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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 24, 2025 **Time:** 10:40 – 11:50 a.m.

Public Link: https://jcc.granicus.com/player/event/4294 (View/Listen Only)

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 ict@jud.ca.gov.

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

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the March 10, 2025, 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 10:30 a.m. on Wednesday, April 23, 2025, will be provided to advisory body members prior to the start of the meeting.

Meeting Notice and Agenda April 24, 2025

III. DISCUSSION ITEM

Item 1

IT Modernization Program: Potential Funding Methodologies for Fiscal Year (FY) 2025–26 Discussion of potential funding methodologies, scenarios, and related questions for the IT Modernization Program for FY 2025–26.

Presenters: Ms. Lisa Chavez, Information Systems Supervisor, Judicial Council

Ms. Jamel Jones, Information Systems Manager, Judicial Council

IV. ADJOURNMENT

Adjourn