

V3 Interim Case Management System Funding

April 17, 2015



JUDICIAL COUNCIL
OF CALIFORNIA

Funding of V3 Case Management System

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Directive of the Judicial Council

In April 2014, the Judicial Council directed the Judicial Council Technology Committee to evaluate the Trial Court Budget Advisory Committee's recommendation of having the JCTC develop a plan to eliminate the funding from the Improvement and Modernization (IMF) and the Trial Court Trust Fund (TCTF) for V3 CMS and Sustain Justice Edition (SJE) costs, and to make recommendations to the Judicial Council.

In February 2015, the Council adopted the joint recommendation from the JCTC and the Trial Court Budget Advisory Committee (TCBAC) that the JCTC continue to work with the affected courts to align V3 and Sustain Justice Edition case management systems with JCTC strategy.



Process

- V2 and V3 Workstream – summer 2012 – March 2013.
- JCTC sent initial letter and survey to V3 courts in July 2014.
- Meeting with V3 courts August 2014.
- Discussed costing models for V3 courts at JCTC closed meetings in January 2015.
- V3 Ad Hoc Subgroup formed February 2015.
- V3 Ad Hoc Subgroup meets individually with V3 courts in March 2015 to get their input.
- V3 Courts to provide input to JCTC closed and open meetings in March 2015.
- JCTC voted on and approved recommendation at the March 26, 2015 Open Meeting.
- Present recommendations to the Judicial Council at the April 16-17, 2015 meeting.



Funding Strategy Alternatives

Two funding strategy alternatives have been discussed:

1. Sunset of V3 in 4 years or less
2. Incremental transitioning of costs using a cost sharing formula

Additionally, regardless of the alternative chosen, the V3 courts may seek funding for replacement CMSs. JCC staff will assist if desired by the V3 courts.



Seek Funding for Replacement CMSs

Description:

- The V3 courts may develop a business case for V3 CMS replacement using the Superior Court of Fresno County's V2 CMS replacement as a model, or another model.
- Request funds from the Judicial Council (Emergency Funds or a loan) or from the State via a Budget Change Proposal (BCP) in implementing replacement civil CMSs.
- When the V3 courts are fully transitioned, in four years or less, funding will no longer be needed from TCTF or IMF.



Considerations: Impacts and Equity Issues

Recognizes the investments the V3 courts made in a statewide CMS and their lack of funds to deploy a new civil CMS, as well as the following impacts and equity issues:

- Workload-Based Allocation and Funding Methodology (WAFM) “donor” courts
- Limited staff resources
- Pending Gap analysis
- Feedback from courts



Recommendation

1. After a period of four years starting on July 1, 2015 and ending June 30, 2019, branch funding for the V3 case management system will stop; and
2. V3 will be funded the first fiscal year (July 1, 2015 to June 30, 2016). A working group comprised of members of the Judicial Council Technology Committee (JCTC) and Trial Court Budget Advisory Committee (TCBAC) will work together on the source of funding for the remaining three years.



Questions

