implementation of SB 592 which adds Franchise Tax Board as a valid juror source list. The committee will consider approving these new requests.

Presenters: Ms. Heather L. Pettit, Chief Information Office / Director, Judicial Council Information Technology; Ms. Satlin Singh, Senior Business Systems Analyst, Judicial Council Information Technology; and Mr. Juan Ambriz, Information Systems Supervisor II, Judicial Council Information Technology

ltem 5

IT Modernization Fund for Fiscal Year 2023-24 (Action Requested)

Review and discuss the IT Modernization Fund program for Fiscal Year (FY) 2023-24. This includes the process timeline, guiding principles, project requirements, and court technology assessment results. The committee will consider approval of the recommended branch priorities.

Presenter: Ms. Jamel Jones, Manager, Information Technology

ADJOURNMENT

Adjourn