



# Judicial Council of California

455 Golden Gate Avenue · San Francisco, California 94102-3688

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## REPORT TO THE JUDICIAL COUNCIL

*Item No.: 23-027*

For business meeting on: May 12, 2023

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**Title**

Report to the Legislature: Report of Programs and Systems Supported by the State Trial Court Improvement and Modernization Fund

**Agenda Item Type**

Information Only

**Date of Report**

February 27, 2023

**Submitted by**

Judicial Council staff  
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Judicial Council Budget Services

**Contact**

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### Executive Summary

Pursuant to item 0250-102-0159, provision 5, of the Budget Act of 2022 (Stats. 2022, ch. 45), the Judicial Council is required to submit a report identifying all programs and systems currently receiving support from the State Trial Court Improvement and Modernization Fund to the Legislature by March 1, 2023. On or before March 1, 2023, the Judicial Council's Budget Services staff submitted the *Report of Programs and Systems Supported by the State Trial Court Improvement and Modernization Fund*.

### Relevant Previous Council Action

There is no previous Judicial Council action as this is a new, one-time reporting requirement included in the Budget Act of 2022.

### Analysis/Rationale

The *Report of Programs and Systems Supported by the State Trial Court Improvement and Modernization Fund* is an informational report to the Legislature. No recommendations are being made; therefore, no action is required of the council.

The budget language states:

*The Judicial Council shall submit a report by March 1, 2023, identifying all programs and systems currently receiving support from the State Trial Court Improvement and Modernization Fund. For each program or system, the report shall (a) identify the amount of funding provided annually since the 2016–17 fiscal year; (b) describe why each program or system has not been supported by other Judicial Council or trial court operations funding; (c) include data on achieved outcomes or other benefits; and identify the amount of ongoing funding, if any, needed.*

This report identifies all programs and systems currently receiving support from the State Trial Court Improvement and Modernization Fund. The programs and outcomes highlight many of the judicial branch’s efforts to support access to justice for Californians throughout the state. Approved allocations by program for fiscal years 2016–17 through 2021–22 can be found in Attachment A of the report.

### **Fiscal Impact and Policy Implications**

As this is an informational report on historical allocations and program outcomes, there is no fiscal or programmatic impact to the judicial branch.

### **Attachments and Links**

1. Attachment A: *Report of Programs and Systems Supported by the State Trial Court Improvement and Modernization Fund*



# JUDICIAL COUNCIL of CALIFORNIA

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HON. PATRICIA GUERRERO  
*Chief Justice of California  
Chair of the Judicial Council*

HON. MARSHA G. SLOUGH  
*Chair, Executive and Planning Committee*

HON. DAVID M. RUBIN  
*Chair, Judicial Branch Budget Committee  
Chair, Litigation Management Committee*

HON. MARLA O. ANDERSON  
*Chair, Legislation Committee*

HON. CARIN T. FUJISAKI  
*Chair, Rules Committee*

HON. KYLE S. BRODIE  
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MS. MILLICENT TIDWELL  
*Acting Administrative Director  
Judicial Council*

February 28, 2023

Ms. Cara L. Jenkins  
Legislative Counsel  
1021 O Street, Suite 3210  
Sacramento, California 95814

Ms. Erika Contreras  
Secretary of the Senate  
State Capitol, Room 305  
Sacramento, California 95814

Ms. Sue Parker  
Chief Clerk of the Assembly  
State Capitol, Room 319  
Sacramento, California 95814

*Re: Report of Programs and Systems Supported by the State Trial Court Improvement and Modernization Fund, as required under the Budget Act of 2022 (Stats. 2022, Ch. 45)*

Dear Ms. Jenkins, Ms. Contreras, and Ms. Parker:

Pursuant to Item 0250-101-0159, Provision 5, of the Budget Act of 2022 (Stats. 2022, Ch. 45), the Judicial Council is submitting the *Report of Programs and Systems Supported by the State Trial Court Improvement and Modernization Fund*.

This report identifies all programs and systems currently receiving support from the State Trial Court Improvement and Modernization Fund. The programs and outcomes highlight many of the judicial branch's efforts to support access to justice for Californians throughout the state. Approved allocations by program can be found in Attachment A of the report.

