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:	February 3, 2020
Time:	10:00 a.m. to 12:00 p.m.
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 following Information Technology Advisory Committee meetings:
- December 2, 2019
- January 8, 2020

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 January 31** will be provided to advisory body members prior to the start of the meeting.

III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1–6)

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. Kyle S. Brodie, Chair, JCTC

Item 3

Language Access Signage and Technology Grant Program (Action Required)

Consider whether to approve the proposed awards for the Language Access Signage and Technology Grant Program for FY 19-20.

Presenters: Hon. Victor Rodriguez, Chair, Language Access Subcommittee

Mr. Douglas Denton, Principal Manager, Language Access Services Program

Item 4

Trial Court Rules and Statutes Revisions: Proposed Amendments to the California Rules of Court (Action Required)

Consider whether to recommend circulating proposed amendments to the California Rules of Court to indicate that an electronic filing service provider must allow the party to proceed with an electronic filing even if the party does not consent to receive electronic service.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee

Ms. Andrea Jaramillo, Attorney II, Legal Services

Item 5

Data Exchange Working Group Annual Report (Report)

Receive a report on the workgroup's recent progress.

Presenter: Mr. David Yamasaki, Workgroup Executive Sponsor

Item 6

Budget-related Updates

(a) Branchwide 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

(b) FY 20/21 Technology Budget Change Proposal (BCP) Update (Report)

Overview and update regarding the FY 20-21 technology BCPs and their status.

Presenter: Ms. Heather Pettit, Chief Information Officer

(c) FY 21/22 Technology Budget Change Proposal (BCP) Update (Report)

Overview and update regarding the FY 21-22 technology BCP concepts, which precede full BCP development.

Presenter: Ms. Heather Pettit, Chief Information Officer

IV.   ADJOURNMENT

Adjourn

Upcoming ITAC Meetings:
- April 20 (in person)
- June 5 (teleconference)
- August 3 (in person)
- October 2 (teleconference)
- December 7 (in person)