



## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

February 5, 2024

12:00 p.m.

Videoconference

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**Advisory Body Members Present:** Hon. Kyle S. Brodie, Chair; Hon. C. Todd Bottke, Vice-Chair; Hon. Carol A. Corrigan; Hon. Michelle, Court; Mr. David Fu; Mr. Charles Johnson.

**Advisory Body Members Absent:** Hon. Jonathan B. Conklin; Mr. Darrel E. Parker.

**Others Present:** Hon. Sheila F. Hanson; Ms. Heather L. Pettit; Ms. Lisa Chavez.

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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 following Judicial Council Technology Committee meetings and Actions by Email.

- November 20, 2023 (Action by Email)
- December 11, 2023
- December 19, 2023 (Action by Email)
- December 28, 2023 (Prompt Action by Email)

There were no public written comments received for this meeting.

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

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##### Item 1

##### Chair Report

**Update:** Hon. Kyle S. Brodie, Chair, provided an update on activities from the January Judicial Council meeting including the approvals of court allocations to support Assembly Bill 716, and a funding initiative for branchwide modernization. Then Judge Brodie reviewed the meeting agenda.

## Item 2

### **SB 133 Minimum Technology Standards (Action Requested)**

**Update:** Hon. Samantha P. Jessner, Vice-Chair, Information Technology Advisory Committee; Ms. Saskia Kim, Attorney, Judicial Council Policy and Research Division; and Ms. Jenny Grantz, Attorney, Judicial Council Legal Services Division presented the draft Judicial Council report on the proposal to adopt minimum technology standards for the courtroom technology necessary to permit remote participation in court proceedings, as required by Senate Bill 133.

**Action:** The committee asked questions, discussed the proposal, and voted unanimously to approve the draft proposal to adopt minimum technology standards as required by Senate Bill 133. The draft will be presented to the Judicial Council in March.

## Item 3

### **Review of Information Technology Advisory Committee (ITAC) 2024 Annual Agenda (Action Requested)**

**Update:** Hon. Sheila F. Hanson, Chair, ITAC, presented the 2024 ITAC Annual Agenda including the continued projects from 2023, as well as the proposed projects and workstreams for 2024.

**Action:** The committee asked questions, discussed the projects, and voted unanimously to approve the 2024 ITAC Annual Agenda.

## Item 4

### **IT Modernization Funding Fiscal Year 2024-25**

**Update:** Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council Information Technology presented an overview of the IT Modernization Funding program for the fiscal year 2024-25. This included the guiding principles, project requirements and priorities for the next fiscal year. Ms. Heather L. Pettit, Chief Information Officer / Director of IT, Judicial Council, provided additional information on the IT Modernization Funding program, particularly around the branchwide considerations.

**Action:** The committee asked questions and discussed the IT Modernization Funding program.

## Item 5

### **Distribution of Remaining Fiscal Year 2023-24 IT Funding (Action Requested)**

**Action:** This item was deferred to a future meeting.

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

There being no further business, the meeting was adjourned.

Approved by the advisory body on March 11, 2024.