If you have any questions related to this report, please contact Mr. Zlatko Theodorovic, Director, Budget Services, at 916-263-1397 or

Ms. Cara L. Jenkins  
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February 28, 2023  
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zlatko.theodorovic@jud.ca.gov. Additional information can be found in the report or on the “Legislative Reports” webpage of the California Courts website at [www.courts.ca.gov/7466.htm](http://www.courts.ca.gov/7466.htm).

Sincerely,



Millicent Tidwell  
Acting Administrative Director  
Judicial Council

MT/RL

Attachment

cc: Eric Dang, Counsel, Office of Senate President pro Tempore Toni G. Atkins  
Alf Brandt, General Counsel, Office of Assembly Speaker Anthony Rendon  
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Ms. Cara L. Jenkins

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February 28, 2023

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**MS. MILLICENT TIDWELL**  
*Acting Administrative Director  
Judicial Council*

Report title: *Report of Programs and Systems Supported by the State Trial Court Improvement and Modernization Fund*

Statutory citation: Item 0250-102-0159, Provision 5, of the Budget Act of 2022 (Stats. 2022, Ch. 45)

Date of report: May 12, 2023

The Judicial Council has submitted a report to the Legislature in accordance with Item 0250-102-0159, Provision 5, of the Budget Act of 2022 (Stats. 2022, Ch. 45).

This report identifies all programs and systems currently receiving support from the State Trial Court Improvement and Modernization Fund. The programs and outcomes highlight many of the judicial branch's efforts to support access to justice for Californians throughout the state. Approved allocations by program can be found in Attachment A of the report.

The full report can be accessed at [www.courts.ca.gov/7466.htm](http://www.courts.ca.gov/7466.htm).

A printed copy of the report may be obtained by calling 415-865-7966.

# **JUDICIAL COUNCIL OF CALIFORNIA**

**Hon. Patricia Guerrero**

*Chief Justice of California and  
Chair of the Judicial Council*

**Millicent Tidwell**

*Acting Administrative Director  
Judicial Council*

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# **Report of Programs and Systems Supported by the State Trial Court Improvement and Modernization Fund**

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MARCH 2023



JUDICIAL COUNCIL  
OF CALIFORNIA

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ADMINISTRATIVE DIVISION  
BUDGET SERVICES

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*Report of Programs and Systems Supported by the State Trial Court Improvement and Modernization Fund*

## **Background**

The Budget Act of 2022 (Stats. 2022, ch. 45), item 0250-102-0159, provision 5, requires the Judicial Council to submit a report identifying all programs and systems currently receiving support from the State Trial Court Improvement and Modernization Fund (IMF). For each program or system, the report shall (a) identify the amount of funding provided annually since the 2016–17 fiscal year; (b) describe why each program or system has not been supported by other Judicial Council or trial court operations funding; (c) include data on achieved outcomes or other benefits; and (d) identify the amount of ongoing funding, if any, needed.

## **State Trial Court Improvement and Modernization Fund Allocations**

The Judicial Council approves annual allocations from the IMF for various programs and projects every July. Total IMF allocations since 2016-17 are displayed in the table below. Detailed allocations for each fiscal year are included in Attachment A of this report.

<b>Total IMF Allocations by Fiscal Year<sup>1</sup></b>					
<b>2016-17<sup>2</sup></b>	<b>2017-18<sup>3</sup></b>	<b>2018-19<sup>4</sup></b>	<b>2019-20<sup>5</sup></b>	<b>2020-21<sup>6</sup></b>	<b>2021-22<sup>7</sup></b>
\$ 64,459,000	\$ 73,457,000	\$ 57,137,000	\$ 80,080,000	\$ 54,489,000	\$ 55,002,000

## **State Trial Court Improvement and Modernization Fund Overview**

The IMF is an important component of the judicial branch budget supporting statewide services for the trial courts, ongoing technology programs and infrastructure initiatives, educational and development programs, innovative and model programs, and other special projects.

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<sup>1</sup> Rounded to thousands.

<sup>2</sup> Judicial Council of Cal., Advisory Com. Rep., *Trial Court Allocations: Fiscal Year 2016–2017 Allocations from Trial Court Trust Fund and State Trial Court Improvement and Modernization Fund* (June 23–24, 2016), <https://jcc.legistar.com/View.ashx?M=F&ID=4496693&GUID=FE6C1F1D-A68F-4CB8-B4E7-0596B5A59994>.

