

Judicial Council of California

Information Technology Advisory Committee

> Request for ADA accommodations should be made at least three business days before the meeting and directed to: JCCAccessCoordinator@jud.ca.gov

# INFORMATION TECHNOLOGY ADVISORY 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:	September 25, 2024
Time:	12:00 p.m 1:00 p.m.
Connection Info:	https://jcc.granicus.com/player/event/3095

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 <u>itac@jud.ca.gov</u>.

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 following Information Technology Advisory Committee meetings:

• July 17, 2024

## II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(κ)(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 <u>itac@jud.ca.gov</u>. Only written comments received by **12:00 p.m. on September 24, 2024** will be provided to advisory body members prior to the start of the meeting.

#### III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

#### Item 1

Chair ReportPresenter:Hon. Sheila F. Hanson, Chair

#### Item 2

#### **Technology Committee Chair Report**

Update on activities and news coming from this internal oversight committee.

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

#### Item 3

#### Language Access Signage and Technology Grant Program (Action Requested)

At its August 12, 2024 meeting, this committee approved the proposed awards for the Language Access Signage and Technology Grant Program, Cycle 6, Fiscal Year 2024-25. However, in light of budget constraints, the committee will reconsider the recommended allocations, prior to submission to the Judicial Council Technology Committee and then Judicial Council for approval.

Presenter: Mr. Douglas G. Denton, Principal Manager, Language Access Services Program, Judicial Council

#### Item 4

# Judicial Branch Technology: Rules for Adoption of Technological and Data Security Standards (Action Requested)

Review draft invitation to comment on the proposal to revise California Rules of Court, rule 10.172 and adopt rule 10.405, which allow the Judicial Council to adopt standards for technological and data security for the courts. Consider approval to circulate proposal for public comment.

Presenters: Hon. Tara M. Desautels, Chair, Joint Information Security Governance Subcommittee Ms. Jenny Grantz, Attorney, Legal Services, Judicial Council of California

#### IV. ADJOURNMENT

#### Adjourn