



Judicial Council of California
Technology Committee

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: April 15, 2024
Time: 12:00 p.m. - 1:00 p.m.
Public Call-in Number: <https://jcc.granicus.com/player/event/3039>

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to jctc@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the Judicial Council Technology Committee meeting(s).

- March 11, 2024

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to jctc@jud.ca.gov. Only written comments received by April 12, 2024 at 12:00 p.m. will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

Item 1

Chair Report 12:05 p.m. – 12:10 p.m.

Provide an update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Presenter: Hon. Kyle S. Brodie, Chair, Judicial Council Technology Committee

Item 2 12:10 p.m. – 12:15 p.m.

Information Technology Advisory Committee (ITAC) Chair Report

Provide an update on activities of or news from ITAC.

Presenters: Hon. Sheila F. Hanson, Chair, ITAC

Item 3 12:15 p.m. – 12:35 p.m.

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

Consider a proposal to use the remaining fiscal year (FY) 2023-24 IT Modernization funding on new courthouses that need funding to meet the Hybrid Courtroom standards.

Presenter: Ms. Lisa Chavez, Information System Supervisor, Judicial Council
Ms. Jamel Jones, Information System Manager, Judicial Council
Mr. John Yee, Deputy Chief Information Officer, Judicial Council

Item 4 12:35 p.m. – 1:00 p.m.

IT Modernization Funding Fiscal Year 2024-25

Identify possible FY 2024-25 IT Modernization Funding scenarios for staff to model.

Presenter: Ms. Lisa Chavez, Information System Supervisor, Judicial Council
Ms. Jamel Jones, Information System Manager, Judicial Council
Mr. John Yee, Deputy Chief Information Officer, Judicial Council

IV. ADJOURNMENT

Adjourn