<sup>3</sup> Judicial Council of Cal., Advisory Com. Rep., *Fiscal Year 2017–2018 Allocations from the State Trial Court Improvement and Modernization Fund* (May 18–19, 2017), <https://jcc.legistar.com/View.ashx?M=F&ID=5147128&GUID=C95A3064-8E68-4F4A-8FD0-433A8E0B78FA>.

<sup>4</sup> Judicial Council of Cal., Advisory Com. Rep., *Trial Court Budget: 2018–19 Allocations from State Trial Court Improvement and Modernization Fund and Trial Court Trust Fund* (July 20, 2018), <https://jcc.legistar.com/View.ashx?M=F&ID=6353562&GUID=974B4384-C082-473B-9395-78256248329F>.

<sup>5</sup> Judicial Council of Cal., Advisory Com. Rep., *Trial Court Allocations from the State Trial Court Improvement and Modernization Fund (IMF) for 2019–20* (July 18–19, 2019), <https://jcc.legistar.com/View.ashx?M=F&ID=7510955&GUID=84899E4B-7F2B-480C-A4E1-BC771C1F42EB>.

<sup>6</sup> Judicial Council of Cal., Advisory Com. Rep., *Trial Courts: State Trial Court Improvement and Modernization Fund Allocations for 2020–21* (July 24, 2020), Report (July 24, 2020), <https://jcc.legistar.com/View.ashx?M=F&ID=8643581&GUID=628FB200-383E-44F3-9364-FFCD4871F0D8>.

<sup>7</sup> Judicial Council of Cal., Advisory Com. Rep., *Trial Court Budgets: State Trial Court Improvement and Modernization Fund Allocations for 2021–22* (July 9, 2021), <https://jcc.legistar.com/View.ashx?M=F&ID=9508493&GUID=3C9CB987-3755-4398-975C-C60386BBEB1B>.

*Report of Programs and Systems Supported by the State Trial Court Improvement  
and Modernization Fund*

Previously, there were multiple fund sources that supported trial court expenditures including the Trial Court Trust Fund (TCTF), the Trial Court Improvement Fund (TCIF), and the Judicial Administrative Efficiency and Modernization Fund (Modernization Fund). Senate Bill (SB) 1021 (Stats. 2012, ch. 41) merged the TCIF and the Modernization Fund to create the IMF. This was done to clearly delineate the TCTF as the fund source for trial court operations and the new IMF as the fund source for administrative and improvement projects, programs, and systems for the trial courts.

Moneys in the IMF may be expended to implement trial court projects, including automated system improvements, approved by the Judicial Council. The primary revenue sources for the fund include 2 percent of all fines, penalties, and forfeitures collected in criminal cases pursuant to Government Code section 68090.8(b) (see Link A) and royalties received from the publications of uniform jury instructions pursuant to Government Code section 77209(h) (see Link B). Royalties received are used for the improvement of the jury system.

All programs and systems that utilize IMF funding, in lieu of other Judicial Council or trial court operations funding, represent allowable expenditures from the fund that support trial court services and improvements. In addition, expenditures may be made to vendors or individual trial courts that have the responsibility to implement approved projects. Other judicial branch funding sources are dedicated to maintaining vital existing service levels in the trial courts and to address critical facility modification projects.

### **Achieved Outcomes and Benefits of State Trial Court Improvement and Modernization Fund Resources for Trial Courts**

Resources from the IMF that support various council programs and trial court projects improve trial court administration, increase access to justice throughout the state, and improve court management, efficiency, case processing, and the timeliness of trials. A description of notable achieved outcomes and benefits is included below.

#### **Audit Services**

Funds have been utilized to perform recurring audits of the state's 58 trial courts to assess their compliance with the council's policies and procedures. From 2016-17 through 2021-22, a total of 25 IMF-funded trial court audits were completed. These audits include the review of various aspects of court operations, including court procurement activity, the accuracy of reported case filings, and vendor payment controls.

