



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

March 13, 2023

12:00 PM to 1:00 PM

Videoconference

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**Advisory Body Members Present:** Hon. Kyle S. Brodie, Chair; Hon. C. Todd Bottke, Vice-Chair; Hon. Kevin C. Brazile; Hon. Jonathan B. Conklin; Ms. Rebecca Fleming; and Mr. David Fu

**Advisory Body Members Absent:** Hon. Glenn Mondo; and Hon. Carol Corrigan

**Others Present:** Hon. Sheila F. Hanson; Ms. Heather Pettit; Ms. Jamel Jones; and Judicial Council Staff

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#### OPEN MEETING

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##### **Call to Order and Roll Call**

The chair called the meeting to order and took roll call.

##### **Approval of Minutes**

The advisory body reviewed and approved the minutes of the February 6, 2023, Judicial Council Technology Committee meeting. Mr. David Fu, abstained, he was unable to attend the meeting.

There were no public comments received for this meeting.

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#### DISCUSSION AND ACTION ITEMS (ITEM 1-5)

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##### **Item 1**

##### **Chair Report**

**Update:** Hon. Kyle S. Brodie attended the Information Technology Advisory Committee (ITAC) meeting on March 8 and provided an update of the Technology Committee's activities. Work has begun on next year's IT Modernization Funding. The application period will begin in March and close in April as there is a goal of getting funding requests to the Judicial Council in July and money to courts earlier in the fiscal year. The IT Modernization Workstream has transitioned to ITAC, and a branchwide webinar on the next fiscal year's IT Modernization Funding will be held on Thursday, March 23, 12 noon – 1 pm.

**Item 2**

**E-Filing Program Review and Evaluation Workstream**

**Update:** Mr. Snorri Ogata, CIO, Los Angeles Superior Court, and Workstream Sponsor presented the final findings and recommendations from the ITAC E-Filing workstream.

**Action:** The Technology Committee members voted to accept and approve the report. With their approval, the workstream has formally been sunset.

**Item 3**

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

**Update:** Ms. Heather Pettit, CIO / Director, Judicial Council Information Technology presented the Budget Change Proposal (BCP) concepts with technology components for FY 2024–25. The concepts include Phoenix Payroll and Innovation Support; Data Governance and Analytics; Proposition 66 Costs in Court of Appeal; and Additional Funding for Remote Access to Court Proceedings.

**Action:** The Technology Committee members voted to approve and submit to the Judicial Branch Budget Committee.

**Item 4**

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

**Update:** Ms. Heather Pettit, CIO / Director, Judicial Council Information Technology an update on the program. With remaining grant funds, a second application period opened October 31, 2022 – December 30, 2022. There were two trial courts requesting funding and their applications were reviewed to ensure compliance with SB 592. The recommendation is to allocate \$37,650 in funding those two courts for two projects.

**Action:** The Technology Committee members voted to approve the allocation of \$37,650 to Alameda and San Mateo Superior Courts for their jury management system upgrades.

**Item 5**

**IT Modernization Fund Fiscal Year 2023-24**

**Update:** Ms. Jamel Jones, PMO Manager, Judicial Council Information Technology office shared the recommended and proposed branch priorities based on branch and local court technology priorities. These branchwide priorities will be shared with the courts before the start of the next IT Modernization Funding application process..

**Action:** As the meeting had run over time, the Technology Committee will circulate an Action by Email to consider approval of the priority recommendations.

There being no further business, the meeting was adjourned.