



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: October 14, 2024
Time: 12:00 p.m. - 1: 00 p.m.
Public Call-in Number: <https://jcc.granicus.com/player/event/3808>

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 September 9, 2024, Judicial Council Technology Committee meeting.

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 12:00 p.m. on October 11, 2024 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

Item 1 12:05 p.m. – 12:10 p.m.

Chair Report

Provide an update on activities 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): Update and Report

An update and report on ITAC will be provided; this will include the activities of the workstreams.

Presenter: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee

Item 3 12:15 p.m. – 12:25 p.m.

Jury Management System Grant Program for the Fiscal Year 2024-25 (Action Requested)

The committee will consider the recommended allocations for the Jury Management System Grant program for fiscal year 2024-25. The budget for the Jury System Grant Program is funded by royalties from publishing jury instructions which are deposited in the Trial Court Improvement and Modernization Fund. These funds can only be used for jury-related technology projects. Funding allocations are proposed according to the objectives of the program, prioritization categories, other considerations, and funding metrics.

Presenter: Juan Ambriz, Information Systems Supervisor, Judicial Council Information Technology

Item 4 12:25 p.m. – 12:30 p.m.

Jury Management System Grant Program Revision for the Fiscal Year 2023-24 (Action Requested)

The committee will consider the recommended revision for the Jury Management System Grant program for the fiscal year 2023-24. The Superior Court of California, County of San Francisco is requesting approval to revise the scope of a project previously approved by the committee. The requested revision does not include any additional funding.

Presenter: Juan Ambriz, Information Systems Supervisor, Judicial Council Information Technology

Item 5 12:50 p.m. – 1:00 p.m.

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. A D J O U R N M E N T

Adjourn