#### **Trial Court Procurement**

Funds have been utilized to maintain statewide contracts for the trial courts. The statewide contracts are leveraged procurement agreements designed to consolidate the procurement needs of the courts and leverage their combined buying power to reduce prices, improve terms and conditions, and improve procurement efficiency. The Judicial Council's Branch Accounting and

Procurement office currently maintains approximately 54 statewide contracts within 18 goods/services categories on behalf of the trial courts, which are publicly accessible.

**Phoenix System—Financial and Human Resources Systems**

Pursuant to Government Code section 68090.8, the Judicial Council is required to develop automated administrative systems, including accounting, data collection through case management systems, and case-processing systems for the trial courts, and to make funding available for this purpose. The use of IMF funding for this purpose is consistent with the goals of the Trial Court Funding Act, Assembly Bill (AB) 233 (Stats. 1997, ch. 850).

Funds have been utilized to establish the Phoenix System to provide statewide fiscal accountability and human resources support as part of the Judicial Council’s strategic plan. The system provides daily, centralized administrative support to the trial courts, including accounting and financial services, trust accounting services, purchasing services, a centralized treasury system, human capital management services, and core business analysis, training, and support.

The judicial branch benefits from an integrated, staff-administered program promoting statewide consistency in court administrative practices. The financial component of the Phoenix System has been implemented in all 58 courts and allows for uniform processing, accounting, and reporting.

**Business Management Services—Juror Source List Update**

Funds have been utilized for the Trial Court Performance Measures Study. These funds were allocated to assist courts in complying with the requirements of SB 592 (Stats. 2019, ch. 230), which deems the list of resident state tax filers as a source list for the selection of jurors and requires the Franchise Tax Board to provide a list of resident tax filers to the jury commissioners in their respective counties in consultation with the council. These funds support court jury management systems and modules as well as technology and supplies to address the potential increases in juror attendance.

**New Judge Education**

Funds have been utilized for new judge education. California Rules of Court, rule 10.462(c)(1) requires all newly elected and appointed judges and subordinate judicial officers (SJO) to (1) attend the New Judge Orientation program within six months of taking the oath of office, (2) take an orientation course in their primary assignment within one year of taking the oath of office, and (3) attend the B. E. Witkin Judicial College within two years of taking the oath of office. By rule of court, the Center for Judicial Education and Research (CJER) is the sole provider for these education programs, which supports up to 750 participants each year.

- ***New Judge Orientation.*** The specific number of courses required in any given year depends on the number of SJOs appointed, elected, or hired each year.

*Report of Programs and Systems Supported by the State Trial Court Improvement  
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- ***Primary Assignment Orientation.*** These courses provide new judges and SJOs with an intense immersion into their primary assignment (i.e., civil, criminal, probate, family, juvenile, or traffic) with a strong emphasis on detailed procedures, protocols, and classroom exercises designed to test skills in the assignment.
- ***B. E. Witkin Judicial College.*** The two-week judicial college is normally offered once each year.

These educational courses also provide staggered opportunities for new judges and SJOs to develop relationships that can support them throughout their careers.

### **Primary Assignment Orientation Courses for Experienced Judges**

Funds have been used for primary assignment courses for experienced judges.

- In addition to the primary assignment courses for new judges, CJER offers assignment courses for experienced judges who are moving into new assignments that are substantively more complex and nuanced than their former assignments (i.e., felony sentencing, homicide trials, and capital cases). These programs are also designed to fulfill other statutory or case law-based education requirements.
- CJER offers courses dealing specifically with domestic violence issues. These courses are funded by IMF and grant funding. By completing the domestic violence course, judges and SJOs also meet the specified education requirements and expectations of California Rules of Court, rule 10.464.

### **Continuing Judicial Education for Experienced Judges**

Funds have been used for continuing judicial education for more than 700 experienced judges each year.

- ***Advanced judicial education courses for experienced judges.*** CJER develops and provides advanced courses for experienced judges. These continuing education courses were designed to address advanced judging issues and include courses such as “Complex Civil Litigation,” “Civil and Criminal Evidence,” and “Experienced Probate Law” as well as specialized courses in handling domestic violence and sexual assault cases. These statewide programs provide judges and SJOs with the opportunity to work with and learn from their colleagues and exchange techniques and strategies.
- ***Judicial institutes.*** The Cow County Institute and the Probate Law Institute were held in person, and the Family Law Institute was held remotely. CJER offers institutes in the major trial court bench assignments (i.e., civil, criminal, family, juvenile, and probate) as well as specific programs for appellate justices, rural court judges, appellate court attorneys, and trial court attorneys.

