



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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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: January 27, 2021
Time: 12:00 – 1:00 PM
Connection Info: <https://jcc.granicus.com/player/event/1119?&redirect=true>

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 7, 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. Only written comments received by **12 p.m. on January 26** 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 12:05 p.m. – 12:10 p.m.

Chair's Report

Presenter: Hon. Sheila F. Hanson, Chair

Item 2 12:10 p.m. – 12:15 p.m.

Judicial Council Technology Committee Update

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

Presenter: Hon. Kyle S. Brodie, Chair, Technology Committee

Item 3 12:15 p.m. – 12:25 p.m.

Tactical Plan for Technology 2021-2022 (Action Required)

Review and approve updated Tactical Plan and recommend to Technology Committee.

Presenters: Hon. Sheila F. Hanson, Chair

Item 4 12:25 p.m. – 12:40 p.m.

Budget Change Concepts

Receive an overview of proposed concepts for potential technology-related Budget Change Proposals (BCPs) for funding beginning FY 22/23 and discuss if any other concepts should be considered.

Presenters: Heather Pettit, Chief Information Officer

Item 5 12:40 p.m. – 12:50 p.m.

2021 Governor's Budget Overview

Receive an update on the Governor's budget for 2021.

Presenters: Zlatko Theodorovic, Deputy Director, Budget Services

Item 6 12:50 p.m. – 1:00 p.m.

Technical Guidelines Related to Video Remote Interpreting (Action Required)

At the December 7, 2020, meeting, ITAC agreed to establish a working group to review and update the [Recommended Guidelines for Video Remote Interpreting for Spoken Language-Interpreted Events](#). The working group will be reporting on its progress and request approval to circulate the proposal for comment.

Presenters: Hon. Samantha Jessner, Working Group Lead
 Douglas Denton, Principal Manager, Language Access Services

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

Adjourn