

ITAC RULES & POLICY SUBCOMMITTEE

NOTICE AND AGENDA OF CLOSED MEETING

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

Date: May 1, 2025 **Time:** 12:00 – 1:00 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

I. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the January 16, 2025, closed meeting of the Information Technology Advisory Committee's Rules & Policy Subcommittee.

Item 1

Pursuant to California Rules of Court, rule 10.75(d)(3) and (d)(10)

Legislative Updates

Presentation of legislative updates for the subcommittee by Judicial Council Governmental Affairs.

II. ADJOURNMENT

Adjourn Closed Session