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- **Leadership training.** The Presiding Judge/Court Executive Officer Management Institute was held remotely, and the Supervising Judge Institute was held in person. These programs offer participants a chance to learn management techniques, strategies, and best practices designed for the unique environment of the courts. They enable judges to fulfill continuing education hours and expectations under California Rules of Court, rule 10.462(c)(2).

**Center for Judicial Education and Research Faculty—Trial Court Faculty Costs—  
Statewide Education Programs**

Funds have been utilized for faculty development programs and course design workshops, which are foundational for new faculty and are designed to support specific courses or programs. This includes the new judge orientation and judicial college programs.

**Essential Court Management Education**

Funds have been utilized for court manager and supervisor education for approximately 600 participants each year.

- **Core leadership courses.** The core leadership series of courses are multiple-day programs that provide an intensive experience for new and experienced trial court supervisors and managers.
- **Institute for Court Management (ICM) courses.** ICM courses lead to certification by the National Center for State Courts in many national curriculum areas related to court management. The courses provide relevant education for court leaders based on the core competencies identified by the National Association for Court Management.

**Essential Court Personnel Education**

Funds have been utilized to pay for participant and faculty costs associated with court personnel education for approximately 600 participants each year. This instruction included video, regional, and local education offerings as well as the Trial Court Judicial Attorney Institute and the Court Clerk Training Institute.

**Domestic Violence Forms Translation**

Funds have been utilized for the translation of 22 new and updated domestic violence forms and instructions into Spanish, Chinese, Korean, and Vietnamese. They were also made available for the online Self-Help Guide to the California Courts.

**Self-Help Centers and Statewide Support for Self-Help Programs**

Provision 3 of item 0250-102-0159 of the Budget Act of 2022 requires that \$5 million is to be used for the support of services for self-represented litigants. Funds have been utilized by the trial courts for public self-help center programs and operations that provide court-based

assistance to self-represented litigants. Self-help services increase the efficiency of other court operations, with approximately 800,000 self-represented litigants served in 2021-22.

Funds have also been utilized to support statewide services available to court self-help centers in the 58 trial courts. The allocation supported updates to instructional materials and forms used by self-help centers and the public, a web platform for education for self-help center staff and supported self-help center webinars. It also paid for legal updates and new content for the online Self-Help Guide to the California Courts and the new statewide Self-Help Portal.

### **Interactive Software—Electronic Forms for Self-Represented Litigants**

Funds have been utilized to develop document assembly software programs that simplify the process of completing council forms and other pleadings, including updating 240 existing programs and revising them for court forms changed in the legislative process or by changes in poverty level. Using a specified model, litigants enter information once and the program automatically populates that information on the form, saving substantial time and assisting self-represented litigants in preparing thorough and accurate pleadings.

### **Sargent Shriver Civil Counsel Project**

Funds have been utilized by 11 legal services organizations and five partner courts under the Sargent Shriver Civil Counsel Project. This supplemental funding was provided to the programs from fees collected under AB 590 (Stats. 2009, ch. 457). These projects provide legal representation to low-income parties on critical legal issues affecting basic human needs and are operated by legal services nonprofit corporations working in collaboration with their local trial courts.

### **Court Interpreters Program—Testing, Development, Recruitment, and Education**

Funds have been utilized to support the court interpreter testing program. The council's Court Interpreters Program (CIP) contracts with a third-party exam administrator for the interpreting testing program to provide the following services: administering interpreting exams, training, and managing exam proctors and raters, operating a customer support call center, updating existing exams and developing new ones, processing appeals, providing reports, and maintaining a web presence.

The CIP continued to work with the third-party vendor to resume court interpreter testing under state and local health and safety requirements and to provide more testing opportunities. Approximately 7,000 examinations were administered from 2016-17 through 2021-22.

