



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

www.courts.ca.gov/itac.htm
itac@jud.ca.gov

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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: June 22, 2018
Time: 10:00 a.m. to 12:00 p.m.
Public Call-in Number: 1-877-820-7831 Listen Only Code: 1437245 #

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 itac@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 (Action Required)

Approve minutes of the April 30, 2018 Information Technology Advisory Committee in-person 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 itac@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, 8th Floor, San Francisco 94102 attention: **Jackie Woods**. Only written comments received by **10 a.m. on June 21** will be provided to advisory body members prior to the start of the meeting.

III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1–8)

Item 1

Chair's Report

Presenter: Hon. Sheila F. Hanson, Chair

Item 2

Judicial Council Technology Committee Update (JCTC) (Report)

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

Presenter: Hon. Gary Nadler, Vice-chair, JCTC

Item 3

Branch Budget Update (Report)

Update on the status of the branch budget, along with any technology-related discussions with the Department of Finance and/or with Legislators.

Presenter: Mr. Zlatko Theodorovic, Director, Budget Services

Item 4

Court Information Officer Member Update (Report)

Report from the Court Information Officer (CIO) members regarding their debrief with the ITAC Chairs following the last in-person ITAC meeting.

Presenters: Mr. Paras Guptas, Court Information Officer, Superior Court of Monterey County
Mr. Brian Cotta, Assistant Court Executive Officer, Fifth District Court of Appeal

Item 5

Ability-to-Pay Tool Program Overview (Information Item)

Receive an introduction and overview of the Ability-to-Pay tool program, currently in development.

Presenters: Ms. Shelly Curran, Director, Criminal Justice Services
Ms. Martha Wright, Supervising Analyst, Criminal Justice Services

Item 6

Senate Bill 384 Sex Offender Registry (Information Item)

Update on the impacts to court technology of changes required by SB 384 and planned by the California Department of Justice (CA DOJ) to process sex offenders.

Presenter: Ms. Kathleen Fink, Manager, Information Technology

Item 7

Branch IT Technical Symposium Planning (Discussion)

Brainstorming session on potential topics to inform planning of a judicial branch technology symposium.

Presenter: Mr. Robert Oyung, Chief Operating Officer

Item 8

General Updates/New Business (time permitting)

Members are invited to highlight key accomplishments since the last meeting or other new business.

IV. ADJOURNMENT

Adjourn

ITAC Meeting Schedule for 2018

- July 2 (teleconference)
- August 27 (in person)
- October 26 (teleconference)
- December 3 (in person)

Important Dates:

- July 9 – Judicial Council Technology Committee Meeting (teleconference)
 - July 19-20 – Judicial Council Meeting
 - December 10-12 – eCourts Conference
- (Note: Travel/registration expenses are the responsibility of the attendee.)*