



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

August 14, 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; Mr. David Fu; and Hon. Glenn Mondo

**Advisory Body Members Absent:** Ms. Rebecca Fleming; and Hon. Carol Corrigan

**Others Present:** Hon. Sheila F. Hanson; Ms. Heather Pettit; Mr. John Yee; 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 June 20, 2023 open meeting and the June 28, 2023 action by email.

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 provided an update on the July Judicial Council meeting, as well as other meetings he attended since the June JCTC meeting. He also shared information about the upcoming August 21 branchwide webinar to update the courts on the IT Modernization Funding program project approvals and next steps for the upcoming fiscal year.

##### **Item 2**

###### **Information Technology Advisory Committee (ITAC): Update and Report**

**Update:** Hon. Sheila F. Hanson, Chair of the Information Technology Advisory Committee, provided an update on the activities of ITAC. She also shared that the Joint Information

Security Governance Subcommittee held its kickoff meeting, and that the Judicial Council approved the 2023 – 2024 Tactical Plan for Technology.

**Item 3**

**Language Access Services Signage and Technology Grant Program (Action Requested)**

**Update:** Mr. Douglas G. Denton, Principal Manger, provided an overview of the Signage and Technology Grant Program, Cycle 5, FY 2023-24, as well as the proposed allocations.

**Action:** The Technology Committee members discussed and asked questions about the program and proposed allocations. The committee voted to approve and recommend the proposed allocations to the Judicial Council.

**Item 4**

**IT Modernization Funding Fiscal Year 2023-24 Branchwide Programs (Action Requested)**

**Update:** Ms. Heather L. Pettit, Chief Information Officer / Director, reviewed the IT Modernization Funding Program FY 2023-24 budget for branchwide programs and the information security program.

**Action:** The Technology Committee members discussed and asked questions. The committee voted to approve the IT Modernization Funding Programs branchwide programs and information security program budgets.

**Item 5**

**California Courts Connected Framework (Action Requested)**

**Update:** Ms. Heather L. Pettit, Chief Information Officer / Director, reviewed the proposed refinements and updates to the California Courts Connected framework that incorporates the feedback from stakeholder groups.

**Action:** The Technology Committee asked staff to make updates to the framework and decided to continue the discussion at the next meeting.

There being no further business, the meeting was adjourned.