### **California Courts Protective Order Registry**

Funds have been utilized to fund a statewide protective order repository that provides complete, accessible information on restraining and protective orders, including images of those orders, to the 46 participating counties as well as limited read-only access to 14 tribal courts. The allocation covered the hosting costs of the California Courts Protective Order Registry

application at the California Courts Technology Center, application maintenance and enhancements, updates required by mandatory legislative changes, and daily operational support to the courts and their local law enforcement agency partners, who are users of the system.

### **Case Management System Replacement**

Funds have been utilized by 10 trial courts (Amador, Colusa, Contra Costa, Lassen, Marin, Mariposa, Mono, Nevada, Shasta, and Solano) to replace their legacy case management systems.

### **Data Center & Cloud Service**

Funds have been utilized for the Data Center & Cloud Service to provide ongoing technology center hosting for participating courts, shared services to the trial courts, and a full disaster-recovery program. Many courts leverage the contract with the vendor to receive information technology (IT) services for their courts, including Microsoft Office migration assistance, help desk services, file server management, cloud migration assistance, and other services as needed.

### **Data Integration**

Funds have been utilized to continue work with trial courts to provide system interfaces between the council, the courts, and justice system partners, including law enforcement agencies and the California Department of Justice. The allocation also covered the hosting costs of the Integration Services Backbone applications for Data Center & Cloud Service, infrastructure support, application maintenance and upgrades, and daily operational support to the courts for all environments including testing, staging, and production.

### **Jury Management Systems**

Funds have been utilized in jury grants awarded to 11 courts to provide funding for 23 different jury projects. The jury projects that received funding included (1) two projects to upgrade courts' jury management systems; (2) five projects for Interactive Voice Response/Interactive Web Response enhancements; (3) 11 projects to upgrade, replace, or add peripheral hardware such as audio systems and informational display monitors; and (4) five projects involving imaging, form integration, and juror self-check-in.

### **Statewide Planning and Development Support**

Funds have been utilized to provide enterprise products and services for use by trial courts and to support the council in providing tools and applications to manage projects and programs at an enterprise level.

This program provides the trial courts access to a variety of products from Oracle, Adobe, and Gartner. The trial courts have access to products such as Oracle's Database Enterprise Edition, Real Application Clusters, Advanced Security, Diagnostics Pack, and WebLogic Server. Funding is provided to continue ongoing software maintenance for Adobe Forms, and for access to

educational resources that offer technical research and knowledge libraries, security and risk management best practices, and consultation with subject-matter experts.

The program also funded enterprise architect (EA) support services. These services provide support for several branchwide initiatives that will help improve and advance infrastructure services for the trial courts. The branchwide initiatives included the initiation of identity management, a data warehouse/data share-house, the electronic Courts of Appeal Records and Transcripts (eCART) program, and technology to improve access for the public.

The identity management system will enable the trial courts to have a standardized means for enabling and managing access for the public to court digital services. The data share-house initiative is a modern method for the trial courts to manage and share data with the branch and with other justice partners. The eCART program enables the trial courts to automate the assembly of transcripts and deliver them to the Courts of Appeal. The access technology initiative includes the application of intelligent chat technology, video remote access technology, and voice-to-text translation services that are supported by data integration. In addition to the initiatives, the EA support services provided architectural oversight and guidance to existing branchwide trial court systems and programs, plus architectural and technical guidance to the trial courts as needed.

### **Telecommunications Support**

Funds have been utilized for the trial courts to develop, maintain, and support a standardized level of local- and wide-area network infrastructure. This infrastructure provides a foundation for the deployment and operation of both local court and enterprise IT services and applications, including those for the Data Center & Cloud Service.

### **Uniform Civil Filing System**

Funds have been utilized to provide ongoing application support and maintenance and application software upgrades to the Uniform Civil Filing (UCF) system. This program supports the distribution and mandated reporting of UCFs collected by the 58 trial courts.

## **Ongoing Funding Needs for the State Trial Court Improvement and Modernization Fund**

In 2022-23, the Judicial Council approved total IMF allocations of \$45.4 million for various programs and projects<sup>8</sup>. Of this amount, \$7.5 million is for state operations costs and \$37.9 million is for local assistance. The 2022-23 approved allocation is a 17.5 percent reduction from the prior fiscal year – \$55 million in 2021-22. On-going funding needs for the IMF are assessed

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<sup>8</sup> Judicial Council of Cal., Advisory Com. Rep., *Trial Court Budget: State Trial Court Improvement and Modernization Fund Allocations for 2022–23* (July 15, 2022), <https://jcc.legistar.com/View.ashx?M=F&ID=11017083&GUID=892EF6DD-939A-4662-9E15-053A001A3BB0>.

*Report of Programs and Systems Supported by the State Trial Court Improvement  
and Modernization Fund*

on an annual basis and take into consideration program needs, operational priorities, and available resources.

**Attachments and Links**

1. Attachment A: State Trial Court IMF Approved Allocations Summary
2. Link A: Government Code section 68090.8,  
[https://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?sectionNum=68090.8.&lawCode=GOV](https://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?sectionNum=68090.8.&lawCode=GOV).
3. Link B: Government Code section 77209,  
[https://leginfo.legislature.ca.gov/faces/codes\\_displaySection.xhtml?sectionNum=77209&lawCode=GOV](https://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?sectionNum=77209&lawCode=GOV).

**Judicial Council of California**  
**State Trial Court Improvement and Modernization Fund**  
**Approved Allocations Summary**

Program Name	Office	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
Superior Court Audit Program	AS	\$ 660,000	\$ 660,000	\$ 370,000			
Audit Services	AS				\$ 409,804	\$ 409,804	\$ 360,000
Phoenix Program	BAP		3,705,668	1,381,205			
Trial Court Procurement/Trial Court Administrative Services-Master Services Agreement - IMF	BAP	122,000	122,000	122,000	138,625		
Trial Court Master Agreements	BAP					151,500	157,000
Records Management - 2017-18 Budget Change Proposal (BCP)	BAP		9,500				
Workload Assessment Advisory Committee	BMS			13,000	8,500	8,500	9,000
Juror Source List Update	BMS						200,000
Budget Focused Training and Meetings	BSO	50,000	50,000	50,000	50,000	50,000	30,000
Treasury Services - Cash Management	BSO	242,100	242,100	265,000	298,216	312,000	319,000
Revenue Distribution Training	BSO			9,500	9,500	9,500	10,000
Domestic Violence Forms Translation	CFCC	17,000	17,000	17,000	17,000	17,000	17,000
Self-Help Document Assembly Programs	CFCC	60,000					
Interactive Software - Self-Represented Electronic Forms	CFCC		60,000	60,000	60,000	60,000	60,000
Self-Help Center	CFCC	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
Statewide Multidisciplinary Education	CFCC	67,000	67,000	67,000	67,000	67,000	67,000
Shriver Civil Counsel - Cy Pres Funding	CFCC				520,692	1,570,692	1,289,000
Statewide Support for Self-Help Programs	CFCC	100,000	100,000	100,000	100,000	100,000	100,000
Court Interpreter Testing etc.	CFCC				143,000	143,000	143,000
Court Interpreter Testing etc.	COSSO	143,000	143,000	143,000			
Trial Court Workload Study Support	COSSO	13,000	13,000				
Distance Education	CJER	118,000	20,000	7,500			
CJER Faculty	CJER	299,000	316,000	340,000	36,000	61,500	48,000
Essential Court Management Education	CJER	18,000	18,000	18,000	35,000	38,500	40,000
Essential Court Personnel Education	CJER	74,000	116,000	91,000	215,000	136,500	130,000
Judicial Education	CJER	693,000	732,000	745,500	916,000	965,500	848,000
Trial Court Labor Relations Academies and Forums	HR	25,700	25,700	22,700	22,700	22,700	23,000
California Courts Technology Center (CCTC)	IT	9,668,300	9,776,446	7,949,505			
Madera CCTC Transition	IT		572,622				
CCTC Operations	IT			1,479,754			
Data Center and Cloud Service (formerly CCTC)	IT				7,995,247	9,148,882	
Data Center and Cloud Service (formerly CCTC Operations)	IT				1,718,714		8,582,000
California Courts Protective Order Registry Development (CCPOR)	IT	740,300	716,414	325,726	524,200	1,252,705	1,200,000
CCPOR (Read-Only Memory)	IT			418,285	364,848		
Integration Services Backbone Support	IT			554,966	946,153		
Uniform Civil Filing Services	IT	372,200	392,438	389,084	423,779	409,382	437,000
Phoenix Program	IT			1,772,796			
Telecommunications Program	IT	17,558,800	16,694,771				
Telecommunications Support	IT			9,951,140	11,749,425	13,204,519	12,470,000
Enterprise Policy & Planning (Statewide Planning and Development Support)	IT	6,763,000	5,407,312	4,721,364	4,342,185	4,399,681	3,887,000

**Judicial Council of California**  
**State Trial Court Improvement and Modernization Fund**  
**Approved Allocations Summary**

Program Name	Office	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
Interim CMSs	IT	1,039,700	1,358,787	1,453,628	1,441,032		
Data Integration	IT	3,422,600	2,059,234	1,668,285	1,841,149	2,308,342	1,879,000
Jury Management System	IT	465,000	465,000	465,000	665,000	665,000	665,000
Placer Court Hosting Center Project	IT	736,500					
Testing Tools - Enterprise Test Management Suite	IT	159,100					
Telecom	IT			5,509,000	5,509,354	5,509,354	5,509,000
Futures Commission (2019-20 BCP)	IT				853,000		
Digitizing Court Records (2019-20 BCP)	IT				4,853,000		
Case Management Systems (CMSs), Civil, Small Claims, Probate and Mental Health (V3)	IT	5,174,000	4,226,987				
CMSs, Civil, Small Claims, Probate and Mental Health (V3) Replacement (BCP)	IT		9,200,000				
Sustain Justice Edition CMS	IT		4,100,000	896,000			
V3 CMS Transition	IT			500,000			
V3 - Interim CMS/CMS Release Management Support	IT			776,811	619,669		
V3 Case Management System (2018-19 BCP)	IT			2,595,027	1,481,970		
CMS Replacement - Phase IV (2019-20 BCP)	IT				22,777,259		
CMS Replacement	IT					6,358,000	3,053,000
Trial Courts Transactional Assistance Program	LSO	651,000	651,000	651,000			
Judicial Performance Defense Insurance	LSO	966,600	1,150,000	1,150,000	1,200,000	1,312,438	1,509,000
Jury System Improvement Projects	LSO	19,000	19,000	19,000	19,000	19,000	19,000
Regional Office Assistance Group	LSO	1,100,000	750,000	568,500	589,192	778,000	823,000
Litigation Management Program	LSO	4,160,000	4,500,000	4,500,000	2,118,647		6,119,000
Court-Ordered Debt Task Force	TCAS	9,500					
Phoenix Program	TCAS	3,751,200					
<b>Total Allocations</b>		<b>\$ 64,458,600</b>	<b>\$ 73,456,979</b>	<b>\$ 57,137,276</b>	<b>\$ 80,079,860</b>	<b>\$ 54,488,999</b>	<b>\$ 55,002,000</b>

Totals by Judicial Council Office	Office	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
Audit Services	AS	\$ 660,000	\$ 660,000	\$ 370,000	\$ 409,804	\$ 409,804	\$ 360,000
Branch Accounting and Procurement	BAP	122,000	3,837,168	1,503,205	138,625	151,500	157,000
Business Management Systems	BMS	-	-	13,000	8,500	8,500	209,000
Budget Services Office	BSO	292,100	292,100	324,500	357,716	371,500	359,000
Center for Families, Children & the Courts	CFCC	5,244,000	5,244,000	5,244,000	5,907,692	6,957,692	6,676,000
Court Operations Services Office	COSSO	156,000	156,000	143,000	-	-	-
Center for Judicial Education and Research	CJER	1,202,000	1,202,000	1,202,000	1,202,000	1,202,000	1,066,000
Human Resources	HR	25,700	25,700	22,700	22,700	22,700	23,000
Information Technology	IT	46,099,500	54,970,011	41,426,371	68,105,984	43,255,865	37,682,000
Legal Services Office	LSO	6,896,600	7,070,000	6,888,500	3,926,839	2,109,438	8,470,000
Trial Court Administrative Services	TCAS	3,760,700	-	-	-	-	-
<b>Total Allocations</b>		<b>\$ 64,458,600</b>	<b>\$ 73,456,979</b>	<b>\$ 57,137,276</b>	<b>\$ 80,079,860</b>	<b>\$ 54,488,999</b>	<b>\$ 55,002,000</b>